

ULLESTHORPE PARISH COUNCIL

Minutes of the Extraordinary General Meeting of Ullesthorpe Parish Council held in Ullesthorpe Village Hall on 12th June 2025 at 7.30pm

Present Councillors: Simon Smith, Hugh Roberston-Smith, Hugh Edgley, Linda Buckland and Julie Kavanagh.

In attendance: no members of the public.

25-087 To receive apologies from members and accept valid reasons for absence.

No apologies

2, Declarations of Interest.

As before

PUBLIC PARTICIPATION 15 MINUTES.

3, To adjourn the meeting for contributions from other representatives and members of the public.

No members of the public

COUNCIL SESSION.

4, A Matters arising from district and county councillor Rosita Page.

Emails received

B, To consider and update with regards to the Clerk.

Sicknote – unavailable until 04/07/2025, delivered by mother-in-law to Cllr Smith with note to phone, not yet done.

C, To consider and nominate a member a temporary role to Clerk.

Members of Council can be nominated as temp Clerk and Temporary

Nominate JKavanagh by Linda Bucklan, Seconded by HEdingley all in favour

D, To consider and nominate a member in a temporary role as RFO

Linda happy to do Simon proposed, Hugh E seconded, unanimous

E, To consider dates and information from the HDC grants officer

Discrepancy between Grants Officer's sum and Rosita's sum. Happy to meet earlier, 12 or 13th June, 16th 2 onwards, early evening HRS HE

17th 12:30 – 4:00

19th 2pm and evening – HRS, HE

20th 10 – 4

23rd 10 – 4

To agree date

F, To consider information updates from LRALC.

Cllr Buckley had reply re form. Can now supply contact details for future

Cllr Smith had response re ability to stand for Officers and AGAR submission. AGAR relate to activities 1/4/24 and 31/3/25 – anything more recent to be dealt with in current year's finances. Accounts have been approved on that basis.

5, **FINANCIAL MATTER**

A, To note the bank reconciliation of 10th June 2025.

Cllr Smith visited bank. Accounts noted

B, Accounts for payment.

2 letters re debt collection – electricity invoice April, not received by Cllrs. Cllr Smith has contacted Debt Collection,

£7504 now settled, cheque crossed in post

£118.28 disconnected street light Frolesworth Road Cllr Smith proposed to pay in final settlement

£629.11 invoice for unidentified street light – 12 month Npower can't identify location, Cllr Smith thinks there may be a second. Check with Leics County Council to see if they have

Invoice received for a second invoice for street light of which we are not aware. To seek clarification to confirm that it is the Parish Councils light and the location before agreeing to pay.

Information Commissioner insurance cover - £52.00 – Proposed to pay Cllr Smith

SECONDED High Edgley

Passed

C, To note Receipts

Interest on the Reserve account

D,Any Other financial matters .

Mower Tax – nothing to pay, SORN completed

E, update from the acting RFO.

F, To consider and finalise the AGAR and annual Reports.

AGAR signed by newly appointed RFO – Cllr Buckley and Clerk – JK –

To be published following signature – post P&L on Parish notice board, phone for full accounts - all agreed

6,to receive the clerks report and correspondence and consider any recommendations

New Clerk's email accountyes. No functioning email address at present.

Minutes PDFs, need to publish historic minutes. To set up new user accounts to web site (currently DD to Kat's bank account)

7,To consider items for inclusion for the agenda of the next meeting.

8,To confirm the date of the next meeting

Monday 7th July 2025 7:30 at Village Hall

9, 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 meetings act 1960 due to the meeting being protected by legal and professional privilege.

Meeting closed at 20:37

CONFIDENTIAL ITEMS