

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

AGENDA

All Councillors are hereby summoned to attend a **Virtual Extraordinary Meeting of Ullesthorpe Parish Council** on **Wednesday 29th July 2020** at **7.30pm**. All members of the public and press are welcome to attend. The business to be transacted at the meeting will be as follows:

Meeting Portal: **Zoom <https://zoom.us/>**
Meeting ID: 275 683 3029 Meeting Password: W1ndmill

20-086 To receive apologies for absence

20-087 To receive Declarations of Members' Interest

20-088 Financial Matters:

- a. To approve the Accounts for year ended 31.03.20
- b. To approve accounts for payment
- c. Other financial matters

20-089 AGAR 2019/20 – to approve the Annual Governance Statement 2019/20

20-090 AGAR 2019/20 – to approve Accounting Statements 2019/20

20-091 A.O.B. - FOR NOTIFICATION ONLY

20-092 Date of next meeting

K Clarke

Katherine Clarke | Parish Clerk | 24th July 2020