

ULLESTHORPE

Parish Council

Email: HelloUPC@outlook.com

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council on Monday 1st December 2025 at 7.30 pm at the Ullesthorpe Village Hall.**

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

Preliminary:

- 25-152 To receive apologies from members of council and accept valid reasons for absence.
- 25-153 Declarations of interest
 - a. To receive members' declarations of interest
 - b. To receive and consider members' requests for dispensations
- 25-154 To receive an update on the casual vacancy and need to recruit additional councillors.

Public Participation Session (15 minutes)

- 25-155 To adjourn the meeting for contributions from other representatives and members of the public

Council Session:

- 25-156 To sign as accurate the minutes of the meeting held on 3rd November 2025.
- 25-157 To discuss and agree terms and conditions for the new Parish Clerk.
- 25-158 Matters arising from District and County Councillor Rosita Page.
- 25-159 Financial Matters:
 - a. To note the bank reconciliation to 1st December 2025.
 - b. To approve accounts for payment.
 - c. To note receipts.
 - d. To discuss progress on the changes relating to Parish bank accounts.
 - e. To discuss the precept setting for 2026. Harborough District Council will release the precept figures in the middle of December with a submission deadline for the precept request in January 2026.
 - f. To receive a report on the Claybrooke Joint Burial Committee (CJBC) general meeting and discuss their 2026 budget for inclusion into UPC 2026 budget.
 - g. Other financial matters.
- 25-160 Planning Matters:
 - a. Discuss and agree comments re Planning Consultation 25/01565/OUT.
 - b. Any other planning matters.
- 25-161 Correspondence:
 - a. A resident on Main Street has emailed requesting work to the trees adjacent to their property.
 - b. Response from LCC re 1015144 Ashby Road, Ullesthorpe - 30mph Speed Limit near playing fields.
- 25-162 To discuss the request for assistance with insurance for the Playing Fields Association. Previously deferred as waiting for quotes.
- 25-163 To discuss any items resulting from the village walk.
- 25-164 To discuss changes required to the Parish Council website and potentially councillors' emails. Also to discuss CJBC website requirements.
- 25-165 To discuss progress on changes to the postal address for the Parish correspondence.
- 25-166 To discuss village maintenance:
 - a. Maintenance of the village flower boxes.
 - b. Any other maintenance.
- 25-167 To discuss progress on the S106 application.
- 25-168 To discuss a possible application for road safety funding.
- 25-169 To discuss responses to the public spaces consultation.
- 25-170 To discuss the resignation of a Cllr and the possible appointment of another councillor.
- 25-171 To discuss the disposal of the parish council grass maintenance equipment.

25-172 Any Other Business.

25-173 To consider items for inclusion on the agenda for the next meeting.

25-174 To consider the date and time of the next meeting.

25-175 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).

SIMON SMITH

CHAIRMAN

25th November 2025