**Ufton Parish Council**

 **Parish Council Meeting**

**8pm Tuesday 2nd December 2014**

AGENDA

Contact Address : 6 St Michaels Close, Ufton, Leamington Spa, CV33 9PA Email : uftonpc@outlook.com Telephone : 01926 613411

Meeting Commences: 8:00pm

**1. Record of Members present:** Cllr Baldwin, Cllr Leeman, Cllr van Kesteren, Cllr Wilkinson, Cllr Tayler, Cllr Sheepy, Cllr Stevens (WCC), Cllr Riches (SDC)

**2. Apologies for absence:** Cllr Crowther

**3. Acceptance of apologises:** Accepted

**4. Declaration of interest:** Cllr van Kesteren- Village Hall Committee

**5. Dispensations**

**6. Open Forum – (15 mins)**

**Steps for Church**- Can steps be cut to provide better access to the war memorial, Clerk to forward this to Parish Church Committee for comments.

**Dog Excrement-** Chairman to get contact Dog Warden and obtain “pink spray paint” to mark excrement. Ufton Parish Council will not hesitate to prosecute perpetrators
**Bascote Crossroads Flooding Risk**- Left-hand side the landowner is responsible. Right-hand side Chair to write to Warwickshire County Council to address this issue.

**Village Hall Committee Request-** The Village Hall Committee requested that the Parish Council contribute £800 (of a total of £1375) towards redecorating the Village Hall. Cllr Wilkinson proposed to accept the request, seconded by Cllr Leeman. 3 in favour, 1 abstention, motion passed.
**Welcome/Introduction to Ufton Pack-** Chairs draft letter for new villagers to be circulated as and when required.

**SDC Report-** Housing Land Supply, SDC needs to develop 10,800 houses. The Housing Land Supply could still be challenged and/or appealed.
The Core Strategy- Public Examination in January to get feedback on the policies, won’t be introduced until the summer subject to its approval.
Southam Tourist Board Meeting- Ufton PC to send a representative to next meeting.
Speeding an issue in Long Itchington, Ufton PC could potentially hire out speed gun/ provide knowledge to support of Long Itchington PC.

**WCC Report**- Budget still looking to find £90 million. Consultation to be held on how to spend community funds.
HS2 still going through Select Committee, won’t hear anything until January.
County Council Community (CCC) Forum to be held on 8th December.

**7. Minutes of Last General Parish Council Meeting**

7.1 To approve and sign the minutes of the emergency meeting held on 4th November 2014. It was proposed by Cllr Tayler, Seconded by Cllr Wilkinson, to accept minutes as a true and accurate record. Motion Passed.

**8. Matters Arising**

8.1 Pond Bank Account- Deferred to next meeting, Cllr Leeman to chase HSBC.
8.2 Financial Statement of Parish Council (November)- Deferred. Clerk to have detailed accounts ready for two months in arrears, whilst still providing up to date current balance for every meeting.
8.3 Ufton Website- Cllr Tayler having reviewed WALC guidelines dictating what must be included on Parish Council websites. Website to be kept as a community website rather than change it to a Parish Council website.
8.4 Ufton Landfill site- Cllr van Kesteren to contact environment agency to find out the plans for next summer. Idea to ask villagers to record when they are affected by the smells, including wind direction, to be put into the Ufton News,

8.5 Bench by Bus Stop- ask for volunteer to clean down and repaint bench, to be enquired for in the Ufton News.
8.6 Defibrillator Installation- 11 people now trained on how to use the defibrillator. Defibrillator to be installed on the Village Hall wall.

**9. Planning Matters**

Colbourne House Planning Application Approved

**10 Finance**

10.1 Invoices

 Clerks Salary December £168.30

Ufton News December £22.68

 C Pullin & Son War Memorial Restoration (remaining 40%) £710.93
 E.ON Invoice £66.26

 Village Hall Redecorating Contribution £800

Proposed by Cllr Sheepy, Seconded by Cllr Tayler to accept to pay the above invoices. All in favour, motion passed.

**11. Correspondence**

CAB Annual Review
SLCC Regional Roadshow Programme Letter
WALC Newsletter
C Pullin & Son Care of Your War Memorial Advice

**12. Items for next Agenda**

Landfill
Coffee Morning
Pond Account
Stain Glass Window
Defibrillator

**13. Date of Next Meeting**

6th January

**Meeting Concludes: 9:35pm**

**Signed: Date:**