

Ufton Parish Council

Minutes of the meeting held on Tuesday 4th January 2022

Meeting commenced 20:02 hrs.

1. **Record of Members present**
Cllrs Tayler, Crowther, Baldwin, Leeman, County Cllr Kettle and Mrs J Chapman (Clerk)
2. **Apologies for Absence**
Cllrs Bryne and Baker and District Councillor 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.
5. **Dispensations - None declared**
6. **Open Forum – (15minutes)**
None

WCC / SDC Representatives Reports

Cllr Kettle advised Covid19 figures are rising but this is not leading to a sizeable increase in hospital admissions. The case rate for this area is 622 per 100,000. There is an interactive website at <https://coronavirus.data.gov.uk> Warwickshire County Council (WCC) is currently working through the budget process for 2022 – 2023. Two thirds of the budget is spent on Adult Social Care. WCC Cllrs were recently given a presentation by West Midlands Ambulance Service, which shows there is a growing crisis due to a lack of capacity in hospitals. This growing crisis is not a reflection on the Ambulance Service. There has been discussion with EKFB (HS2 contractor) regarding the closure of the Kineton Road.

Cllr Adam sent a short report in his absence. The merger between Stratford District Council and Warwick District Council has been approved by both councils. Cllr Adam will update the Parish Council in relation to HS2 at the next meeting. Sustrans have started work on the old railway line near Long Itchington and for public safety they will close access to it.

7. **Minutes of Last Parish Council**
 - 7.1 The minutes of the Parish Council meeting held on 7th December 2021 were agreed as being a true and complete record of the meeting and were signed accordingly.
 - 7.2 The minutes of the Parish Council meeting held on 5th October 2021 were agreed as being a true and complete record of the meeting and were signed accordingly.
8. **Planning**
 - 8.1 No planning applications have been received during the period 2nd December 2021 – 28th December 2021.
 - 8.2 The following planning decisions have been received during the period 2nd December 2021 – 28th December 2021.

Planning No.	Address	Decision
21/03418/FUL	Gemstone Bascote Road, Ufton,	Refused
21/02526/FUL	Wood Farm, The Barn, Ridgeway Lane, Ufton CV33 9PH	Permission with conditions

- 8.3 Other planning information - None

9. Matters Arising from previous meeting held on 2nd November 2021 which are not on the agenda

Grit Bin – the spare Grit Bin will be placed in front of the hedge at the end of St Michaels Close. The grit bin will face the main Southam Road and will not impede the footpath. It is unlikely WCC will fill the grit bin, the Parish Council will need to do it.

10. Finance

10.1 Bank Balance

As of 28th December 2021, £11,383.23 Noted

10.2 Payments made since last meeting

Name	£
Ufton Parochial Church Council - Grass Cutting 2021 (Sect 137)	1200.00

10.2 To authorise the following payments

Name	£
Clerk salary December 2021	
Mrs J Chapman reimbursement for printing of January Ufton News	33.60
HMRC 01.10.21 – 31.12.21	130.80
EON Streetlight maintenance 01.10.21 – 31.12.21	23.29
EON Streetlighting charge 01.10.21 – 31.12.21	149.73

It was proposed by Cllr Crowther, seconded by Cllr Looney and **RESOLVED** to make the payments

10.2 Ufton Parish Council Accounts 01.04.21 – 31.12.21(Quarter 3) including Bank Reconciliation

Noted and agreed

10.4 Precept Determination for 2022 - 2023

It was proposed by Cllr Baldwin, seconded by Cllr Crowther and **RESOLVED** to maintain the precept at £8970.00 (Eight thousand, nine hundred and seventy pounds).

11. HS2

The Clerk was asked to chase up LM (HS2 contractor) regarding the pedestrian crossing.

12. Parish Boundary

Deferred to next meeting due to Cllr Bakers absence.

13. 20s Plenty

It was proposed by Cllr Leeman, seconded by Cllr Baldwin and **RESOLVED** the motion 20 is plenty and forward it to Cllr Redford at WCC.

14. Queens Jubilee Beacon

Deferred to next meeting.

15. Items for Next Agenda

Defibrillator, Parish Boundary, HS2,

16. Date of Next Meeting 1st February 2022

Signed

Date