

ULLESTHORPE

Parish Council

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH
Tel: 01788 869 007 Email: clerk.ullesthorpepc@gmail.com

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council** on **Thursday 16th June 2022 at 7.30pm** in Ullesthorpe Village Hall.

Agenda

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

22-063 To receive Apologies for Absence

22-064 To receive an update on the Casual Vacancies

22-065 To receive Declarations of Members' Interest

22-066 To review the Code of Conduct

22-067 To approve the Accounts and Financial Statement for the year ended 31st March 2022

22-068 To review the Fixed Asset Register

22-069 To sign as accurate the minutes of the meeting held on 13th June 2022

22-070 To note any questions or comments from the public (15 minutes)

22-071 Matters arising from District and County Councillor Rosita Page

22-072 Planning Matters:

a. No planning applications to consider

B Any other planning matters

22-073 Financial Matters:

a. To note the Bank Reconciliation to 16th June 2022

b. To approve the accounts for payment

c. AGAR 2021/22: To receive and note the annual Internal Audit Report

d. AGAR 2021/22: To approve the Annual Governance Statement

e. AGAR 2021/22: To approve the Accounting Statements

f. AGAR 2021/22: To approve the Certificate of Exemption

g. Any other financial matters

22-074 To receive an update and discuss any other matters arising at the railway cutting

22-075 To discuss matters arising regarding village maintenance and environmental matters

22-076 To receive an update on the Joint Burial Board

22-077 To discuss the Playing Fields Association

22-078 To receive an update on celebrations held for the Queen's Platinum Jubilee in 2022

22-079 Clerk's report and correspondence

22-080 A.O.B: FOR NOTIFICATION ONLY

22-081 Date of the next meeting

K Clarke

Katherine Clarke | Parish Clerk | 12th June 2022