

Ufton Parish Council

Minutes of the Virtual Meeting held on Tuesday 2nd March 2021

Meeting commenced 20:00 hrs via Zoom.

1. **Record of Members present**
Cllrs Tayler, Leeman, Byrne, Crowther, Looney, Baker and Mrs J Chapman (Clerk)
District Cllr Adam
2. **Apologies for Absence**
Cllr Baldwin
3. **Acceptance of Apologies**
Cllr Baldwin's apologies were accepted.
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.
None declared
5. **Dispensations - None declared**
6. **Open Forum – (15minutes)**
The Clerk read out a letter of thanks which had been received from a parishioner.

WCC / SDC Representatives Reports

District Cllr Adam advised the Covid figures for Stratford District Council's (SDC) area are the lowest in Warwickshire. The trajectory of the statistics is good and are going down. The uptake of vaccinations offered at the Southam Clinic is good. SDC's early bird discount for green bin collection closed on 28th February 2021. SDC are in preliminary discussions with Warwick District Council about closer working ties.

Cllr Byrne advised Cllr Adam there is an ongoing problem with flies from the recycling/refuse tip by Monkey Barn Farm. The problem has been particularly bad in the summer. Cllr Adam will make enquiries with SDC's Environmental Health, Lead Officer and Portfolio Holder.

7. **Minutes of Last Parish Council**
 - 7.1 It was proposed by Cllr Leeman, seconded by Cllr Crowther and **RESOLVED** the minutes of the meeting held on 2nd February 2021 be accepted as a true and complete record.
 - 7.2 It was proposed by Cllr Crowther, seconded by Cllr Looney and **RESOLVED** the minutes of the extra ordinary meeting held on 9th February 2021 be accepted as a true and complete record.
8. **Planning**
 - 8.1 No planning applications have been received during the period 2nd February - 25th February 2021.
 - 8.2 The following planning decision has been received during the period 2nd February – 25th February 2021.

Ref Number	Address	Decision
20/03360/COUQ	Monkey Barn Farm Southam Road Ufton Leamington Spa CV33 9PP	Change of use PA - Grant

- 8.3 Other planning information - None

9. Matters Arising from previous meeting held on 2nd February 2021 which are not on the Agenda
None

10. Finance

10.1 Bank Account

Bank Balance @ 25.02.2021	£8209.59
Cheques still to be presented	£ 729.21
Balance	£7480.38

Noted

11.2 To authorise the following payments:

Name	£
Clerk salary for February 2021	
Mrs J Chapman reimbursement for Zoom costs £14.39 per month split between 3 Parish Councils (February 2021)	4.79
Mrs J Chapman reimbursement for Ufton News March 2021 printing	33.60
EON electricity charges 01.10.2020 – 31.12.2020	187.14

It was proposed by Cllr Crowther, seconded by Cllr Leeman and **RESOLVED** the payments be made.

12. HS2

The Clerk advised there has been no response to the Freedom of Information reply letter, as HS2 have not received it. The Clerk has sent the request again and at the request of the Cllrs she will ask for an acknowledgement.

Cllr Crowther advised he is still awaiting for a copy of the Church survey, he is also asking for information regarding the monitoring of the church for any movement.

13. Parish Boundary

Cllr Crowther is making progress.

14. Cart Pond

Cllr Byrne will provide Cllr Tayler with information as to work carried out to a pond in adjoining Parish.

15. Grit Bin

The Grit Bin which was at the top of Ridgeway Lane, prior to the work undertaken by HS2 has been retrieved from nearby hedgerows. Cllr Tayler has it in his garage. Once the work is completed, the Grit Bin can be relocated.

16. Old Well, White Hart Lane

The Parish Council received a letter from a parishioner regarding the old well on White Hart Lane. The approach to the well was in a poor state and the bucket attached to the rope is in poor condition. Cllr Crowther and Cllr Byrne have sprayed the area with weed killer, placed a membrane over the area and then covered it with pea gravel. A new bucket has been attached. A charge has been incurred for the pea-gravel, the invoice will be on the next Agenda.

17. Holding of Annual Parish Council Meetings and Annual Assemblies

It was proposed by Cllr Tayler, seconded by Cllr Crowther and **RESOLVED** the Annual Parish Council meeting will be held on Tuesday 4th May 2021, followed by the ordinary Parish Council meeting. The Annual Parish Assembly will be held later in the year, the date of which is to be confirmed.

18. Items for next Agenda

Stratford District Council Ward Boundaries Consultation, Online Banking, Reinstatement of the Chairman's Allowance, Parish Boundary and HS2

19. Date of Next Meeting Tuesday 5th April

Meeting closed 21:00 hrs

Signed

Date

Meeting ended 21:12

Signed

Date

DRAFT