

Ufton Parish Council

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To all Parish Councillors

1st February 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 6th February 2024 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**

To approve the minutes of the Parish Council meeting held on 7th November 2023.
Enclosure A

8. **Planning**

8.1 No planning applications have been received since the last meeting held on 2nd January 2024.

8.2 No planning decisions have been received since the last meeting held on 2nd January 2024.

9. **Matters Arising from previous meeting held on 2nd January 2024 which are not on the Agenda**

10. **Finance**

10.1 **Bank Balance and Bank Reconciliation**

As of 31st January 2024, Enclosure B

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

Name	£
Clerk salary January 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman printing of February 2024 Ufton Newsletter (2 x £14.40)	14.40

11. **HS2**

To receive any update on HS2 work within the vicinity.

12. **Solar Farm Community Benefit**

For Councillors to put forward ideas to use any monies to be received by way of Community Benefit from the Ufton/Harbury Solar Farm.

- 13. Parish Boundary**
Cllr Crowther to update the meeting.
- 14. Warwickshire Fire Service Consultation “Resourcing to risk.**
To determine the Parish Council’s response to the consultation.
- 15. Items for Next Agenda**
- 16. Date of Next Meeting** Tuesday 5th March 2024.