

ULLESTHORPE

Parish Council

Email: HelloUPC@outlook.com

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

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

Preliminary:

- 26-90 To receive apologies from members of council and accept valid reasons for absence.
- 26-91 Declarations of interest
 - a. To receive members' declarations of interest
 - b. To receive and consider members' requests for dispensations
- 26-92 To receive an update on the casual vacancy and the possible appointment of additional councillors.

Public Participation Session (15 minutes)

- 26-93 To adjourn the meeting for contributions from other representatives and members of the public.

Council Session:

- 26-94 To sign as accurate the minutes of the meeting held on 1st May 2026.
- 26-95 Matters arising from District and County Councillor Rosita Page.
- 26-96 Financial Matters:
 - a. To note the bank reconciliation to end May 2026.
 - b. To approve accounts for payment.
 - c. To note receipts.
 - d. AGAR 2025/26: To receive and note the Annual Internal Audit Report.
 - e. AGAR 2025/26: To approve the Annual Governance Statement.
 - f. AGAR 2025/26: To approve the Annual Accounting Statements.
 - g. AGAR 2025/26: To approve the Certificate of Exemption.
 - h. AGAR 2025/26: To set the commencement date for the exercise of public rights.
 - i. To discuss the Clear Councils insurance policy renewal.
 - j. Other financial matters.
- 26-97 Planning Matters:
 - a. To consider any future S106 grants available.
 - b. To discuss the email from Piers Lindley dated 11/5/26.
 - c. To inform councillors of Plan Numbers 26/00599, 26/00600, 26/00633 and 26/00643 related to fixed line broadband apparatus at different locations in the village.
 - d. To discuss the speed limit proposal.
 - e. To discuss the petition against building mega sheds near residential buildings <https://petition.parliament.uk/petitions/764882> .
 - f. Any other planning matters.
- 26-98 Correspondence:
 - a. Verge PLI deadline email.
 - b. Mark Smith Educational Charity poster.
 - c. Any other correspondence.
- 26-99 Updates from sub-committees.
- 26-100 To discuss a request from Ullesthorpe Playing Fields Association to assist with their annual insurance renewal.
- 26-101 To review the Standing Orders.
- 26-102 To discuss potential membership of Campaign for Preservation of Rural England (CPRE).
- 26-103 To discuss procurement of a letter box for parish correspondence.

26-104 To discuss village maintenance.

26-105 To discuss progress on the S106 application spend.

26-106 Any other business.

26-107 To consider items for inclusion on the agenda for the next meeting.

26-108 To consider the date and time of the next meeting.

SIMON SMITH

CHAIRMAN

27th May 2026