

# 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 **Meeting of Ullesthorpe Parish Council on Monday 5<sup>th</sup> July 2021 at 7.30pm**. The meeting will be held at Ullesthorpe Village Hall. All members of the public and press are welcome to attend. Social distancing measures will be observed. Members of the public can join the meeting via the Zoom link below:

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89585185002?pwd=NHR6eHNGaGYvQ1RueDBnYUtuR2wzQT09>

**Meeting ID: 895 8518 5002**

**Passcode: 717278**

#### **Telephone Access:**

**+44 203 481 5240 The United Kingdom**

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

**21-081** To receive apologies for absence

**21-082** To receive Declarations of Members' Interest

**21-083** To note any questions or comments from the public (15 minutes)

**21-084** To approve the minutes of the meeting held on 12<sup>th</sup> April 2021

**21-085** To approve the minutes of the meeting held on 20<sup>th</sup> April 2021

**21-086** To approve the minutes of the meeting held on 18<sup>th</sup> May 2021

**21-087** Matters arising from District and County Councillor Rosita Page

#### **21-088 Financial Matters:**

a. To note the Bank Reconciliation to 5<sup>th</sup> July 2021

b. To approve the accounts for payment

c. To approve the Annual Accounts for Year Ended 31<sup>st</sup> March 2021

d. To resolve to add Cllr Combes and Cllr Mooney as bank signatories

e. To note receipt of signed contract of employment for the Clerk

**21-089** AGAR 2020/21: To receive and note the Internal Audit Report

**21-090** AGAR 2020/21: To approve the Annual Governance Statement

**21-091** AGAR 2020/21: To approve the Accounting Statements

**21-092** AGAR 2020/21: To approve the Certificate of Exemption

#### **21-093 Planning Matters:**

a. To consider planning application 21/01123/REM

*Erection of 9 dwellings (reserved matters of 18/01577/OUT including details of appearance, layout, scale and landscaping)*

Land South West of Playing Field, Ashby Road, Ullesthorpe

b. To note UPC response to planning application 21/00978/FUL

*Change of use of land to cemetery extension*

Church Lane, Claybrooke Parva

**21-094** To receive the Chairman's Report for Year Ended 31<sup>st</sup> March 2021

**21-095** To appoint Parish Council representatives to the following committees and associations:

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- a. Claybrooke Joint Burial Board
- b. Ullesthorpe Village Hall Committee
- c. Marc Smith Educational Charity
- d. Baldwins Charity Trust
- e. Ullesthorpe Playing Fields Association
- f. Alderman Newton Educational Trust

**21-096** To note annual reports from the following committees and associations:

- a. Claybrooke Joint Burial Board
- b. Ullesthorpe Village Hall Committee
- c. Marc Smith Educational Charity
- d. Baldwins Charity Trust
- e. Ullesthorpe Playing Fields Association
- f. Alderman Newton Educational Trust

**21-097** To review the following documents and policies:

- a. Standing Orders
- b. Financial Regulations

**21-098** To discuss and decide on a course of action for village gateways

**21-099** To discuss and decide on a course of action for the wildflower project

**21-100** To receive an update on the joint burial board

**21-101** To receive an update on the village flagpole

**21-102** Clerk's report and correspondence

**21-103** A.O.B: FOR NOTIFICATION ONLY

**21-104** Date of the next meeting

*K Clarke*

Katherine Clarke | Parish Clerk | 30<sup>th</sup> June 2021