

**Ufton Parish Council  
Parish Council Meeting  
8.00pm Tuesday 15<sup>th</sup> September 2020  
AGENDA**

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

**To all Parish Councillors**

You are hereby summoned to attend an online meeting of Ufton Parish Council to be held virtually on Tuesday 15<sup>th</sup> September 2020 commencing at 8.00pm, for the purpose of transacting the following business.

**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. In remembrance – Mrs Gillian Ingham and County Cllr Bob Stevens**

Led by Chairman

**7. 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

**8. Minutes of Last Parish Council**

8.1 To approve and sign the minutes of the Parish Council meeting held on 7<sup>th</sup> July 2020  
Enclosure A

**9. Matters Arising**

- 9.1 HS2
- 9.2 Parish Boundary
- 9.3 Highway Issues
- 9.4 Cart Pond

**10. Planning**

10.1 The following planning applications have been received.

<b>Planning Application</b>	<b>Address</b>	<b>Request</b>	<b>Ufton PC response</b>
20/02284/ELEC	In the Parish of Southam Road Ufton	Power Distribution Replacement of freestanding H Pole Transformer, circa 12m from the existing position, with no increase in height, inclusion of x 2 supporting stays.	

10.2 The following planning decision has been received.

<b>Planning Application</b>	<b>Address</b>	<b>Decision</b>
20/01212/FUL	College End Ufton Fields Ufton Leamington Spa CV33 9PD	GRANTED

10.3 Other planning information - None

**11. Finance**

**11.1 Monthly Budget report**

To note the budget report for the period 01.04.2020 – 31.08.2020 Enclosure D

**11.2 To authorise the following payments:**

<b>Name</b>	<b>£</b>
Clerks Salary – August 2020	
Mrs J Chapman reimbursement for Ufton News Printing for August and September	67.20
Mrs J Chapman reimbursement of Zoom costs £14.39 per month split between 3 Parish Councils (Aug and Sept)	9.60
Village Hall Rent 2018/2019 and 2019/2020	483.00
Reimbursement to Cllr Taylor – website charge	108.00
EON – Streetlight maintenance Apr 2020 – June 2020	23.29
EON – maintenance July 2020 – Sept 2020	23.29
DM Payroll Services – charge for Apr 2020 – Sept 2020	60.00

**12. Ufton Village Hall**

To determine if the Parish Council wish to take on the responsibility for the Village Hall.

**13. Streetlight by Tithe Barn Cottage**

To determine if responsibility for the maintenance and electricity charges for the streetlight on Southam Road, by Tithe Barn Cottage be transferred to Warwickshire County Council.

**14. Equality and Diversity Policy**

Following a recommendation from WALC, all Parish Councils are encouraged to have an Equality and Diversity Policy. The Parish Council is recommended to adopt the draft policy as shown under **Enclosure**

**15. Ufton Newsletter**

To review the purpose of Ufton News and the content displayed within it.

**16. Items for next Agenda**

**17. Date of Next Meeting** Tuesday 6<sup>th</sup> October 2020

**Jackie Chapman**  
**Parish Clerk**

If members of the Public wish to join the virtual meeting, please contact the Clerk for joining instructions