Ufton Parish Council

Minutes of the Virtual Extraordinary Meeting held on Tuesday 9th February 2021

Meeting commenced 19:00 hrs via Zoom.

1. Record of Members present

Cllrs Tayler, Leeman, Baldwin, Byrne, Crowther, Looney, Baker and Mrs J Chapman (Clerk)

2. Apologies for Absence

None

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. - None

- 5. Dispensations None declared
- 6. Proposed Puffin Crossing Southam Road, Ufton

It was proposed by Cllr Tayler, seconded by Cllr Looney and **RESOLVED** unanimously Warwickshire County Council be advised: -

- Ufton Parish Council considers the only sensible place for the Puffin Crossing to be sited, is approximately 4 metres from the exit of White Hart Lane onto the Southam Road, when travelling towards Southam.
- The owner of Car Consultants and the property which houses the Sandwich Company is broadly supportive of the temporary crossing.
- Ufton Parish Council would like the work to start on the crossing as soon as possible.
- Ufton Parish Council wish to be kept informed of progress and will hold extraordinary meetings, if necessary.
- 7. Date of Next Meeting Tuesday 2nd March 2021

Meeting ended 19:29 hrs.

Signed

Date