

# ULLESTHORPE

## *Parish Council*

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

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council** on **Monday 3<sup>rd</sup> June 2024**  
**at 7.30pm** at the **Ullesthorpe Village Hall**

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

**24-108** To receive apologies from members of council and accept valid reasons for absence

**24-109** Declarations of interest

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

**24-110** To receive an update on the casual vacancies

**PUBLIC PARTICIPATION SESSION (15 minutes)**

**24-111** To adjourn the meeting for contributions from other representatives and members of the public  
**COUNCIL SESSION**

**24-112** To receive and approve the minutes of the meeting held on 28<sup>th</sup> May 2024

**24-113** Matters arising from the meeting held on 28<sup>th</sup> May 2024 not included on the agenda

**24-114** Matters arising from District and County Councillor Rosita Page

**24-115 Financial Matters:**

- a. To note the Bank Reconciliation to 3<sup>rd</sup> June 2024
- b. Accounts for payment
- c. To note receipts
- d. To receive and approve the Annual Accounts 2023/24
- e. AGAR 2023/24: To receive and note the Annual Internal Audit Report
- f. AGAR 2023/24: To approve the Annual Governance Statement
- g. AGAR 2023/24: To approve the Accounting Statements
- h. AGAR 2023/24: To approve the Certificate of Exemption
- i. AGAR 2023/24: To set the commencement date for the exercise of public rights
- j. Other financial matters

**24-116 Planning Matters:**

- a. Planning applications: No applications to consider
- b. Any other planning matters

**24-117** To discuss and approve a Reserves Policy

**24-118** To receive the clerk's report on correspondence and consider any recommendations

**24-119** To consider items for inclusion on the agenda for the next meeting

**24-120** To confirm the date and time of the next meeting

**24-121** 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).

*K Clarke* Katherine Clarke | Parish Clerk | 29<sup>th</sup> May 2024