

**Ufton Parish Council**  
**Parish Council Meeting**  
**8.00pm Tuesday 6<sup>th</sup> October 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 6<sup>th</sup> October 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. Resignation – Cllr Mrs Kemp**

To note Cllr Mrs Kemp resigned her post on 26<sup>th</sup> September 2020. Notice of Vacancy has been posted and will expire on 19<sup>th</sup> October 2020.

**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 15<sup>th</sup> September 2020. Enclosure A

**9. Planning**

9.1 No planning applications have been received during the period 15<sup>th</sup> September 2020 to 1<sup>st</sup> October 2020.

9.2 The following planning decision shows as being determined, but there is no visible notification on SDC's e planning portal.

<b>Planning Application</b>	<b>Address</b>	<b>Decision</b>
20/02284/ELEC	In The Parish Of Southam Road Ufton	Decision made but outcome not known

9.3 Other planning information - None

**10. Finance**

**10.1 Monthly Budget report**

To note the budget report for the period 01.04.2020 – 30.09.2020 Enclosure B

**10.2 To authorise the following payments:**

<b>Name</b>	<b>£</b>
Clerks Salary – September 2020	
Mrs J Chapman reimbursement for Ufton News Printing for August and October	16.80
Mrs J Chapman reimbursement of Zoom costs £14.39 per month split between 3 Parish Councils (Sept)	4.79
Business Services at CAS Ltd Insurance renewal 2020 – 2021	234.08
HMRC (July, Aug, Sept)	130.60
Mr M Langstone petrol re-imburement for strimming village verges	15.00

- 11. Ufton Village Hall**  
To determine if the Parish Council wishes to investigate potential ownership of the village hall.
- 12. HS2**  
To receive an update on HS2 work within the vicinity
- 13. Parish Boundary**  
To receive an update from Cllr Crowther
- 14. Ufton Newsletter**  
Carried forward from the previous meeting. Item originally requested by Cllr Crowther
- 16. Dog Fouling**  
Cllrs requested this item remain on the Agenda
- 17. Fly Tipping**  
To receive an update from the Clerk regarding two recent fly tipping incidents within the village.
- 18. Items for next Agenda**
- 19. Date of Next Meeting** Tuesday 3<sup>rd</sup> November 2020

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

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