

Ufton Parish Council

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To all Parish Councillors

30th March 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 4th April 2023 in Ufton Village Hall, Southam Road, Ufton 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 Parish Council meeting held on 7th March 2023.
Enclosure A

8. Planning

8.1 No planning applications have been received since the last meeting held on 7th March 2023.

8.2 No planning decisions have been received since the last meeting held on 7th March 2023.

8.3 Appeals

None

9. Matters Arising from previous meeting held on 7th March 2023 which are not on the Agenda

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 30th March 2023 (Lloyds Bank and Unity Trust Bank) Enclosure B

10.2 To authorise the following payments: Enclosure C

| Name | £ |
|--|--------|
| Clerk March 2023 salary | |
| Mrs J Chapman reimbursement for April Ufton News | 25.20 |
| HMRC Jan, Feb Mar 2023 | 169.40 |
| EON Street Light Maintenance 01.01.23 31.03.23 | 23.29 |

| | |
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| Ufton Village Hall Hire charges for the hall (11 meetings @ £20.00 per meeting) | 220.00 |
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- 10.3** To consider purchasing a copy of Burton Dassett Southend, Warwickshire – A Medieval Market Village (Routledge) by Nicholas Palmer and Jonathan Parkhouse to loan out to villagers. £34.99 (Paperback) £120.00 (Hardcover).
- 10.4 Closure of Lloyds Bank Account**
To note Lloyds Bank account still not closed.
- 11. HS2**
To receive an update on HS2 work within the vicinity.
- 12. Parish Boundary**
Cllrs Crowther and Baker to update the meeting.
- 13. Solar Farm**
Update/progress report
- 14. Cost of Living Workshop/Courses**
To determine if the Parish Council wish to arrange for a Cost of Living workshop to be held in Ufton. Enclosure D
- 15. Items for Next Agenda**
- 16. Date of Next Meeting** Tuesday 16th May 2023.