

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

28th February 2017

Notice is given of a meeting of Ullesthorpe Parish Council on 6th March 2017 at 7.45pm in the Memorial Hall, Ullesthorpe.

AGENDA

Part 1 – Public Business

- 1) To receive declarations of interest on items on the agenda
- 2) To receive apologies for absence
- 3) Co-option of Councillor to Ullesthorpe Parish Council to fill casual vacancy
- 4) Co-opted councillor to sign Declaration of Acceptance of Office
- 5) Matters arising from the public
- 6) To approve and sign the minutes of the meeting held on 6th February 2017
- 7) Matters arising from the minutes of the meeting held on 6th February 2017
- 8) Planning applications
- 9) Financial matters
- 10) Neighbourhood Plan
- 11) Matters arising from Councillors of Ullesthorpe Parish Council
- 12) Matters arising from Councillor Rosita Page of Harborough District Council
- 13) Correspondence
- 14) Date of next meeting

Part 2 - Exempt Business

Section 100A Local Government Act 1972

Items in this section are suggested for consideration in the absence of the press and public. If it is the Parish Council's wish that this item should be dealt with in this manner, the following resolution should be passed to comply with the Act:

That, except for those Members present not being Members of this Council, the public and press be excluded from the remainder of the meeting on the grounds that the matters yet to be discussed involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

Katherine Clarke

Parish Clerk

ULLESTHORPE PARISH COUNCIL

Minutes of the meeting of Ullesthorpe Parish Council held in Ullesthorpe Memorial Hall on 6th March 2017 at 7.45pm

Present: Cllr Lesley Chamberlain (Chair), Cllr Simon Smith, Cllr Hugh Robertson Smith, Cllr Phil Hague, Cllr Paul Longhorn and District Councillor Rosita Page.

In attendance: Katherine Clarke (Parish Clerk).

1. To receive declarations of interest on items on the agenda:

Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial they should withdraw from the room and not seek improperly to influence a decision about that matter. No declarations were made.

2. Apologies for absence:

Apologies for absence were received from Cllr Alison Cave.

3. Co-option of Councillor to Ullesthorpe Parish Council:

It was agreed to co-opt Paul Longhorn to the Parish Council to fill the casual vacancy that has arisen following the resignation of Cllr Wardle.

4. Co-opted Councillor to sign Declaration of Acceptance of Office:

Paul Longhorn signed a Declaration of Acceptance of Office which was then countersigned by the Parish Clerk as Proper Officer of the Council. The Clerk provided Cllr Longhorn with a Register of Members Interests form to be completed and returned by the next UPC meeting.

5. Matters arising from the public:

None.

6. To approve and sign the minutes of the meeting held on 6th February 2017:

The minutes were accepted and signed as a true record.

7. Matters arising from the minutes of the meeting held on 6th February 2017:

- **Speed device servicing** – Cllr Smith has found that part of the speed device is filled with water. Cllr Smith will send images of the affected area to the Clerk.
- **War Memorial Refurbishment Fund** – Cllr Smith has transferred the balance of £30.20 to UPC to be used against future expenditure relating to the War Memorial.
- **Pot Hole at Junction of Goodacre Road and Lutterworth Road** – LCC have reported that this has been repaired.
- **Palmer's Garden Centre** – The Clerk has written to Palmer's to ask them to either shield or re-direct the night light.

8. Planning applications:

- **17/00004/FUL – Erection of a two-storey rear extension – York House, Main Street Ullesthorpe** – The Parish Council has no objections to the application.

- **17/00155/FUL – Erection of a single storey rear / side extension – 1 South Avenue, Ullesthorpe** – The Parish Council has no objections to the application.
- **17/00255/FUL – Erection of a single storey rear extension – The Old Stables, Lutterworth Road, Ullesthorpe** – The Parish Council has no objections to the application.

9. Financial matters:

Accounts for payment:

- G Duffin – defibrillator consumables - £38.88
- K Clarke – Parish Clerk salary & expenses - £259.06

The balance on the current account at 3rd February 2017 is £14,278.94.

The balance on the reserve account at 3rd February 2017 is £15,310.40

10. Neighbourhood Plan:

Cllr Robertson Smith provided a report and feedback on the Neighborhood Plan Networking Event he attended in Uppingham on 21/02/17. The next step is to contact people in Ullesthorpe who may be able to help with a steering group.

11. Matters arising from Councillors of Ullesthorpe Parish Council:

- The cheque issued to The Defib Pad for £38.88 has been returned to UPC. Payment for the consumables had already been made by George Duffin. A cheque has been issued directly to George Duffin for the same amount to recompense him.
- UPC have been contacted by the Eco Group to request involvement with a proposed 'Big Village Clean Up in the early summer. UPC will invite a representative(s) of the Eco Group to the parish council meeting in April to discuss the proposal further.
- The playing fields committee would like to install a dog waste bin, possible site to be discussed. UPC advised that the best course of action would be to contact John Kemp at HDC.

12. Matters arising from Cllr Rosita Page of Harborough District Council:

Cllr Page has been in regular contact via phone and email throughout the month with the Councillors and the Clerk updating and advising on issues concerning UPC and assisting with any concerns UPC have raised.

13. Correspondence:

- Clerks & Councils Direct – March 2017 issue

14. Date of next meeting:

The date of the next meeting is Monday 3rd April 2017 at 7.45pm and will be held in Ullesthorpe Memorial Hall. Members of the public are welcome.

Signed:

Date: