

Ufton Parish Council
Parish Council Meeting
8.00pm Tuesday 1st December 2020
AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: uftonpc@gmail.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 1st December 2020 commencing at 8.00pm, for the purpose of transacting the following business.

If any member of the public wishes to attend the meeting please contact the Clerk no later than 4.00pm on the day of the meeting to obtain joining instructions.

1. Election of Chairman

2. Record of Members Present

3. Apologies for Absence

4. Acceptance of Apologies

5. 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.

6. Dispensations

To receive and consider granting dispensation requests

7. Open Forum – (15minutes)

Members of the public may raise any matter relating to items on the Agenda here.

WCC / SDC Representatives Reports

8. Minutes of Last Parish Council

8.1 To approve the minutes of the ordinary meeting of the parish council held on 3rd November 2020.
Enclosure A

9. Planning

9.1 The following planning applications have been received during the period 29th October 2020 – 26th November 2020.

Planning App	Address	Work	Comments due by
20/02890/FUL	14 St Michaels Close, Ufton, CV33 9PA	Construction of rear extension	1 st December 2020
20/02797/FUL	5 St Michaels Close, Ufton, CV33 9PA	Single storey extension to rear and replacement roof of the existing single storey extension	Amended plans received 26.11.2020 – checking with SDC planning re response.

9.2 No planning decisions have been received during the period 29th October 2020 – 26th November 2020.

9.3 Other planning information - None

10.0 Matters Arising from previous meeting held on 3rd November 2020 which are not on the Agenda

10.1 Reply from Stratford District Council Monitoring Officer regarding “urgent business” and County Cllr and District Cllr attendance at Parish Council meetings.

11. Finance

11.1 Budget report

The Clerk requests the Budget be reported on a quarterly basis. Enclosure B

11.2 **To authorise the following payments:**

Name	£
Clerks Salary – November 2020	
Mrs J Chapman reimbursement for Ufton News Printing for December 2020	36.80
Mrs J Chapman reimbursement of Zoom costs £14.39 per month split between 3 Parish Councils (Oct)	4.79
DM Payroll Services Ltd – second half of year payment	60.00

12. Ufton Village Hall

To receive any update on the Village Hall.

13. HS2

To receive an update on HS2 work within the vicinity
Pelican Crossing Meeting Thursday 3rd December 2020 @ 6.00pm (invite via Teams)

14. Parish Boundary

To receive an update from Cllr Crowther

15. Ufton Newsletter

To determine if Ufton Parish Council wish to merge Ufton News with Harbury and Ladbrooke Village Newsletter. Enclosure C

16. Dog Fouling

Cllrs requested this item remain on the Agenda

17. Update on Cllr Co-option

To receive an update on potential applicants for the vacant Cllr posts.

18. Ufton Parochial Church Council Grass Cutting

To determine if the Parish Council wish to contribute towards the cost of cutting the grass in the Church Cemetery. Enclosure D

19. Donations to Charity

To discuss the Parish Council making payments to charities. Enclosure E

20. Items for next Agenda

Grievance and Disciplinary Policy, Publication Policy, Traffic Speed Monitors

21. Date of Next Meeting Tuesday 5th January 2020

Jackie Chapman
Parish Clerk