

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 the **Annual Meeting of the Parish** and the **Annual Meeting of Ullesthorpe Parish Council** on **Monday 16th May 2022 at 7.30pm** in Ullesthorpe Village Hall.

Annual Meeting of the Parish

There is no agenda for the Annual Meeting of the Parish. It is an opportunity for parishioners to raise any matters of interest or concern before the Parish Council. Annual reports from village societies and organisations will be received. Following a short break, the Annual Meeting of the Parish Council will follow the Annual Meeting of the Parish.

Agenda

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

- 22-037** To elect a Chair for 2022/23 and receive a Declaration of Acceptance of Office
- 22-038** To elect a Vice Chair for 2022/23 and receive a Declaration of Acceptance of Office
- 22-039** To receive update on the casual vacancies
- 22-040** To receive apologies for absence
- 22-041** To receive Declarations of Members' Interest
- 22-042** To receive the outgoing Chair's report for year ended 31st March 2022
- 22-043** To appoint representative to Committees and Associations
- 22-044** To set the Parish Council meeting dates for the forthcoming year
- 22-045** To review the Standing Orders
- 22-046** To review the Financial Regulations
- 22-047** To review the Code of Conduct
- 22-048** To sign as accurate the minutes of the meeting held on 10th March 2022
- 22-049** To sign as accurate the minutes of the meeting held on 4th April 2022
- 22-050** To note any questions or comments from the public (15 minutes)
- 22-051** Matters arising from District and County Councillor Rosita Page
- 22-052 Planning Matters:**
 - a.** To consider planning application 22/00827/FUL
Demolition of existing buildings and erection of three dwellings with associated parking and services
Land at Manor Road, Ullesthorpe
 - B** Any other planning matters
- 22-053 Financial Matters:**
 - a.** To note the Bank Reconciliation to 16th May 2022
 - b.** To approve the accounts for payment
 - c.** Any other financial matters
- 22-054** To receive an update and discuss any other matters arising at the railway cutting
- 22-055** To discuss matters arising regarding village maintenance and environmental matters
- 22-056** To receive an update on the Joint Burial Board
- 22-057** To discuss the Neighbourhood Plan

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22-058 To discuss the Playing Fields Association

22-059 To receive an update on plans for the Queen's Platinum Jubilee in 2022

22-060 Clerk's report and correspondence

22-061 A.O.B: FOR NOTIFICATION ONLY

22-062 Date of the next meeting

K Clarke

Katherine Clarke | Parish Clerk | 11th May 2022