

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 4th December 2023 at 7.30pm** at **Ullesthorpe Memorial Hall**

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

23-207 To receive apologies from member of council and accept valid reasons for absence

23-208 Declarations of interest

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

23-209 To receive an update on the ordinary vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

23-210 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

23-211 To receive and approve the minutes of the meeting of the UPC held on 6th November 2023

23-212 Matters arising from the meeting held on 6th November 2023 not included on the agenda

23-213 Matters arising from District and County Councillor Rosita Page

23-214 Financial Matters:

- a. To note the bank reconciliation to 4th December 2023
- b. To review and consider payment of accounts
- c. To note receipts
- d. To discuss precept setting
- e. Any other financial matters

23-215 Planning Matters:

- a. To consider planning application 23/00912/FUL – Change of use of existing transit site to a permanent gypsy/traveller site – Transit Site, Mere Road, Bitteswell
- b. Any other planning matters
- c. To discuss Jan/Feb Local Plan Options Consultation

23-216 To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

23-217 To receive an update regarding Ullesthorpe Playing Fields Association

23-218 To receive an update and discuss matters arising at the railway cutting

23-219 To receive an update and discuss matters arising regarding village maintenance

23-220 To discuss Parish Councillor training

23-221 To discuss content for a Parish Council newsletter

23-222 To receive the clerk's report on correspondence and consider any recommendations

23-223 To consider items for inclusion on the agenda for the next meeting

23-224 To confirm the date and time of the next meeting

23-225 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 | 29th November 2023