

**Ufton Parish Council
Parish Council Meeting
Tuesday 1st February 2022.
AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 1st February 2022 in Ufton Village Hall commencing at 8.00 pm for the purpose of transacting the following business.

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 the last Parish Council Meeting

To approve the minutes of the Parish Council Meeting held on 4th January 2022. Enclosure A

8. Planning

8.1 The following planning application has been received since the last meeting held on 4th January 2022.

Planning Number	Address	Proposal	Comments due by
R22\00157/FUL	4 Field Close, Ufton, CV33 9PU	Proposed two storey rear extension, single storey side/rear extension and loft conversion to form new master bedroom	14.02.2022
R22/00001/FUL	Land Near to Middle Road Farm Middle Road Harbury	Solar Farm and battery storage together with all associated works, equipment and necessary infrastructure.	11.02.2022

8.2 The following planning decision has been received since the last meeting held on 4th January 2022.

Planning No.	Address	Decision
21/03706/FUL	6 Broad Close, Ufton, CV33 9PB	Permission with conditions
21/02448/FUL	Eastfields Farm Deppers Bridge Deppers Bridge Harbury CV47 2S	67 Hectare Solar Farm – Granted (Parish Council advised of decision, but not advised of planning application)

8.3 Other planning information - None

9. **Matters Arising from previous meeting held on 4th January 2022 which are not on the agenda**
None

10. **Finance**

10.1 **Bank Balance and Bank Reconciliation**

As of 26th January 2022, £11,383.23 Enclosure C

10.2 **To authorise the following payments**

Name	£
Clerk salary January 2022	
Mrs J Chapman reimbursement for printing of February Ufton News	33.60

11. **HS2**

To receive any update on HS2 work within the vicinity.

11.1 **Freedom of Information Request**

Response from Warwickshire County Council regarding the £8.4 million grant award from the D of T for road safety projects related to HS2. Enclosure D

12. **Parish Boundary**

To receive an update from Cllr Crowther/Cllr Baker

13. **Queens Jubilee Beacon**

To discuss the purchase of a beacon to celebrate the Queen's Platinum Jubilee (70 yrs. of service) as per the photographs circulated on 15th December 2021 by Cllr Tayler. The Clerk has received one offer of help from an Ufton resident.

14. **Defibrillator**

To discuss issues raised by residents.

15. **Items for Next Agenda**

16. **Date of Next Meeting** 1st March 2022

Jackie Chapman
Clerk to the Parish Council