

**Ufton Parish Council
Parish Council Meeting**

**Immediately following the Annual Parish Council Meeting which starts at 8.00 pm on
Tuesday 3rd May 2022.**

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 meeting of Ufton Parish Council to be held on Tuesday 3rd May 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 Last Parish Council

7.1 To approve the minutes of the ordinary meeting of the parish council held on 5th April 2022.
Enclosure A

8. Planning

8.1 The following planning applications have been received since the last meeting held on 5th April 2022.

Planning No.	Address	Proposal	Comments due by
22/01106/TPO	The Old Rectory Southam Road Ufton Leamington Spa CV33 9PF	-T1, T2 and T3 - sycamore x3no. - Prune canopy overhanging the centre of the highway to provide clearance of 12m in height (along the centre of the highway at this point) and 2.1m wide to facilitate the passage of the cutter head. (Note - we intend to brush past the outer canopy on groups G7 to G10 and T15&T16. An arboricultural consultant and team will be on standby to prune back any snapped twigs if this occurs. A full report detailing the movement on the TPO trees along the highway will be provided within 48hours of the movement).	09.05.22
22/01179/FUL	Oak Tree Barn , Ridgeway Lane, Ufton, Warwickshire CV33 9PH	Proposed extension	18.05.22

- 8.2 No planning decisions have been received since the last meeting held on 5th April 2022.
- 8.3 Other planning information – none
9. **Matters Arising from previous meeting held on 5th April 2022 which are not on the Agenda**

10. Finance

10.1 Bank Balance and

As of 27th April 2022 £8,666.14 Enclosure B

10.2 Payments received.

Precept payment £4,485.00

10.3 To authorise the following payments:

Name	£
Clerk salary for April 2022	
Mrs J Chapman reimbursement for Ufton News May 2022 printing	33.60
EON Streetlights 01.01.2022 – 31.03.2022	326.94
D M Payroll Ltd – Administration of payroll for 2022/2023 financial year	120.00

10.4 Annual Governance and Accountability Return 2021/2022 Part 2 – Certificate of exemption authorisation. Enclosure C

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

10.5 Annual Governance and Accountability Return 2021/2022 Section 1 – Annual Governance Statement 2019/20209 Enclosure D

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

10.6 Annual Governance and Accountability Return 2021/2022 Section 2 – Accounting Statements 2020/20210 Enclosure E

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

Deferred to next meeting

13. Queen's Jubilee

Lighting of the Jubilee Beacon
Beacon Trail

14. Items for Next Agenda

Parish Boundary, Defibrillator Training Dates

15. Date of Next Meeting Tuesday 7th June 2022.

Jackie Chapman
Clerk to the Parish Council