

**Ufton Parish Council
Parish Council Meeting
8.00pm Tuesday 5th January 2021
AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: uftonpc@gmail.com Tel: 01926 716191

To all Parish Councillors

You are hereby summoned to attend an online meeting of Ufton Parish Council to be held virtually on Tuesday 5th January 2021 commencing at 8.00pm, for the purpose of transacting the following business.

If any member of the public wishes to attend the meeting please contact the Clerk no later than 4.00pm on the day of the meeting to obtain joining instructions.

1. Record of Members Present

2. Apologies for Absence

3. Acceptance of Apologies

4.. Declaration of Interest

Councillors are reminded that they **MUST** act solely in the public interests 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

To receive and consider granting dispensation requests

6. Co-option of Councillors

6.1 To consider co-opting Mr M Looney to one of the vacant Councillor posts.

6.2 Acceptance of Office form.

7. Open Forum – (15minutes)

Members of the public may raise any matter relating to items on the Agenda here.

WCC / SDC Representatives Reports

8. Minutes of Last Parish Council

8.1 To approve the minutes of the ordinary meeting of the parish council held on 1st December 2020.
Enclosure A

9. Planning

9.1 The following planning applications have been received during the period 27th November 2020 - 26th December 2020

Planning App	Address	Proposal	Comments due by
20/03360/COUQ	Ufton Hill Farm Ufton Leamington Spa CV33 9PL	Conversion of redundant barn into a dwelling	19.01.2021

9.2 The following planning decisions have been received during the period 27th November 2020 – 26th December 2020.

Planning App	Address	Decision
20/02797/FUL	5 St Michaels Close, Ufton, CV33 9PA	Granted
20/02890/FUL	14 St Michaels Close, Ufton CV33 9PA	Granted

9.3 Other planning information - None

10. Matters Arising from previous meeting held on 3rd November 2020 which are not on the Agenda

10.1 Collection of unused road signs from the side of the Bus Stop have been removed.

11. Finance

11.1 Budget report 01.04.2020 – 31.12.2020

The Clerk requests the Budget be reported on a quarterly basis. Enclosure B

11.2 To authorise the following payments:

Payment made since last meeting

Name	£
Ufton Parochial Church Council – grass cutting 2020	1200.00

Name	£
Clerk salary for December 2020	
Mrs J Chapman reimbursement for Zoom costs £14.39 per month split between 3 Parish Councils	4.79
Mrs J Chapman reimbursement for Ufton News January 2021 printing	33.60
HMRC – 01.10.2020 – 31.12.2020	130.60
Eon Streetlight maintenance 01.10.2020 – 31.12.2020	23.29

11.3 Budget and Precept 2021 – 2022

To determine the Precept for 2021 – 2022 Enclosure C

12. Ufton Village Hall

To receive any update on the Village Hall.

13. HS2

To receive an update on HS2 work within the vicinity

14. Parish Boundary

To receive an update from Cllr Crowther

15. Grievance and Disciplinary Policy

To accept and adopt the Grievance and Disciplinary Policy Enclosure D

16. Publication Policy

To accept and adopt the Publication Policy Enclosure E

17. Dog Fouling

Cllrs requested this item remain on the Agenda

18. Speeding traffic on Ufton Fields and Speed Monitors

18.1 Cllr Baldwin – residents' complaints regarding speeding on Ufton Fields

18.2 To consider whether the Parish Council wishes to purchase Speed monitors Enclosure F

19. Support Marle Hall request

To determine if the Parish Council wishes to support this request. Enclosure G

19. Items for next Agenda

Binding of minutes

20. Date of Next Meeting Tuesday 2nd February 2021

Jackie Chapman
Parish Clerk