

Ufton Parish Council

MEETING

Tuesday 4th February 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
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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 7th January 2020.
8. **Matters Arising**
 - 8.1 Parish Boundary
 - 8.2 Highway Issues
 - 8.3 Cart Pond trees – update
 - 8.4 Cart Pond grant application - to be deferred until 3rd March 2020
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 – 31.01.2020

10.2 **To authorise the following payments:**

Payments made since last meeting:

Name	£
Ufton Parochial Church Council Section 137 grant	1200.00

Payments due:

Name	£
Clerks Salary – February 2020	
Mrs J Chapman reimbursement for February 2020 Ufton News	36.80

11. **HS2**

To receive any update on HS2.

12. **Dementia Awareness**

Confirmation of speaker for Annual Parish Meeting on 14th April 2020

13. **Items for next Agenda**

14. **Date of next meeting** 3rd March 2020