Ufton Parish Council

Contact Address: 12 St Michaels Close, Ufton, Learnington Spa, CV33 9PA Email: <u>uftonpc@gmail.com</u> Tel: 01926 716191

To all Parish Councillors

28th September 2022

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 4th October 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.



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 6th September 2022. Enclosure A

8. Planning

- 8.1 No planning applications have been received since the last meeting held on 6th September 2022.
- **8.2** The following planning decision hase been received since the last meeting held on 6th September 2022

Planning No.	Address	Decision
22/02321/TPO	The Old Rectory, Southam Road, Ufton	Works approved

9. Matters Arising from previous meeting held on 6th September 2022 which are not on the Agenda

10. Finance

- **10.1** Bank Balance and Bank Reconciliation As at 30st September 2022 Enclosure B
- **10.2** Quarter 2 accounts (01.04.22 30.09.22) To note the accounts

10.2 To authorise the following payments: Enclosure C

Name	£
Clerk Salary September 2022	192.15
HMRC July Aug and Sept	133.00
Mr J Tayler reimbursement of Jimdo fees (Uftonvillage website)	tbc

10.2 Income received

To note receipt of £4,485.00 precept

10.3 Update on Cllrs inline banking Cllrs Tayler, Crowther and Leeman to confirm communication they have received to date.

11. HS2

To receive an update on HS2 work within the vicinity.

12. Parish Boundary

Cllrs Crowther and Baker to update the meeting.

13. Items for Next Agenda

14. Date of Next Meeting Tuesday 1st November 2022.