

**Ufton Parish Council  
Parish Council Meeting  
Tuesday 7<sup>th</sup> December 2021.**

**AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
Email: [uftonpc@gmail.com](mailto:uftonpc@gmail.com) Tel: 01926 716191

**To all Parish Councillors**

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7<sup>th</sup> December 2021 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 2<sup>nd</sup> November 2021 Enclosure A

**8. Planning**

8.1 The following planning applications have been received during the period 28<sup>th</sup> October 2021 – 2<sup>nd</sup> December 2021.

Planning No.	Address	Proposed	Comments due by
21/03418/FUL	Gemstone , Bascote Road, Ufton, CV33 9PL	Construction of building for the storage of vehicles, machinery and equipment in connection with an existing groundworks business	03.12.21 (Clerk has asked for an extension until 08.12.21)
21/03627/LBC	Cruck House 1 Ufton Fields Ufton Leamington Spa CV33 9PE	Replacement of existing conservatory with oak framed orangery	13.12.21
21/03627/FUL	Cruck House 1 Ufton Fields Ufton Leamington Spa CV33 9PE	Replacement of existing conservatory with oak framed orangery	13.12.21
21/03706/FUL	6 Broad Close, Ufton, CV33 9PB	Erection of a front porch	22.12.21

8.2 The following planning decisions have been received during the period 28<sup>th</sup> October – 2<sup>nd</sup> December 2021.

Planning No.	Address	Decision
21/02787/FUL	Ufton Hill Farm Bascote Road Ufton CV33 9PL	Permission with conditions
21/02872/FUL	Oak Farm House Ufton Fields Ufton CV33 9NZ	Withdrawn
21/02872/LBC	Oak Farm House Ufton Fields Ufton CV33 9NZ	Listed Building Consent approved

8.3 Other planning information - None

9. **Matters Arising from previous meeting held on 2<sup>nd</sup> November 2021 which are not on the agenda**  
None

10. **Finance**

10.1 **Bank Balance**

As of 30<sup>th</sup> November 2021, £12,583.23 Enclosure B

10.2 **To authorise the following payments**

Name	£
Clerk salary November 2021	
Mrs J Chapman reimbursement for printing of December Ufton News	33.60

10.3 **EON**

To note there has been an increase in electricity charges as from 1<sup>st</sup> December 2021.

10.4 **Online Banking – Clerk Access**

To agree to amend the Clerk's online access to the Parish Council's bank account from view only to full permission. This is to allow the Clerk to set up online payments.

10.5 **Online Banking – Cllrs Access**

For Cllrs to agree to move to online banking and to have their mandates changed to include online banking to enable Cllrs to authorise payments online.

11. **HS2**

To receive any update on HS2 work within the vicinity.

12. **Parish Boundary**

Carried over from the meeting held on 2<sup>nd</sup> November 2021, and to receive an update from Cllr Crowther/Cllr Baker

13. **Improvements to Ufton Village**

Carried over from the meeting held on 2<sup>nd</sup> November 2021

14. **Section 137 – Grant Request towards cost of mowing the Churchyard.**

To consider the request from Ufton Parochial Church Council to cover the costs of mowing the churchyard £1,200. Enclosure C

15. **Warwickshire Search and Rescue**

To consider their undated letter which was received on 2<sup>nd</sup> December 2021 regarding a meeting place and a grant request. Enclosure D

16. **Grit Bin**

To consider if there is a requirement for a spare grit bin within the village.

17. **Queen's Green Canopy**

To consider if the Parish Council wish to participate in planting trees/encouraging landowners to plant trees within and around the village.

18. **Items for Next Agenda**

19. **Date of Next Meeting** 4<sup>th</sup> January 2022

Jackie Chapman  
Clerk to the Parish Council