

# 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 5<sup>th</sup> June 2023** at **7.30pm** at **Ullesthorpe Memorial Hall**

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

**23-110** To receive apologies from members of the council and accept valid reasons for absence

**23-111** Declarations of interest

- a. To receive members' declarations of interest in accordance with the adopted Code of Conduct and Standing Orders
- b. To receive and consider members' requests for dispensations in accordance with the adopted Code of Conduct and Standing Orders

**23-112** To receive an update on the ordinary vacancy and consider co-option

**PUBLIC PARTICIPATION SESSION (15 minutes)**

**23-113** To adjourn the meeting for contributions from other representatives and members of the public  
**COUNCIL SESSION**

**23-114** To receive and approve the minutes of the meeting held on 17<sup>th</sup> May 2023

**23-115** Matters arising from the meeting held on 17<sup>th</sup> May 2023 not included on the agenda

**23-116** Matters arising from District and County Councillor Rosita Page

**23-117** Financial Matters:

- a. To note the bank reconciliation to 5<sup>th</sup> June 2023
- b. To review and consider payment of accounts
- c. To note receipts
- d. To receive and approve the Annual Accounts for 2022/23
- e. AGAR 2022/23: To receive and note the Annual Internal Audit Report
- f. AGAR 2022/23: To approve the Annual Governance Statement
- g. AGAR 2022/23: To approve the Accounting Statements
- h. AGAR 2022/23: To approve the Certificate of Exemption
- i. AGAR 2022/23: To set the commencement date for the exercise of public rights

**23-118** Planning Matters:

- a. Planning Applications: no applications to consider
- b. Any other planning matters

**23-119** To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

**23-120** To receive an update regarding Ullesthorpe Playing Fields Association

**23-121** To receive an update and discuss matters arising at the railway cutting

**23-122** To receive an update and discuss matters arising regarding village maintenance

**23-123** To discuss Parish Councillor training

**23-124** To receive the clerk's report on correspondence and consider any recommendations

**23-125** To consider items for inclusion on the agenda for the next meeting

**23-126** To confirm the date and time of the next meeting

**23-127** 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).