

# 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

### AGENDA

All Councillors are hereby summoned to attend a **Hybrid Annual Meeting of Ullesthorpe Parish Council** on **Monday 5<sup>th</sup> October 2020** at **7.45pm**. The meeting will be held live at the village hall and via Zoom. All members of the public and press are welcome to attend. The business to be transacted at the meeting will be as follows:

#### Join Zoom Meeting:

<https://us02web.zoom.us/j/87465315550?pwd=bFpLOTZvVjVyc3Blc1B3RGZYbGV1Zz09>

**Meeting ID: 874 6531 5550**

**Passcode: 795466**

#### Telephone Access:

**+44 131 460 1196 United Kingdom**

**+44 203 051 2874 United Kingdom**

**+44 203 481 5237 United Kingdom**

**+44 203 481 5240 United Kingdom**

**+44 203 901 7895 United Kingdom**

#### Annual Meeting Agenda Items

- 20-110** Election of Chair
- 20-111** Election of Vice Chair
- 20-112** To receive Declarations of Acceptance of Office
- 20-113** To receive apologies for absence
- 20-114** To receive Declarations of Members' Interest
- 20-115** To receive the outgoing Chair's Report for year ended 31.03.20
- 20-116** To receive annual reports from Claybrooke Joint Burial Board, Village Hall Committee, Marc Smith Educational Charity, Baldwins Charity Trust, Ullesthorpe Playing Fields Association, Alderman Newton Educational Trust
- 20-117** To appoint Parish Council representatives to the following committees and associations: Claybrooke Joint Burial Board, Village Hall Committee, Marc Smith Educational Charity, Baldwins Charity Trust, Ullesthorpe Playing Fields Association, Alderman Newton Educational Trust

#### Ordinary Meeting Agenda Items

- 20-118** To note any questions or comments from the public (15 minutes)
- 20-119** To approve and sign the minutes of the meeting held on 7<sup>th</sup> September 2020
- 20-120** To review any actions arising from the meeting held on 7<sup>th</sup> September 2020
- 20-121** Matters arising from District and County Councillor Rosita Page
- 20-122** **Financial Matters:**
  - a.** To note the Bank Reconciliation to 05.10.20
  - b.** Accounts for payment

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c. Other financial matters

**20-123**

**Planning Matters:**

a. To consider planning application 20/01465/TCA

Works to trees

The Chequers Country Inn, Main Street, Ullesthorpe

b. To decide the Parish Council response to the Government White Paper on planning reform

c. Other planning matters

**20-124**

To discuss environmental matters including wildflower verge provision

**20-125**

To receive an update on village maintenance

**20-126**

To discuss the maintenance of the railway cutting

**20-127**

To discuss grass cutting provision for 2021

**20-128**

To receive an update on the Neighbourhood Plan

**20-129**

To discuss s106 contributions

**20-130**

To discuss the Burial Board regarding matters raised under agenda item 20-105 at the meeting held on 07.09.20

**20-131**

To discuss the precept requirement for 2021/22

**20-132**

A.O.B. - FOR NOTIFICATION ONLY

**20-133**

Clerk's Report & Correspondence

**20-134**

Date of next meeting

*K Clarke*

Katherine Clarke | Parish Clerk | 30<sup>th</sup> September 2020