

# 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 2nd February at 7.30 pm at the Ullesthorpe Village Hall.**

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

### **Preliminary:**

- 26-23 To receive apologies from members of council and accept valid reasons for absence.
- 26-24 Declarations of interest
  - a. To receive members' declarations of interest
  - b. To receive and consider members' requests for dispensations
- 26-25 To receive an update on the casual vacancy and the possible appointment of another councillor.

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

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

### **Council Session:**

- 26-27 To sign as accurate the minutes of the meeting held on 5<sup>th</sup> January 2026.
- 26-28 Matters arising from District and County Councillor Rosita Page.
- 26-29 Financial Matters:
  - a. To note the bank reconciliation to end January 2026.
  - b. To approve accounts for payment.
  - c. To note receipts.
  - d. To discuss the precept setting for 2026 - precept was submitted as planned.
  - e. Other financial matters.
- 26-30 Planning Matters:
  - a. Discuss and agree comments re Planning Consultation 25/01565/OUT (if required).
  - b. Any other planning matters.
- 26-31 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). – planning permission required
  - b. Any other correspondence.
- 26-32 Updates from sub-committees.
- 26-33 To discuss the standing orders.
- 26-34 To discuss potential support to community organisations
- 26-35 To discuss flooding on Main Street towards Claybrooke.
- 26-36 To status of request for police attendance per previous minutes.
- 26-37 To discuss changes required to the Parish Council website and potentially councillors' emails. Also to discuss CIBC website requirements.
- 26-38 To discuss progress on changes to the postal address for the Parish correspondence.
- 26-39 To discuss village maintenance:
- 26-40 To discuss progress on the S106 application and subsequent spend.
- 26-41 To discuss possible applications for future funding from the Community Action Fund (CAF).
- 26-42 To discuss progress on responses to the public spaces consultation.
- 26-43 Any other business.
- 26-44 To consider items for inclusion on the agenda for the next meeting.
- 26-45 To consider the date and time of the next meeting.

*SIMON SMITH*

**CHAIRMAN**

**26<sup>th</sup> January 2026**