**Ufton Parish Council**

**Minutes of the Meeting held on**

**Tuesday 5th February 2019**

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

Cllrs Baldwin, Crowther, Wilkinson, Leeman, Bryne, Cllr Mrs Kemp, County Cllr Stevens and Clerk Mrs J Chapman

Meeting Commenced 8.02 pm

5 members of the public

**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.

Cllr Baldwin declared an interest in planning application 18/03791/COUQ

Cllr Bryne declared an interest in planning application 18/03591/VARY

**5. Dispensations –** None

**6. Open Forum**

Several residents attended the meeting and voiced their opinions regarding Agenda Item 15. Cllr Baldwin thanked everyone for attending the meeting, he also thanked the village residents who had taken the time to send their thoughts to the Clerk.

 **Representative Reports**

County Councillor Stevens advised the County Council is due to set its budget on Thursday 7th February 2019. There is extra funding for Children, Older Peoples Services and Rural Transport. Council tax will be increased by 4.99% (2.99% general tax plus 2% government adult service levy). Cllr Roberts has met with Jeremy Wright M.P. and HS2 regarding local problems. WCC Scrutiny Committee held the Managing Director of Stage Coach to account regarding the loss of several bus routes, but nothing was achieved.

HS2 - there followed an impromptu discussion relating to HS2. In particular, the monitoring of the Church and the Pelican Crossing. It transpires Stratford District Council (SDC) must apply to HS2 under a Heritage Memorandum to ensure all listed buildings are properly monitored.

 **ACTION –** Clerk to contact Dave Jeffries at SDC

The HS2 documentation shows the Pelican Crossing to be temporary. Sarah Louise Lee at Warwick County Council has assured Cllr Baldwin the crossing will not be removed once HS2 is completed.

Stratford District Council Councillor – Cllr Riches – not present.

**7. Minutes of last meeting**

it was agreed to approve the minutes of the Parish Council Meeting held on Thursday 3rd January 2019 as a true and complete record.

**8. Matters Arising**

8.1 Streetlights – the Clerk advised she has spoken to Eon and there will be a reduction in the maintenance costs for the streetlights which are now LED. EON have also confirmed there will be a reduction in the quarterly charge for the electricity consumption.

8.2 Parish Boundary – Cllr Baldwin has been to see WALC (Warwickshire Association of Local Councils), WALC will seek legal advice.

8.3 Wi-fi – The Clerk was requested to send the information regarding FTTP Broadband to all Councillors.

8.4 Highways – discussed under Agenda item 15.

**9. Planning**

9.1 The following planning application have been received.

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Address** | **Proposed** | **Parish Council Comments** |
| 18/03580/FUL | Lister Wilder Ltd, Southam Road, Ufton | Change of use from agricultural to extend and increase existing B2 storage/machinery display area | Supported |
| 18/03487/FUL | NorthcroftUfton FieldsUfton | Erection of front porch | Supported |
| 18/03591/VARY | Lower Fox FarmBascote RoadBascote | The application is to seek a change in height to part of the development permitted. | Supported |
| 18/03791/COUQ | Wood FarmRidgeway LaneUfton | Prior approval notification for the proposed change of use of one agricultural building to 1 no. dwelling house and associated curtilage and building operations | No comment as the Parish Council has no evidence the proposed development contravenes the regulations relating to permitted changes of use |

9.2 The following planning decision(s) have been received

|  |  |  |
| --- | --- | --- |
| **Number** | **Address** | **Decision** |
| 18/01377/FUL | Home FarmSoutham RoadUfton | GRANTED |
| 18/03501/FUL | 6 St Michaels CloseUfton | GRANTED |

9.3 Other planning information – none

**10. Finance**

10.1 **Monthly Budget Report**

This was noted and the signed by Cllr Crowther as being correct.

10.2 **To authorise the following payments**

|  |  |
| --- | --- |
| **Name** | **£** |
| Clerk salary February  |  |
| Eon electricity 01.10.18 – 31.12.18 (invoice dated 02.01.19) | 277.67 |

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

 **RESOLVED** to approve the payments.

**11. Ufton Parish Council Asset List**

The Clerk advised Came and Co have confirmed the items on the Parish Councils Asset List are Indexed Linked for insurance purposes. The value of the items on the Asset list is £20,705.68, the insurance policy is currently for £22,490.48. The defibrillator is covered up to £5000.

**12. Review of Ufton Parish Council Standing Orders**

This item was deferred until the next meeting.

**13. Grant Application to HS2**

There were no suggestions.

**14. Defibrillator**

The Clerk advised she has not been able to find any further information regarding the

Defibrillator.

**15. HS2 Road Safety Fund Application**

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

**RESOLVED** the Parish Council will look to apply for: -

* white gates on all the entrances to the village
* 20 m.p.h. along Ufton Fields, from the entrance off the A425 up to speed delimiter sign.
* The apron on the A425 travelling from Southam, be repainted.
* An “average” speed sign to replace the “30” sign.

Prior to the above resolution being agreed, Cllr Crowther proposed all the above, apart from the speed limit up the remainder of Ufton Fields, up to Harbury be reduced to 40 m.p.h. There was no seconder, therefore the proposal failed.

**16. Eon Electricity Increase**

It was agreed the electricity costs will be reviewed once the revised/reduced charges are received from EON.

**17. Correspondence received**

Planning Application 18/03791/COUQ

**18. Items for next Agenda**

HS2

**19. Date of next meeting** Tuesday 5th March 2019

Signed Date

Chairman