

UFTON PARISH COUNCIL

Minutes

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Minutes of the Meeting of Ufton Parish Council held in The Village Hall , Ufton at 8.00pm on Tuesday 5th March 2013

1	<u>Record of Members Present.</u>	Parish Councillors: Cllr. Tayler, (Chairman), Cllr. Burrows, Cllr. Wilkinson (ViceChairman), Cllr Van Kesteren, Cllr Crowther, (ViceChairman) Cllr. Baldwin, Cllr Sheepy. Members of the Public: 1 WCC Cllr Stevens. Mike Crowther (Clerk)
2	<u>Apologies for Absence.</u>	SDC - Cllr Spencer
3	<u>Acceptance of Apologies</u>	It was resolved to accept the apologies.
4	<u>Declarations of Interest</u>	Cllr Tayler – planning discussion ref. Lower Fox Farm.
5	<u>Open Forum</u>	Dog bins were requested for White Hart Lane – long discussion held about the issue which it was recognised as an issue around the Parish as a whole. It was resolved to place the item on the agenda for April and also to reiterate the problem in the Parish Newsletter. A complaint was received about a “smell” from the Biffa site. Cllr Wilkinson to report back to next meeting. It was thought to be “muck spreading” Request was made for a grit bin in Broad Close – Cllr Tayler to speak to Parishioner as this is an unadopted road. Rubbish was gathering just outside the village on the Leamington Road – Clerk to report to relevant department of the Council.
	<u>Reports for DC Cllr.</u>	Cllr Stevens advised the Council that the Stratford District were entering to a City deal with Coventry to cut costs and pool resources. A grow for growth initiative is being launched to support apprenticeships in the County together with a loan fund for small businesses in the area. Planning has been improved for the old Police site in Southam creating a new library. From April 1 st G.Ps will start to manage their own budgets taking the responsibility away from the County Council. The Windfarm at Bishops Itchington has been turned down and is going to appeal. There is a solar panel development by Folex at Tippers Bridge. Bugden’s is closing at Southam. Church Wall – Highways are carrying out an inspection.
6	<u>Approval of Minutes</u>	It was resolved to approve the minutes for February at the next meeting as amendment was needed to the Broadband item.

<u>Matters Arising</u>		<u>Action</u>
7.1.	<i>Housing Need Survey</i> Subcommittee advised that a survey was prepared nothing to report as yet. Discussion held around how the results of the survey were to be disseminated – the committee will consult a neighboring Parish Council and report back.	Committee to report back at next meeting

7.2	Neighborhood Watch – update Cllr Crowther to update at next meeting. No further developments – advised that stickers were available at Sainsbury’s in Southam (Tuesday afternoons).	
7.3	HS2 update Cllr Stevens updated Councillor’s – discussion held around second phase of works. Outcome of hearing still awaited. David reported outcome of meeting he kindly attended. New plans were presented to the Council highlighting an area planned for “works” which would impact on the area affecting the A425. Storage areas and construction sites for workers were raised as concerns. Chair raised concerns of the impact of noise and traffic disruption for Parishioners. It was resolved to review the changes proposed at the next meeting. David passed all the documentation to Cllr Baldwin.	
7.4	Broadband – update Cllr Baldwin advised that there had been a positive response to surveys but more needed. He would like to pass his thanks to Parishioners for their support and still encourage those who have not yet responded, each email address can respond. 39 hits were made to the site. The highest number for one Parish.	
7.5	Highway issue in Ufton – update Clerk gave an update.	
7.6	New Grit bins in Ufton Fields Following a discussion it was resolved to determine costs and report back to the next meeting. Cllr Burrows to confirm site.	Clerk to determine costs of grit bins. Cllr Burrows to view proposed site.
7.7	Appointment of new Clerk Cllr Tayler and Baldwin updated the Councillors and welcomed Mike Crowther as the new Clerk from 1 st March 2013.	Clerk to submit
<u>Planning Matters</u>		<u>Resolved</u>
8	Decisions received - None	
	Planning applications – None	
	Lower Fox Farm – discuss planning enforcement appeal - appeal scheduled for 5.3.13 Cllrs advised that the meeting was postponed due to illness.	
<u>Finances</u>		<u>Action</u>
9	Invoices presented for payment <ul style="list-style-type: none"> • January Clerk salary, quarterly allowance and expenses • Gillian newsletter • EON • HMRC Clerk’s tax It was resolved to approve the payments. Proposed Cllr Sheepy, second Cllr Baldwin.	£ 118.34 £ 35.63 £ 66.26 £ 88.20
	<ul style="list-style-type: none"> • Payments received - nil 	

10	Correspondance		
<u>Agenda Items for next Meeting</u>			
11	Dog Bins.		
	Meeting closed at 9.35pm Date of next meeting 2 nd April March 2013		

Signed: Chair

Date.....

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