

Ufton Parish Council

Minutes of the meeting held on Tuesday 10th January 2023 in Ufton Village Hall

Meeting commenced 20:00 hrs.

1. Record of Members present

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

2. Apologies and reasons for Absence

Cllr Leeman, Cllr Baker and Cllr Crowther

3. Acceptance of Apologies

RESOLVED to accept apologies from Cllr Leeman, Cllr Baker and Cllr Crowther

4. Declaration of Interest

Councillors were 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. Open Forum – (15minutes)

None

Stratford District Cllr

Cllr Adam advised it has been very quiet over the Christmas period. South Warwickshire Local Plan public consultation has gone live. The consultation period closes on 6th March 2023. The cones along Bascote Road have been removed by HS2. May 2023 elections, voters will need to take photo I.D. Success at planning committee in relation to the Oak Barn application.

Warwickshire County Cllr

Cllr Kettle advised work has started on the Harbury crossroads and will take approximately six months. The island at the bottom of Ufton Hill, with the Fosse Way, will receive some improvements as part of the Gaydon/Lighthorne development. Potholes are causing major problems for WCC Highways; they are working hard to resolve them. WCC are helping to create warm hubs by providing funding. Any resident suffering due to the cold/no heating can apply to Act on Energy for help.

20:38 hrs Cllr Kettle left the meeting.

7. Minutes of Last Parish Council

7.1 The minutes of the meeting held on Tuesday 6th December 2022 were agreed as being a true and complete record of the meeting.

8. Planning

8.1 No planning applications have been received since the last meeting held on 6th December 2022.

8.2 The following planning decisions have been received since the last meeting held on 6th December 2022.

| Planning Number | Address | Decision |
|-----------------|--|----------------------------|
| 22/02831/FUL | Oak Tree Barn Ridgeway Lane Ufton Warwickshire CV33 9PH | Permission with conditions |
| 22/05331/AGNOT | Gemstone Ufton Leamington Spa CV33 9PL | Withdrawn |

8.3 Appeals

None

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

None

10. Finance

10.1 Bank Balance and Bank reconciliation as of 28th December 2022

RESOLVED as being correct £12,568.98

10.2 To authorise the following payments:

| Name | £ |
|---|----------|
| Clerk Salary December 2022 | 240.85 |
| Mrs J Chapman reimbursement for Ufton January Newsletter | 16.80 |
| Mrs J Chapman reimbursement for Arnold Baker Local Council Administration 13 th edition | 143.49 |
| EON Lighting maintenance 01.10.22 – 31.12.22 | 25.69 |
| Mr John Tayler reimbursement of travel to SDC Planning Committee (07.12.22) 35-mile round trip @ 0.45 per mile = £15.75 plus parking £2.40. Total £18.15 | 18.15 |
| HMRC Oct, Nov, Dec | 242.60 |

RESOLVED the payments be made.

10.3 Quarter 3 Budget Report (01.04.22 – 31.12.22)

RESOLVED as being correct

10.4 Precept Request 2023 – 2024

After considering the budget figures for 2023 – 2024 and in particular the increase in price of the electricity used for the streetlights it was

RESOLVED to implement a 10% increase in the precept from £8970 to £9867. The Parish Council will use its reserves to fund any shortfall in the electricity fees.

10.5 Clerk's request to change to Unity Trust Bank

RESOLVED Clerk to apply for a bank account with Unity Trust Bank

11. HS2

Cllr Byrne advised there is still one HS2 lorry (which carries the cement sections for the tunnel) using the Bascote Road to join Welsh Road West, as opposed to following the correct route. Cllr Kettle will raise this with BBV.

The Puffin crossing is now functioning correctly.

12. Parish Boundary

Deferred to next meeting.

13. New Right of Way signs

The Clerk advised she has requested the new signs via WCC website but have not yet been received. The Parish Cllrs thanked Cllr Byrne for installing the two new posts for the Rights of Way signs.

14. Parish Council Elections 4 May 2023

Cllrs agreed to the Parish Clerk collecting and returning the nomination forms as she will do this for the other Parish Councils she clerks for within the Stratford area.

15. Items for next Agenda

South Warwickshire Local Plan,

16. Date of next meeting Tuesday 7th February 2022

Meeting closed 21:20 hrs

Signed

Date