

Ufton Parish Council

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To all Parish Councillors

31st August 2022

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 6th September 2022 in Ufton Village Hall commencing at 8.00 pm for the purpose of transacting the following business.

Jackie Chapman
Clerk to Ufton Parish Council

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

AGENDA

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. Open Forum – (15minutes)

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

WCC / SDC Representatives Reports

7. Minutes of Last Parish Council

7.1 To approve the minutes of the Annual Parish Council meeting held on 13th July 2022.
Enclosure A

8. Planning

8.1 The following planning applications have been received since the last meeting held on 13th July 2022.

Planning No.	Address	Proposal	Comments due by
22/02321	The Old Rectory Southam Road Ufton Warwickshire CV33 9PF	Tree works, due to HS2 TBM travelling along The A425	No representation
22/02076/FUL	Land Off Ufton Fields Ufton	Construction of 1no. three bedroom local needs dwelling house and associated works including means of access.	

8.2 The following planning decisions have been received since the last meeting held on 13th July 2022.

Planning No.	Address	Decision
22/01540/FUL	Fieldgate 12 White Hart Lane Ufton Leamington Spa CV33 9PJ	Permission with conditions
22/01925/LDP	4 Field Close Ufton Leamington Spa CV33 9PU	Proposed Lawful Development - Permitted
22/01179/FUL	Oak Tree Barn Ridgeway Lane Ufton	Refused

	Warwickshire CV33 9PH	
22/01520/FUL	September Lodge Ufton Fields Ufton Leamington Spa CV33 9NZ	Permission with conditions
22/01519/LDP	September Lodge Ufton Fields Ufton Leamington Spa CV33 9NZ	Proposed Lawful Development - Permitted

8.3 Update on Solar Farm application 22/00001/FUL

9. **Matters Arising from previous meeting held on 13th July 2022 which are not on the Agenda**

10. **Finance**

10.1 **Bank Balance and Bank Reconciliation**

As at 31st August 2022 £11,586.06 Enclosure B

10.2 **To authorise the following payments:** Enclosure C

Name	£
Clerk Salary July 2022	192.15
Clerk Salary August 2022	192.35
Mrs J Chapman ¼ of £171.00 SLCC Membership 2022 – 2023	42.75
Mr J Tayler – reimbursement of refreshments	22.12
EON Maintenance 01.04.22 – 31.06.22	23.29
Npower streetlight supply 01.04.22 – 30.06.22	262.59

10.3 **Option to opt out of the SAAA central external auditor appointment arrangements**

To determine if the Parish Council wish to opt out of the SAAA central external appointment arrangements, as per email circulated on 30th August 2022.

10.4 **On-line banking – amendment of Clerks access from view to full delegate**

To confirm this action and sign bank mandate.

10.5 **On-line banking – application for all Cllrs to use online banking**

To confirm this action and sign Cllrs applications, request to complete application circulated along with information how to make the application circulated by email on 30th August 2022.

11. **HS2**

To receive an update on HS2 work within the vicinity.

11.1 **Damage to roads caused by HS2**

As requested by Cllr Byrne

11.2 **Pedestrian Crossing**

Reduction in timing required

12. **Parish Boundary**

Cllrs Crowther and Baker to update the meeting.

14. **Flies and Odours**

As requested by Cllr Byrne

15. **Ufton Newsletter**

To receive an update on villagers' feedback regarding the Ufton Newsletter.

17. **Risk Assessment**

To consider adoption of an updated Risk Assessment. Enclosure D

18. **Motion to exclude members of the public and press due to the confidential nature of the following agenda item in accordance with section 1 (2) of the Public Bodies (Admission to Meetings Act) 1960**

19. **Clerks Salary** Enclosure E

20. **Items for Next Agenda**

21. **Date of Next Meeting** Tuesday 6th September 2022.