Ufton Parish Council Parish Council Extraordinary Meeting 7.00pm Tuesday 9th February 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 extraordinary meeting of Ufton Parish Council to be held virtually on Tuesday 9th February 2021 commencing at 7.00pm, for the purpose of transacting the following business.

Phone one-tap: United Kingdom: +442034815240,,87025502892#,,,,*366215# or

+442039017895,,87025502892#,,,,*366215#

Meeting URL: https://us02web.zoom.us/j/87025502892?pwd=LzBSVzdrVXVGczMzaThKL1RNUWNUUT09

Meeting ID: 870 2550 2892

Passcode: 366215

Members of the public and press are welcome to attend the meeting.

- 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. Proposed Puffin Crossing – Southam Road, Ufton

To determine the Parish Council's preferred site for the proposed Puffin Crossing on Southam Road.

7. Date of Next Meeting Tuesday 2nd March 2021

Jackie Chapman Parish Clerk