

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 September 2024 at 7.30pm** at the **Ullesthorpe Village Hall**

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

24-143 To receive apologies from members of council and accept valid reasons for absence

24-144 Declarations of interest

- a. To receive members' declarations of interest
- b. To receive and consider members' requests for dispensations

24-145 To receive an update on the casual vacancies

24-146 To co-opt a Councillor to fill one of the casual vacancies

PUBLIC PARTICIPATION SESSION (15 minutes)

24-147 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

24-148 To receive and approve the minutes of the meeting held on 1st July 2024

24-149 Matters arising from the meeting held on 1st July 2024 not included on the agenda

24-150 Matters arising from District and County Councillor Rosita Page

24-151 Financial Matters:

- a. To note the Bank Reconciliation to 2nd September 2024
- b. Accounts for payment
- c. To note receipts
- d. Other financial matters

24-152 Planning Matters:

- a. To consider planning application 24/00892/FUL
Two storey rear extension and first floor extension onto existing single storey side – 6 South Avenue, Ullesthorpe
- b. Any other planning matters

24-153 To discuss the future of the green space at Fairway Meadows

24-154 To discuss the future of the streetlight at Frolesworth Road

24-155 To receive an update and discuss matters arising regarding Claybrooke Joint Burial Committee

24-156 To receive an update and discuss matters arising regarding the Village Hall

24-157 To receive an update regarding Ullesthorpe Playing Fields Association

24-158 To receive an update and discuss matters arising at the Railway Cutting

24-159 To receive an update and discuss matters arising regarding Village Maintenance

24-160 To receive an update on Parish Councillor training

24-161 To discuss social media communications

24-162 To receive the clerk's report on correspondence and consider any recommendations

24-163 To consider items for inclusion on the agenda for the next meeting

24-164 To confirm the date and time of the next meeting

24-165 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).