**Ufton Parish Council**

**Minutes of the Meeting held on**

**Tuesday 7th November 2017**

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

Cllrs Baldwin, Wilkinson, Crowther, Tayler, Leeman and Clerk Mrs J Chapman

County Councillor Stevens and District Councillor Riches were also in attendance

Prior to the meeting being opened the Chairman welcomed Mr G Byrne. Mr Byrne has expressed an interest in becoming a Parish Councillor and was in attendance to see what being a Parish Councillor entailed. Cllr Baldwin advised the meeting another village resident has expressed an interest in becoming a Parish Councillor but was unable to attend tonight’s meeting.

Meeting Commenced 8.11 pm

**2. Apologises for Absence: -** None

**3. Acceptance of Apologies: -** None

**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**

A resident asked about the results of the speed radar, this is covered on the Agenda. The same resident asked about “Screening” to the Solar Farm on the Fosse. (Planning Application 15/02716/FUL)

 **ACTION: Clerk to contact SDC Planning**

 **Representative Reports**

County Councillor Stevens gave his report to the meeting which included possible new parliamentary boundaries which will put Ufton in a new Southam and Rugby constituency. These proposals are out for consultation and if approved will come into force in 2022. The consultation on Children’s’ Centres has closed the one for School Transport is still open.

District Cllr Riches advised SDC is introducing a new Business Rate Relief Scheme, Public Houses will receive a £1000 reduction across the board. The 5-year land supply is holding strong, they currently have land identified for 6.1 years. SDC has carried out it’s first dog fouling prosecution. SDC no longer have a dog warden. Cllr Riches will try and obtain funding for the wireless wi-fi survey, from Dallas Burston to the Church, from BDUK

**7 Minutes of last meeting**

**7.1** It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on Tuesday 3rd October 2017 as a true and complete record

**8. Matters Arising**

**8.1 Dog Fouling –** Covered in Cllr Riches report

**8.2 Eon Street Lighting –** Cllr Baldwin has sent tenders to Eon and Warwickshire County Council with a submission date of 10th November 2017.

**8.3 Highway Issues** – The traffic data has been received from WCC, although no analysis has been provided. Cllr Tayler has studied the data and provided the following information:

* There is very little difference in the number of vehicles travelling North or South.
* During the six peak hours there are 100 vehicles going each way, this equates to 1 car every minute
* 31 vehicles exceeded 36 mph, 10 vehicles exceeded 41 mph and one vehicle recorded 46 mph
* The peak time is between 4 pm and 5 pm, this is when most of the speeding occurred.
* The average speed of traffic overall is 34.2 mph

**Bus Stop - Opposite Ashgrove Farm –** still awaiting quotation for the work

**8.4 Church Tower Lighting** – No further information received.

**ACTION** – Clerk to obtain information in writing from WCC as to when the work will be done

**8.5 Internet/Broadband** – discussed under SDC Representatives Report.

**9. Planning**

**9.1** No planning application(s) have been received.

**9.2** No planning decisions have been received.

**9.3** Other - none

**10. Finance**

**10.1 Monthly Budget Report**

The budget report for the period 01.09.17 – 30.09.17 was noted.

**10.2 Authorisation of payments**

 It was proposed by Cllr Crowther, seconded by Cllr Wilkinson and

 **RESOLVED** the following payments be made.

|  |  |
| --- | --- |
| **Name** | **£** |
| Clerks Salary – November 2017  |  |
| HMRC 06.07.17 – 05.10.17 | 5.40 |
| Reimbursement to Mrs Chapman for November Ufton Newsletter | 27.00 |
| Data Protection Fee | 35.00 |
| Eon Electric Invoice 01.07.17 – 30.09.17  | 244.32 |
| Section 137 donation to The Royal British Legion | 25.00 |
| Postage Stamps | 35.00 |

**10.3 Data Protection**

Direct Debit form held pending transfer of bank account.

**11. Correspondence Received**

Bank Statement, EON Invoice, Eon annual maintenance completed, HSBC – Pond account confirmation, WCC Gritting Routes for 2017 – 2018.

**14. Items for next Agenda**

Parish Boundary, Street Lighting, Speed Gun, Lengthsman Scheme.

**15. Date of Next Meeting** Tuesday 5th December 2017

 Meeting closed 21. 20

Signed Date

Cllr C Baldwin

Chairman