

ULLESTHORPE

Parish Council

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH
Tel: 01788 869 007 Email: clerk.ullesthорpepc@gmail.com

All Councillors are hereby summoned to a **Meeting of Ullesthорpe Parish Council on Monday 15th January 2024 at 7.30pm at Ullesthорpe Memorial Hall**

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

24-001 To receive apologies from member of council and accept valid reasons for absence

24-002 Declarations of interest

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

24-003 To receive an update on the ordinary vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

24-004 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

24-005 To receive and approve the minutes of the meeting of the UPC held on 4th December 2023

24-006 Matters arising from the meeting held on 4th December 2023 not included on the agenda

24-007 Matters arising from District and County Councillor Rosita Page

24-008 Financial Matters:

- a. To note the bank reconciliation to 8th January 2024
- b. To review and consider payment of accounts
- c. To note receipts
- d. To set the precept for 2024/25
- e. Any other financial matters

24-009 Planning Matters:

- a. To consider planning application 23/01683/FUL – Rear ground floor bay window – 44 Fairway Meadows, Ullesthорpe
- b. To consider planning application 23/01769/TCA – Works to trees – The Chequers Country Inn, Main Street, Ullesthорpe
- c. Any other planning matters
- d. To discuss Local Plan Options Consultation

24-010 To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

24-011 To receive an update regarding Ullesthорpe Playing Fields Association

24-012 To receive an update and discuss matters arising at the railway cutting

24-013 To receive an update and discuss matters arising regarding village maintenance

24-014 To discuss Parish Councillor training

24-015 To discuss the Parish Council newsletter

24-016 To consider if Cllr. Mooney should continue as Vice Chairman

24-017 To receive the clerk's report on correspondence and consider any recommendations

24-018 To consider items for inclusion on the agenda for the next meeting

24-019 To confirm the date and time of the next meeting

24-020 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).