

**Ufton Parish Council
Parish Council Meeting
8.00pm Tuesday 2nd February 2021
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 5th January 2021 commencing at 8.00pm, for the purpose of transacting the following business.

<https://us02web.zoom.us/j/81861278143?pwd=Zk5ZRvG4MzRoY3RXcXBGaEYxWXRZUT09>

Meeting ID: 818 6127 8143 Passcode: 706166

One tap mobile +442034815237,,81861278143#,,,,*706166# United Kingdom

+442034815240,,81861278143#,,,,*706166# United Kingdom

Dial by your location: +44 203 481 5237, +44 203 481 5240, +44 203 901 7895, +44 131 460 1196,
+44 203 051 2874

Members of the public and press are welcome to attend the meeting.

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

To receive and consider granting dispensation requests.

6. Co-option of Councillors

6.1 To consider co-opting Mr A Baker to the vacant Councillor post.

6.2 Acceptance of Office form.

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 5th January 2021.
Enclosure A

9. Planning

9.1 No planning applications have been received during the period 5th January 2021 – 28th January 2021.

9.2 No planning decisions have been received during the period 5th January 2021 – 28th January 2021.

9.3 Other planning information - None

10. Matters Arising from previous meeting held on 5th January 2021 which are not on the Agenda
None

11. Finance

11.1 Bank Account

Bank Balance @ 28.01.2021 £8209.59

Cheques still to be presented £ 381.65

Balance £7827.94

11.2 **To authorise the following payments:**

Name	£
Clerk salary for January 2021	
Mrs J Chapman reimbursement for Zoom costs £14.39 per month split between 3 Parish Councils (January 2021)	4.79
Mrs J Chapman reimbursement for Ufton News February 2021 printing	33.60
WALC Clerk SLCC Tutoring (3 x 3.5 hr sessions) (The Parish Council will receive two payments of £40 each from Birdingbury PC and Ladbroke PC, so effectively Ufton PC will only pay £40.00)	120.00

12. **HS2**
To receive an update on HS2 work within the vicinity
13. **Parish Boundary**
To receive an update from Cllr Crowther
14. **Dog Fouling**
Included as per Cllr Byrne's request.
15. **Speeding traffic on Ufton Fields and Speed Monitors**
To confirm the meeting due to be held with WCC HS2 Officer and Road Safety Officer on Wednesday 3rd February 2021 @ 4.30 pm via Microsoft Teams.
16. **Binding of Ufton Parish Council Minutes**
To determine if the Parish Council wishes to have the minutes bound. Enclosure B.
17. **Items for next Agenda**
Binding of minutes
18. **Date of Next Meeting** Tuesday 2nd March 2021

Jackie Chapman
Parish Clerk