**Ufton Parish Council**

**Minutes of the Meeting held on**

**Tuesday 2nd May 2017**

**1. Record of Members Present: -**

Cllrs Baldwin (Chairman), Leeman, Crowther and Clerk Mrs J Chapman

Meeting Commenced 8.10 pm

**2. Apologises for Absence: -** Cllr Tayler

**3. Acceptance of Apologies: -** Cllr Tayler

**4. Declaration of Interests**

Councillors are reminded that they **must** act solely in the public interest and should never

improperly confer advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate. None received

**5. Dispensations -** None

**6. Open Forum - (15 minutes)**

A resident of the village asked about the grass cutting of the grass verge outside Northcroft.

**Representative Report**

County Councillor Stevens advised he has nothing to report as Warwickshire County Council (WCC) approaches the May elections.

District Councillor Riches also advised the meeting he had nothing to report. Cllr Riches was asked about a possible planning application on the land at Lower Farm, Southam Road, Stoneythorpe. Cllr Riches stated there is no current planning application but he believes one will be forthcoming.

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

It was **RESOLVED** to approve the minutes of the meeting held on Tuesday 4th April 2017 as a true and complete record of that meeting.

**8. Matters Arising**

**8.1 Dog Fouling**

Cllr Tayler was not present to update the meeting re Kineton Parish Council’s approach to dog fouling. The Clerk advised the meeting Stratford District Council had refused to supply a copy of the dog wardens job description, citing Data Protection. SDC stated there is no service level agreement as to the service Parish Councils can expect from the Dog Warden. Cllr Riches offered to get a copy of the Dog Wardens job description he would also endeavour to get the number of people who have been fined or prosecuted for allowing their dogs to foul.

**8.2 Eon Street Lighting**

To be deferred to the next meeting.

**8.3 Highway Issues**

Speed Monitoring Radar – The Clerk advised the radar is in the village, the result will be reported to the next available meeting once they are received.

**8.4 HS2**

The Pelican Crossing cannot be discussed with HS2 until the Contractors for HS2 have been appointed. The timetable for HS2 has slipped.

**8.4 Street Lights**

Awaiting the results of the consultation with the village.

**8.5 Speeding**

Discussed under 8.3 Highway Issues.

**8.6 Church Tower Lighting**

The Clerk, advised she is still waiting for a reply from Warwickshire County Council Forestry Department re the Holly Tree and Yew Tree on the corner of White Hart Lane and the A425 and the trees on the opposite side of the A425.

**8.7 Result of Village Projects Vote**

Deferred to the next meeting

**8.8 Nationwide Event to find Britain’s Best Village**

This is linked to a Channel 4 Television programme, the Councillors did not wish to pursue this further.

**9.0 Planning**

**9.1 Planning Applications**

The following planning application(s) have been received and comments submitted to the Local Authority.

 a) 17/01001/AGNOT Ufton Hill Farm, Ufton, Leamington Spa, CV33 9PL Erection of agricultural building for housing livestock reared on the holding - No comments

 b) 17/01204/COUNTY Installation of two carbon vessels and associated equipment enclosed by a 2.4m palisade fence. No objection

**9.2 Planning Decisions**

None

**9.3 Appeals**

None

**10.0 Finance**

**10.1 It was proposed by Cllr Leeman, seconded by Cllr Crowther and**

 **RESOLVED the following payments be made.**

|  |  |
| --- | --- |
| **Name** | **£** |
| Clerks Salary May 2017  |  |
| Reimbursement to Mrs J Chapman for May Newsletter printing | 21.60 |
| Eon Lighting Costs 01.01.17 – 31.03.17 | 208.12 |
| WALC Membership 2017 | 95.26 |

 **10.2 Income received**

£30.00 Advertising Ufton News

 £3260 Precept Payment 01.04.17 – 30.09.17

**10.3 Monthly Budget Report**

Deferred until the next meeting.

**11. Correspondence**

WALC membership fees, Planning Application 17/01001/AGNOT, Norris and Fisher Insurance Brokers

**12. Items for next Agenda**

Dog Fouling, Highway Issues, Street Lights, Speeding, Church Tower Lighting, Village Projects, HSBC Cart Pond Account.

**14. Date of next meeting** Tuesday 6th June 2017.

 Meeting closed 9.01 pm

Signed Date

Cllr C Baldwin

Chairman