# **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 6**<sup>th</sup> **February 2023 at 7.30pm** in Ullesthorpe Village Hall.

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

- 23-013 To receive Apologies for Absence
- 23-014 To receive an update on the Casual Vacancies
- 23-015 To receive Declarations of Members' Interest
- 23-016 To sign as accurate the minutes of the meeting held on 16<sup>th</sup> January 2023
- **23-017** To note any questions or comments from the public (15 minutes)
- 23-018 Matters arising from District and County Councillor Rosita Page

### 23-019 Planning Matters:

- To consider planning application 23/00081/TCA
  Works to trees (fell) Land Adj. Green Gardens, Main Street, Ullesthorpe
- **b.** Any other planning matters

#### 23-020 Financial Matters:

- a. To note the Bank Reconciliation to 6<sup>th</sup> February 2023
- **b.** To approve the accounts for payment
- c. Any other financial matters
- **23-021** To receive an update and discuss matters arising regarding Claybrooke Joint Burial Board including agreement of actions following the working party meeting held between Ullesthorpe Parish Council, Claybrooke Magna Parish Council and Claybrooke Parva Parish Council on 30<sup>th</sup> January 2023
- **23-022** To receive an update and discuss matters arising regarding Ullesthorpe Playing Fields Association
- 23-023 To receive an update and discuss matters arising at the railway cutting
- 23-024 To receive an update and discuss matters arising regarding village maintenance
- 23-025 To discuss Parish Councillor Training
- 23-026 Clerk's report and correspondence
- 23-027 A.O.B: FOR NOTIFICATION ONLY
- 23-028 Date of the next meeting: 6th March 2023
- **23-029** 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 confidential nature of the business).

**Katherine Clarke** | Parish Clerk | 1st February 2023