

**Ufton Parish Council
Parish Council Meeting
Tuesday 5th April 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 5th April 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.

Consideration of proposed extension to Oak Tree Barn – plans circulated on 8th March 2022 by Cllr Taylor.

WCC / SDC Representatives Reports

7. Minutes of the last Parish Council Meeting

To approve the minutes of the Parish Council Meeting held on 1st March 2022. Enclosure A

8. Planning

8.1 The following planning applications have been received since the last meeting held on 1st March 2022.

Planning No.	Address	Proposed work	Comments due by
22/00691/FUL	The Willows, 12 White Hart Lane, Ufton, CV33	Two storey side and front extensions, single storey extensions to rear and new render finish.	14.04.22
22/00157/FUL	4 Field Close, Ufton, CV33 9PU	Amended plans, dormer window removed	Any further observations due by 19.04.22 (Enclosure B)

8.2 The following planning decision has been received since the last meeting held on 1st March 2022.

Planning No.	Address	Decision
21/03626/FUL	Cruck House, Ufton Fields, Ufton, CV33 9PE	Permission with conditions
21/03627/LBC	Cruck House, Ufton Fields, Ufton, CV33 9PE	Listed Building Consent Approved

8.3 Other planning information – none

9. Matters Arising from previous meeting held on 1st March 2022 which are not on the agenda
None

10. Finance
10.1 Bank Balance and Bank Reconciliation
As of 31st March 2022, Enclosure C

10.2 End of year Accounts
Enclosure D

10.2 To authorise the following payments

Name	£
Clerk salary March 2022	
Mrs J Chapman reimbursement for printing of April Ufton News	25.20
HMRC – Jan, Feb, Mar 2022	139.60
Byrne Landscaping – Jubilee Beacon and siting of beacon	770.00
WALC – Clerk training Council Friendly Policies 28.03.22	36.00
DM Payroll Ltd – Balance of payroll provision for 2021 – 2022 (£120 total due for the year, £60 paid Sept 2022)	60.00

11. HS2
To receive any update on HS2 work within the vicinity.

12. Parish Boundary
To determine the action to be taken as per the minutes dated 1st March 2022.

13. Queens Jubilee Beacon
To determine if the Parish Council wishes to be part of the Beacon Trail
To determine the role the Parish Council will play in the lighting of the Beacon, date, timings, who will do it, insurance cover and risk assessment.

14. To determine the date and time for the Annual Parish Meeting and parties to be invited.

15. Defibrillator Training
A resident within the village has offered to undertake defibrillator training, does the Parish Council wish to take up this offer.

16. Items for Next Agenda

16. Date of Next Meeting 3rd May 2022 – Annual Council Meeting, immediately followed by the Parish Council Meeting.

Jackie Chapman
Clerk to the Parish Council