

ULLESTHORPE

Parish Council

Clerk: Mrs K Clarke, The Old Stables, Fir tree Lane, Swinford, Lutterworth LE17 6BH

Email: clerk.ullesthorpepc@gmail.com

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council on Thursday 29th May 2025 at 8.00 pm at the Ullesthorpe Memorial Hall.**

Agenda: The business to be transacted at the meeting is as follows:

1. To elect a chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office.
2. To elect a vice chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office.
3. To receive apologies from members of council and accept valid reasons for absence
4. Declarations of interest
 - a. To receive members' declarations of interest.
 - b. To receive and consider members' requests for dispensations.
5. To receive an update on the casual vacancies.

PUBLIC PARTICIPATION SESSION (15 minutes)

6. To adjourn the meeting for contributions from other representatives and members of the public

COUNCIL SESSION

7. To receive and approve the minutes of the meeting held on 7th April 2025.
8. Matters arising from the meeting held on 7th April 2025 not included on the agenda.
9. Matters arising from District and County Councillor Rosita Page.
10. To nominate a Council representative for LRALC's AGM.
11. To review Parish Council appointments to other organisations.
12. To review policies and procedures.
13. To confirm a calendar for Parish Council meetings for the forthcoming year.
14. Financial Matters:
15. To note the Bank Reconciliation to 20th May 2025.
 - b. Accounts for payment.
 - c. To note receipts.
 - d. To receive and approve the Annual Accounts 2024/2025.
 - e. AGAR 2024/2025: To receive and note the Annual Internal Audit Report
 - f. AGAR 2024/2025: To approve the Annual Governance Statement
 - g. AGAR 2024/2025: To approve the Accounting Statements
 - h. AGAR 2024/2025: To approve the Certificate of Exemption
 - i. AGAR 2024/2025: To set the commencement date for the exercise of public rights.
 - j. Other financial matters.
16. Planning Matters:
 - a. Planning applications

b. Any other planning matters

17. To receive an update and discuss matters arising regarding Claybrooke Joint Burial Committee
18. To receive an update and discuss matters arising regarding the Village Hall.
19. To receive an update regarding Ullesthorpe Playing Fields Association.
20. To receive an update and discuss matters arising at the railway cutting.
21. To receive an update and discuss matters arising regarding Village Maintenance.
22. To discuss Parish Councillor training.
23. To discuss social media communications.
24. To receive the clerk's report on correspondence and consider any recommendations.
25. To consider items for inclusion on the agenda for the next meeting.
26. To consider the date and time of the next meeting.
27. To resolve to discuss items of a confidential nature to be debated in the absence of the press and public. Under the Public Bodies (Admission to the Meetings) Act 1960 (due to the matters being protected by legal and professional privilege).

SIMON SMITH **CHAIRMAN** **22nd May 2025**