

**Ufton Parish Council
Parish Council Meeting**

**Immediately following the Annual Parish Council Meeting which starts at 8.00 pm on
Tuesday 4th May 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 a virtual meeting of Ufton Parish Council to be held virtually on Tuesday 4th May 2021 immediately following the Annual Parish Meeting which starts at 8.00 pm, for the purpose of transacting the following business.

One tap mobile: United Kingdom: [+441314601196..82187722008#....*958782#](tel:+441314601196..82187722008#....*958782#) or
[+442034815237..82187722008#....*958782#](tel:+442034815237..82187722008#....*958782#)

Meeting URL: <https://us02web.zoom.us/j/82187722008?pwd=bzd4d0w0UldjdUh0N1VlcS8wVFNSdz09>
Meeting ID: 821 8772 2008
Passcode: 958782

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. Open Forum – (15minutes)

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

WCC / SDC Representatives Reports

7. Minutes of Last Parish Council

7.1 To approve the minutes of the ordinary meeting of the parish council held on 6th April 2021.
Enclosure A

8. Planning

8.1 The following planning application has been received and decided during the period 31st March 2021 – 27th April 2021.

Planning No.	Address	Proposal	Comments due by
21/01168	Ufton Landfill Site	Amendment of the site layout (within the existing planning boundary) to increase the available area of the maturation pad and improve health and safety measures through the relocation of operatives welfare facilities, shelter and storage container and the provision of containment walls, fencing and lighting at Ufton In Vessel Composting (IVC) Facility	Received on Friday 16 th April 2021, comments due by 23 rd April 2021

8.2 Other planning information - None

9. **Matters Arising from previous meeting held on 6th April 2021 which are not on the Agenda**
None

10. **Finance**

10.1 **Bank Balance**

As of 27th April 2021 £11,598.48,

10.2 **Payments received.**

Precept payment £4,485.00

10.3 **To authorise the following payments:**

Name	£
Clerk salary for April 2021	
Mrs J Chapman reimbursement for Zoom costs £115.10 per annum split between 3 Parish Councils (April 2021)	3.19
Mrs J Chapman reimbursement for Ufton News May 2021 printing	33.60
EON Streetlights 01.01.2021 – 31.03.2021	192.21
EON Streetlights VAT outstanding from invoice for quarter 01.10.2020 – 31.12.20	9.36

10.4 **Annual Governance and Accountability Return 2020/2021 Part 2 – Certificate of exemption authorisation. Enclosure B**

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

10.5 **Annual Governance and Accountability Return 2020/2021 Section 1 – Annual Governance Statement 2019/20209 Enclosure C**

For all Councillors to consider and determine approval of the Annual Governance Statement 2020/21

10.6 **Annual Governance and Accountability Return 2020/2021 Section 2 – Accounting Statements 2020/20210 Enclosure D**

For all Councillors to consider and determine approval of the Accounting Statements 2020/21

11. **HS2**

To receive an update on HS2 work within the vicinity.

12. **Parish Boundary**

To receive an update from Cllr Crowther

13. **Cartpond**

To receive an update from Cllr Tayler

14. **Litter and Fly Tipping**

As requested by Cllr Tayler

15. **To reconfirm the Schedule Of Delegation to the Clerk should face to face meetings not take place and virtual meetings are not reinstated.**

Enclosure E

16. **Items for Next Agenda**

17. **Date of Next Meeting** Tuesday 6th July 2021 (the first date following 21st June 2021, when in theory all restrictions will be removed).

Jackie Chapman
Clerk to the Parish Council