

Ufton Parish Council

Minutes of the Meeting held on Tuesday 1st October 2019

Meeting commenced 20:05 hrs

1. Record of Members Present

Cllrs Baldwin, Byrne, Cllr Mrs Kemp and Mrs J Chapman (Clerk)
District Councillor Adam, County Councillor Stevens

2. Apologies for Absence

Cllrs Crowther, Leeman, and Tayler

3. Acceptance of Apologies

Accepted

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. - None declared.

5. Dispensations - None declared

6. Open Forum – (15minutes)

A resident advised the back road (Ufton Fields to Harbury) is already cracking up despite being resurfaced recently. The Clerk will report this to the Locality Officer.

CC / SDC Representatives Reports

County Cllr Stevens

September has been a quiet month. Brexit continues to hold up any long-term planning. The budget for next year is being prepared but cannot be completed until final figures are known. HS2 are still planning to start next summer. The specification for the tunnel boring machine has been completed and delivery is still expected in the autumn of 2020.

District Cllr Adam

The Site Allocation Plan consultation has closed. At a recent meeting with Jeremy Wright, he said HS2 are not to cut down South Cubbington Wood. However, HS2 turned up at the wood today to start work. Another Cllr rang HS2 and asked if they had asked for this to happen. HS2 stated they were unaware this was happening. Cllr Adam said SDC has advised him the two signs for Ufton Fields on the corner are necessary. The other sign for Ufton Fields is directional so it will not be removed.

7. Minutes of Last Parish Council

7.1 The minutes of the meeting held on Tuesday 3rd September 2019 were agreed as being a true and complete record.

8. Matters Arising

8.1 Parish Boundary – no further information – keep on Agenda.

8.2 Highway Issues – redundant road signs – see item 6.

Cartpond – Cllrs Baldwin and Byrne will draw up a specification and then obtain 3 quotes for the work to the trees.

9. Planning

9.1 No planning applications have been received.

9.2 The following planning decision has been received

| Planning Application | Address | Decision |
|----------------------|---|----------|
| 19/01518/County | Ufton Hill Land Fill Site Southam Road, Ufton | GRANTED |

9.3 Other planning information - None

20:25 hrs Cllr Adam left the meeting.

10. Finance

10.1 Monthly Budget report for the period 01.04.18 – 30.09.19

This item was deferred to the next meeting.

10.2 To authorise the following payments:

Payments made since last meeting

| Name | £ |
|--|----------|
| Mrs J Chapman reimbursement for September Ufton Newsletter | 36.80 |

Payments due:

| Name | £ |
|--|----------|
| Clerks Salary – October 2019 | |
| E-on streetlight maintenance 01.07.19 – 30.09.19 | 23.29 |

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and
RESOLVED the payments be made.

11. HS2

This was discussed earlier in the meeting under item 6.

12. Items for next Agenda Dementia Awareness

13. Date of Next Meeting Tuesday 12th November 2019

Signed

Date

Chairman