

# ULLESTHORPE

## *Parish Council*

Email: [HelloUPC@outlook.com](mailto:HelloUPC@outlook.com)

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council on Monday 5<sup>th</sup> January at 7.30 pm at the Ullesthorpe Village Hall.**

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

### **Preliminary:**

- 26-01 To receive apologies from members of council and accept valid reasons for absence.
- 26-02 Declarations of interest
  - a. To receive members' declarations of interest
  - b. To receive and consider members' requests for dispensations
- 26-03 To receive an update on the casual vacancy and the possible appointment of another councillor.

### **Public Participation Session (15 minutes)**

- 26-04 To adjourn the meeting for contributions from other representatives and members of the public

### **Council Session:**

- 26-05 To sign as accurate the minutes of the meeting held on 1<sup>st</sup> December 2025.
- 26-06 Matters arising from District and County Councillor Rosita Page.
- 26-07 Financial Matters:
  - a. To note the bank reconciliation to 5<sup>th</sup> January 2026.
  - b. To approve accounts for payment.
  - c. To note receipts.
  - d. 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.
  - e. Other financial matters.
- 26-08 Planning Matters:
  - a. Discuss and agree comments re Planning Consultation 25/01565/OUT.
  - b. Discuss 25/01666/FUL (Replacement new build dwelling)
  - c. Discuss 25/01677/TCA (Works to trees on Ashby Lane, Bitteswell)
  - d. Any other planning matters.
- 26-09 Correspondence:
  - a. Update on the request from a resident on Main Street re work to the trees adjacent to their property (trees on UPC land). – 2nd quotation pending.
- 26-10 To discuss the request for assistance with insurance for the Playing Fields Association.  
Previously deferred as waiting for quotes.
- 26-11 To discuss changes required to the Parish Council website and potentially councillors' emails.  
Also to discuss CJBC website requirements.
- 26-12 To discuss progress on changes to the postal address for the Parish correspondence.
- 26-13 To discuss village maintenance:
- 26-14 To discuss progress on the S106 application and subsequent spend.
- 26-15 To discuss a possible application for road safety funding from Community Action Fund (CAF).
- 26-16 To discuss progress on responses to the public spaces consultation.
- 26-17 To discuss the future use or disposal of the parish council grass maintenance equipment.
- 26-18 To discuss UPC adoption of the standard Equality and Diversity policy provided by HDC.
- 26-19 Any Other Business.
- 26-20 To consider items for inclusion on the agenda for the next meeting.
- 26-21 To consider the date and time of the next meeting.
- 26-22 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**

**29<sup>th</sup> December 2025**