

# Ufton Parish Council

## Minutes of the Extraordinary Meeting held on Tuesday 1<sup>st</sup> June 2021

Meeting commenced 19:35 hrs in the overflow car park, White Hart Lane, Ufton

**1. Record of Members present**

Cllrs Tayler, Crowther, Byrne Looney, Leeman and Mrs J Chapman (Clerk)

**2. Apologies for Absence**

Cllr Baker

**3. Acceptance of Apologies**

Cllr Baker'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. HS2 – Siting of Pedestrian Crossing**

**6.1** It was proposed by Cllr Crowther, seconded by Cllr Looney and  
**RESOLVED** to reject HS2's proposed site for the pedestrian crossing.

**6.2** The contents of a letter to be sent to the Chief Executives of Warwickshire County Council, Stratford District Council, Warwick District Council, North Warwickshire Borough Council, Jeremy Wright M.P. Craig Tracey M.P. and Jonathan Lord HS2 was agreed. The letter requests the pedestrian crossing be sited at the Parish Council's preferred location and that this request be considered at their meeting due to be held on 3<sup>rd</sup> June 2021.

The Clerk to place a copy of the letter and a map showing the location of the preferred pedestrian crossing on the Parish Noticeboard.

**7. Date of next meeting – 6<sup>th</sup> July 2021**

Meeting ended 19:52 hrs

Signed

Date