

**Ufton Parish Council  
Parish Council Meeting  
8pm Tuesday 4<sup>th</sup> September 2018**

Contact Address : 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
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**1. Record of Members Present: -**

Cllr Baldwin, Byrne, Crowther, Cllr Mrs Kemp, Cllr Leeman, Cllr Mrs Sheepy, Cllr Wilkinson

District Councillor Riches

**2. Apologies for Absence: -** County Councillor R Stevens and Clerk Mrs J Chapman

**3. Acceptance of Apologies: -** Accepted

**4. Declaration of Interests**

Councillors are reminded that they **must** act solely in the public interest and should never improperly confer 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 -** None

**6. Open Forum - (15 minutes)**

Parishioners of Ufton are invited to address the Council on any relevant matter for a maximum of 3 minutes – No Parishioners present

**W.C. C Representative Report –** No Report

**S D C Representative Report – Cllr D Riches**

Cllr Riches informed the meeting that due to changes within the Council, he was no longer a Portfolio Holder.

The planning application by Dallas Burston that was mentioned in a recent article in the Leamington Courier related to one made some years ago. SDC had not received a new application.

There had been no further progress on the Grant Monies set aside for Broadband and it was unlikely that any of these funds would be available for outlying villages. However, it had been agreed that to improve their Broadband service each household would be eligible for a £350 Voucher and businesses could receive £3,000. Further information would be available at the launch event of the Government's Gigabit Voucher Connection scheme from 11.00am to 3.00pm on Thursday 20<sup>th</sup> September to be held at the Council Offices in Stratford.

**7. Minutes of Last Parish Council Meeting**

Subject to the following amendment in 9.1, that the words "No representation" be replaced by "Supported per earlier decision in Item 6. Open Forum", it was agreed to approve the minutes of the meeting held on 3<sup>rd</sup> July, but, due to the absence of the Clerk the signing of the minutes by the Chairman was held over until the next meeting.

## 8. Matters Arising

### 8.1 Street Lighting

The Chairman reported that the lights in Ufton Fields & White Hart Lane had been replaced, this left one light to be replaced at 2 Broad Close. Mr Allington the homeowner had informed the Clerk that he was proposing to erect a Side Extension to his house and so was **NOT** agreeable to the new lamp being fixed to his property.

After a short discussion, Cllr Leeman proposed that the existing light remain in place, until such time as Mr Allington decides his intentions in relation to his extension, seconded by Cllr Wilkinson and agreed.

Cllr Crowther was in receipt of an email from County Highways Street Lighting that he had forwarded to the Clerk. Apparently, EON had installed Telensa Telecells that conflicted with WCC Street Lighting software. The email asked that EON install with the correct photocells.

### 8.2 Parish Boundary

Cllr Baldwin explained why this item was still on the agenda. Cllr Crowther informed the meeting that he had been in contact with Balliol College, to see if they could be of assistance and it was agreed to hold this matter over pending their response.

### 8.3 Wi-Fi

In the absence of the Clerk, no update from CSW Broadband was available

### 8.4 HS2

Cllr Baldwin had requested a provisional construction date from HS2, but had not received a response. Environmental work was being carried out at Wood Farm and Highway Surveys were being undertaken on Ufton Hill (A425)

### 8.5 Email Address for Councillors

Some Cllrs now had a specific email address, but for others it was a “work in progress”.

### 8.6 Highways

Nothing to report.

## 9. Planning Matters –

### 9.1 Noted

## 10. Finance

### 10.1 Monthly Budget Report

In the absence of the Clerk, Cllr Crowther was unable to provide a narrative on the most recent financial statements.

### 10.2 Payments made since last meeting

Name	£
Insurance renewal Came and Company	£344.11

### 10.3 To authorise the following payments:

It was proposed by Cllr Crowther, seconded by Cllr Mrs Kemp and **RESOLVED** the payments be authorised.

<b>Name</b>	<b>£</b>
Clerk Salary – August 2018	
Reimbursement to Mrs J Chapman for August Ufton Newsletter	26.40
E.ON Electricity 01.04.18 – 30.06.18	271.75
Clerk Salary September 2018	

In view of the 27<sup>th</sup> September deadline it was **RESOLVED** the £60.00 Licence Fee for “JIMDO” (Village website) be paid before the next meeting.

**11. Ufton Parish Council Assets**  
Agreed to leave over until next meeting

**12. Correspondence**  
Lloyds Bank Statement -Noted

**13. Item for Next Agenda**  
Street Lights  
HS2  
Parish Boundary  
Wi-Fi  
HS2  
Email address for Councillors  
Highways

**13. Date of Next Meeting** -Tuesday 2nd October 2018

Signed

Date

Clr Colin Baldwin

(Chairman)