

**Ufton Parish Council
Extraordinary Parish Council Meeting
7.30pm Tuesday 1st June 2021**

AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

You are hereby summoned to attend an Extraordinary Meeting of Ufton Parish Council to be held at 7.30 pm on Tuesday 1st June 2021 at the overflow car park, White Hart Lane, Ufton, for the purpose of transacting the following business.

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

6. HS2 – Siting of Pedestrian Crossing

6.1 To confirm Ufton Parish Council's rejection of the proposed site for the pedestrian crossing.

6.2 To agree the contents of a letter to be sent to the Chief Executives of Warwickshire County Council, Stratford District Council, Warwick District Council, North Warwickshire Borough Council, Jeremy Wright M.P. Craig Tracey M.P. and Jonathan Lord HS2, requesting the pedestrian crossing be sited at the Parish Council's preferred location for consideration at a meeting due to be held on 3rd June 2021.

7. Date of next meeting – 6th July 2021

**Jackie Chapman
Parish Clerk 21.05.2021**