

# Ufton Parish Council

## Minutes of the Meeting held on Tuesday 12<sup>th</sup> November 2019

Meeting commenced 20:00 hrs

**1. Record of Members Present**

Cllrs Baldwin, Byrne, Leeman, Tayler Cllr Mrs Kemp and Mrs J Chapman (Clerk)

**2. Apologies for Absence**

Cllrs Crowther, and Adam

**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)**

No public were present

**CC / SDC Representatives Reports**

**County Cllr Stevens**

Cllr Stevens submitted a very brief report, as Election Purdah has come into force.

**District Cllr Adam**

Cllr Adam was not present, he sent a brief report regarding Stratford District Councillors voting for a second time not to support HS2. Orbit Housing Association are selling off some of their older properties on the open market.

**7. Minutes of Last Parish Council**

7.1 The minutes of the meeting held on Tuesday 1<sup>st</sup> October 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 – Cllr Tayler the Road Sign Project is now complete.

Cartpond – Cllrs Baldwin and Byrne are still to 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

<b>Planning Application</b>	<b>Address</b>	<b>Decision</b>
16/00775/OUT	Dallas Burston Polo Grounds, Southam Road, Stoneythorpe	REFUSED
19/02134/FUL	Ufton Hill Farm, Ufton CV33 9PL	GRANTED
19/02241/VARY	Wood Farm, Ridgeway Lane, Ufton, CV33 9PH	GRANTED

9.3 Other planning information - None

**10. Finance**  
**10.1 Monthly Budget report for the period 01.04.18 – 31.10.19**

It was proposed by Cllr Leeman, seconded by Cllr Tayler and  
**RESOLVED** to accept the monthly budget report.

**10.2 To authorise the following payments:**

**Payments made since last meeting**

<b>Name</b>	<b>£</b>
Mrs J Chapman reimbursement for October Ufton Newsletter	36.80
HMRC (July/Aug/Sep)	130.60

**Payments due:**

<b>Name</b>	<b>£</b>
Clerks Salary –November 2019	
E-ON streetlight charge 01.07.19 – 30.09.19	185.57

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

**11. HS2**

Cllr Baldwin advised he attended the Town Council/Parish Council meeting with HS2 on 07.11.19. Both contractors (Effiage Kier and Laing Murphy) have taken on an extra 30 staff each. They advised they are allowed to carry on with preparatory ground work including the clearance of trees and vegetation, they are not allowed to fell any trees in ancient woodlands. They will hold a public meeting in Ufton early in the New Year to advise the Parish Council and residents of their plans for: the Puffin Crossing, removal of the road traffic island, widening of Ufton Hill road and the widening of The Ridgeway. Hard core is to be laid along the whole length to the Ridgeway from Ufton to the Welsh Road. They will also be starting the work on the portal for the tunnel in the New Year along with laying the base for the tunnel. Work on the island at the Fosse/Welsh Road will commence in the spring. The excavation at Wormleighton and the heave trial is almost finished.

**20:27 hrs Cllr Stevens joined the meeting**

**12. Council motion request re national community energy campaign**

The Councillors did not wish to undertake a motion.

**13. WALC – Letter from Chairman re planning**

The Councillors discussed this and asked the Clerk to formulate a response based on their discussion and then circulate it to all Councillors before send it to the WALC Chairman.

**14. Stratford District Council Green Recycling Consultation.**

The matter was discussed at length. The Clerk was asked to formulate a response based on their discussion. The response is to be circulated to all Councillors prior to the response being sent to SDC.

**15. Dementia Awareness**

Held over to the next meeting as Cllr Crowther was not present.

**16. Items for next Agenda**

Precept, Village Hall Committee

**17. Date of Next Meeting 3<sup>rd</sup> December 2019**

**Meeting closed 21:12 hrs**

Signed

Date

Chairman