**Ufton Parish Council**

 **Parish Council Meeting**

**8pm Tuesday 9th June 2015**

Minutes

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 Crowther, Cllr Leeman, Cllr van Kesteren, Cllr Wilkinson,
Cllr Riches (SDC)

**2. Apologies for absence** – Cllr Baldwin, Cllr Tayler, Cllr Stevens (WCC)

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

NB- With the absence of Cllr Baldwin, Cllr Crowther acted as Chairman for this meeting.

**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. Acceptance of Office and Registration of Interests** – Cllrs signed and accepted the Declaration of Acceptance of Office, with the Clerk acting as witness.

**7. Open Forum – (15 mins)**

**SDC Representative Report**- There will be an incremental adoption of the Core Strategy, with ¾ of the resolved objections being implemented as planning policy. Housing numbers to be received on the 20th July and assessed by SDC.
Sustainability Appraisal to be carried out on the Dallas Burston planning proposal - allowing SDC to follow due process.

**WCC Representative Report-** none due to Cllr Stevens absence.

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

7.1 To approve and sign the minutes of the meeting held on 14th May 2015
It was proposed, by Cllr Wilkinson, Seconded by Cllr Leeman to accept the minutes of the last meeting as a true and accurate record, with all in favour the motion passed.

**8. Matters Arising**

8.1 Dog Fouling- It was resolved to discuss the matter at the next meeting.

8.2 Pond Account- Pond account monies are now in the HSBC deposit account. It was resolved to postpone the decision whether to remove the ring-fence from the fund.
8.4 E.ON Street lighting- It was resolved to discuss the matter at the next meeting, to allow the Clerk to arrange for E.ON to inspect the streetlights.
8.5 Annual Audit- To be completed by Cllr Crowther and the parish clerk before the deadline of the 25th June- with a short meeting to be held before this date (date TBC) to ratify the audit report.
8.6 Co-option on to the Council- Following a message in the Ufton News, no parishioners have approached either the Cllr Baldwin or the Clerk to express an interest in co-option. The deadline for co-option is 5th August 2015 (90 days after 7th May)
8.7 WALC membership renewal - It was agreed that the WALC membership should be renewed.

**9. Planning Matters**None

**10 Finance**

10.1 Invoices

Clerks Salary June £171.92
Ufton News May £39.90

**TOTAL: £211.82**

The following payments were also proposed and accepted:
 Came and Company Insurance Renewal £265.00
 WALC Membership Renewal £94.00

**New Total: £570.82**

It was proposed by Cllr van Kesteren, Seconded by Cllr Wilkinson, to accept and pay the above invoices, with all in favour the motion passed.

**11. Correspondence**

WTP Training Events- WALC
Election Special- Newsletter WALC

**12. Items for next Agenda**

Dog Fouling
E.ON
Co-option
Annual Audit

**13. Date of Next Meeting**

2nd July 2015

**Meeting Closes 8:30pm**

**- Ufton Parish Chairman 02/07/2105**