

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 Monday 2nd October 2023 at 7.30pm at Ullesthorpe Memorial Hall**

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

23-167 To receive apologies from member of council and accept valid reasons for absence

23-168 Declarations of interest

- a. To receive members' declarations of interest in accordance with the adopted Code of Conduct and Standing Orders
- b. To receive and consider members' requests for dispensations in accordance with the adopted Code of Conduct and Standing Orders

23-169 To receive an update on the ordinary vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

23-170 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

23-171 To receive and approve the minutes of the meeting of the UPC held on 4th September 2023

23-172 Matters arising from the meeting held on 4th September 2023 not included on the agenda

23-173 Matters arising from District and County Councillor Rosita Page

23-174 Financial Matters:

- a. To note the bank reconciliation to 2nd October 2023
- b. To review and consider payment of accounts
- c. To note receipts
- d. Any other financial matters

23-175 Planning Matters:

- a. Planning Applications: To consider planning application 23/01274/TCA - *Works to trees (fell)* - The Manse, Manor Road, Ullesthorpe
- b. Any other planning matters

23-176 To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

23-177 To receive an update regarding Ullesthorpe Playing Fields Association

23-178 To receive an update and discuss matters arising at the railway cutting

23-179 To receive an update and discuss matters arising regarding village maintenance

23-180 To receive an update on the litter pick held on 24th September 2023

23-181 To discuss Parish Councillor training

23-182 To discuss matters arising from Ullesthorpe Pre-School

23-183 To receive the clerk's report on correspondence and consider any recommendations

23-184 To consider items for inclusion on the agenda for the next meeting

23-185 To confirm the date and time of the next meeting

23-186 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).

K Clarke Katherine Clarke | Parish Clerk | 27th September 2023