

# Ufton Parish Council

## MEETING

Tuesday 7<sup>th</sup> January 2019  
Ufton Village Hall @ 8.00 pm

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
Email: [uftonparishcouncil@outlook.com](mailto:uftonparishcouncil@outlook.com) Tel: 01926 716191

### 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**
6. **Open Forum – (15minutes)**  
Parishioners of Ufton are invited to address the Parish Council on relevant matters for maximum of 3 minutes  
  
WCC / SDC Representatives Reports
7. **Minutes of Last Parish Council**
  - 7.1 To approve and sign the minutes of the Parish Meeting held on Tuesday 3<sup>rd</sup> December 2019.
8. **Matters Arising**
  - 8.1 Parish Boundary
  - 8.2 Highway Issues
  - 8.3 Cart Pond trees – opening of any tenders received
9. **Planning**
  - 9.1 No planning applications have been received.
  - 9.2 No planning decisions have been received
  - 9.3 Other planning information - None
10. **Finance**
  - 10.1 **Monthly Budget report**  
To note the budget report for the period 01.04.18 – 31.12.19 Enclosure B
  - 10.2 **To authorise the following payments:**

**Payment made by Direct Debit in November 2019**

| <b>Name</b>                      | <b>£</b> |
|----------------------------------|----------|
| Information Commissioners Office | 35.00    |

**Payments made since last meeting:**

| <b>Name</b>   | <b>£</b> |
|---|----------|
| Mr C Baldwin reimbursement for Remembrance Day Wreath | 20.00    |
| HMRC (Oct, Nov, Dec 2019)                             | 130.60   |

**Payments due:**

| <b>Name</b>   | <b>£</b> |
|---|----------|
| Clerks Salary – January 2020                            |          |
| Mrs J Chapman reimbursement for January 2020 Ufton News | 36.80    |
| EON Maintenance (01.10.19 – 31.12.19)                   | 23.39    |

- 10.3 **Precept**  
To consider the Precept to be levied for 2020 – 2021. Item to be considered at end of the meeting.
11. **HS2**  
To receive any update on HS2.
12. **Written request from Ufton Parochial Church Council for payment of mowing fees for 2019**  
To determine payment request of £1,200.
13. **Dementia Awareness**
14. **Items for next Agenda**
15. **Date of Next Meeting** Tuesday 4<sup>th</sup> February 2020