**Ufton Parish Council**

**Emergency Parish Council Meeting 15th August at 5pm**

**2014**

Minutes

Contact Address: 6 St Michaels Close, Ufton, Leamington Spa, CV33 9PA

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**MEETING OF UFTON PARISH COUNCIL**

Meeting Commences: 5:00pm

**1. Record of Members present:** Cllr. Baldwin, Cllr. Tayler, Cllr. Leeman, Cllr. van Kesteren
 Members of the Public: 1

**2. Apologies for absence:** Cllr. Wilkinson, Cllr. Sheepy, Cllr. Crowther

**3. Acceptance of apologises:**  Apologies were accepted

**4. Declaration of interest**

Councillors are reminded that they **must** act solely in the public interest and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate**.**

**5. Dispensations-** None

**6. Matters Arising**

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| 6.1 | War Memorial Quotes- After discussing both quotes (Boden & Ward, C Pullin & Son) it was proposed by Cllr. Tayler, seconded by Cllr. van Kesteren to proceed with the C Pullin & Son quote (subject to the work being completed before the 11th November), omitting the re-carving of the letters following re-discussion after the initial cleaning has been completed. The motion was passed with all in favour, the clerk will contact C Pullin & Son and arrange for the cleaning to begin as soon as possible. |

**7. Planning Matters**

7.1 Colbourne House- After discussing the proposed plans, Cllr. Leeman proposed, seconded by Cllr. Tayler, that the Council have no objections to the plan in principle providing that the window on the Ufton Fields Road (west elevation) are to be replaced in exact design, materials and size, with no alterations to the roof line with the construction of a chimney or flue. The motion was passed with all in favour, the clerk will write to Stratford planning department informing them of Ufton Parish Councils’ views.

Meeting Ends: 5:40pm

**Signed:**  **Date: 08/08/14**