

# Ufton Parish Council

## Minutes of the meeting held on Tuesday 2<sup>nd</sup> November 2021

Meeting commenced 20:00 hrs.

**1. Record of Members present**

Cllrs Crowther, Looney, Baldwin, Leeman and Mrs J Chapman (Clerk)  
County Cllr Kettle, District Councillor Adam

**2. Apologies for Absence**

Cllrs Tayler and Baker and District Cllr Adam

**3. Acceptance of Apologies**

All apologies were accepted.

**4. Declaration of Interest**

Councillors were 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.

Cllrs Crowther and Baldwin – Parish Boundary.

**5. Dispensations - None declared**

**6. Open Forum – (15minutes)**

None

**WCC / SDC Representatives Reports**

20:36 Cllr Kettle joined the meeting. Cllr Kettle advised Covid rates are high, and this area is the worst affected are in the Stratford District. The main area of growth is in the under 60yrs of age, however, the number of people in hospital is very low. The Fosse Way is due to close in 10 days' time; HS2 works. Bendigo Mitchell crossroad is going to have traffic lights and work is due to commence in February 2022. Cllr Kettle advised SDC are undertaking a review on the appropriateness of losing productive farmland for solar capacity. Most of the land in this area is productive. The consultation on the merger of Stratford District Council and Warwick District Council has closed. Heads of Service have been appointed for Planning, Environmental Health and IT.

**7. Minutes of Last Parish Council**

7.1 The minutes of the Parish Council meeting held on 5<sup>th</sup> October 2021 were not agreed as none of the Cllrs present at this meeting were present at the meeting held on 5<sup>th</sup> October 2021. To be carried forward to the next meeting.

**8. Planning**

8.1 No planning applications have been received during the period 1<sup>st</sup> October – 27<sup>th</sup> October 2021.

8.2 No planning decisions have been received during the period 1<sup>st</sup> October – 27<sup>th</sup> October 2021.

8.3 Other planning information - None

20:04 hrs Cllr Bryne joined the meeting.

**9. Matters Arising from previous meeting held on 5<sup>th</sup> October 2021 which are not on the agenda**

None

**10. Finance**

**10.1 Bank Balance**

As of 27<sup>th</sup> October 2021, £13,919.25 Enclosure B - noted

**10.2 To authorise the following payments**

Name	£
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Clerk salary October 2021	
Mrs J Chapman reimbursement for SLCC Membership (£130.00 divided between 3 Parish Councils)	43.33
Mrs J Chapman reimbursement for printing of November Ufton News	33.60
E-on Streetlight electricity charge 01.07.21 – 30.09.21	206.05
Poppy Appeal – Remembrance Day Wreath (Section 137)	25.00

It was proposed by Cllr Baldwin, seconded by Cllr Looney and **RESOLVED** the payments be made.

11. **HS2**  
Still awaiting a response re the pedestrian crossing.
12. **Parish Boundary**  
Deferred to the next meeting.
13. **Light a Beacon in 2022 Queen's Jubilee**  
Clerk to contact Insurance Company to see if the Parish Council would be covered if an event is held.  
Clerk to put an article in the Ufton News to judge resident's interest.  
Cllr Byrne will establish further information about sourcing a beacon.
14. **Improvements to Ufton Village**  
Cllr Byrne will talk to Cllr Tayler and bring formal proposals to the next meeting.
15. **Items for Next Agenda**  
HS2
16. **Date of Next Meeting** 7th December 2021

Meeting ended 21:05 hrs

**Signed**

**Date**