

Ufton Parish Council

Minutes of the meeting held on Tuesday 1st February 2022

Meeting commenced 20:02 hrs.

1. Record of Members present

Cllrs Tayler, Crowther, Baldwin, Leeman, Byrne, Looney, District Cllr Adam and Mrs J Chapman (Clerk)

2. Apologies for Absence

Cllrs Baker

3. Acceptance of Apologies

Cllr Baker's 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)

Three members of the public attended the meeting. Issues were raised relating to planning applications within the parish.

A resident who is considering submitting a planning application has been advised it would be beneficial to have a Housing Needs Survey done for the village. The resident is prepared to pay for this and asked if the Parish Council will support the survey. The Parish Council indicated they would not be averse to a formal request, and it was agreed to discuss such a request at the next Parish Council meeting.

SDC Representatives Reports

Cllr Adam will be raising the issue of dust being created by HS2 landing on roads and road furniture; many road signs are becoming ineligible. Cllr Adam will raise this with HS2 and Environmental Health. Sustrans, who are working on the old railway line in Long Itchington are due to give a presentation to Long Itchington Parish Council via Zoom on 28th February 2022. Cllr Adam will see if Ufton PC can be invited to attend the zoom meeting to. The merger between Stratford District Council and Warwick District Council is on-going.

7. Minutes of Last Parish Council

Cllrs requested two amendments to the minutes:

1 – Item 10.1 The bank balance be amended to read £11,160.46.

2 - Item 12 There was a discussion relating to Community Asset Value and for this to be considered. Upon these amendments being made the minutes of the Parish Council meeting held on 4th January 2022 were agreed as being a true and complete record of the meeting and were signed accordingly.

8. Planning

8.1 The following planning applications have been received since the last meeting held on 4th January 2022.

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8.1 The following planning application has been received since the last meeting held on 4th January 2022.

Planning Number	Address	Proposal	Comments due by
R22\00157/FUL	4 Field Close, Ufton, CV33 9PU	Proposed two storey rear extension, single storey side/rear	14.02.2022 – PC's objections to the application to be

		extension and loft conversion to form new master bedroom	submitted. Over development of the site, not in keeping with the Field Close or the village at large. Development will be visible from Ufton Fields and the Public Right of Way 288/SM25
R22/00001/FUL	Land Near to Middle Road Farm Middle Road Harbury	Solar Farm and battery storage together with all associated works, equipment and necessary infrastructure.	PC's objections to the application to be submitted before 11.02.2022

Action – Clerk to contact SDC to establish why Ufton Parish Council has not been classed as a statutory consultee as the development spans both Harbury Parish and Ufton Parish.

8.2 The following planning decision has been received since the last meeting held on 4th January 2022.

Planning No.	Address	Decision
21/03706/FUL	6 Broad Close, Ufton, CV33 9PB	Permission with conditions
21/02448/FUL	Eastfields Farm Deppers Bridge Deppers Bridge Harbury CV47 2S	67 Hectare Solar Farm – Granted (Parish Council advised of decision, but not advised of planning application)

8.3 Other planning information - None

9. Matters Arising from previous meeting held on 4th January 2022 which are not on the agenda
None

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 26th January 2022, £11,383.23 Agreed.

10.2 To authorise the following payments

Name	£
Clerk salary January 2022	
Mrs J Chapman reimbursement for printing of February Ufton News (payment reduced to £25.20 from the amount of £33.60 as show on the Agenda due to reduced printing)	25.20

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

11. HS2

No further information had been received about the pedestrian crossing.

ACTION - Clerk to chase up with LM

11.1 Freedom of Information Request

Warwickshire County Council (WCC) has responded to the Freedom of Information request about the £8.04M grant fund provided by the Department of Transport in 2017 for road safety projects relating to HS2. WCC advised there has been no expenditure to date.

12. Parish Boundary

Deferred to the next meeting.

13. Queens Jubilee Beacon

Cllr Byrne has obtained a quote for a beacon (£540 + vat)

Cllr Byrne will speak to the landlords of the White Hart to see if they are willing to have the beacon on their land.

It was proposed by Cllr Leeman, seconded by Cllr Byrne and

RESOLVED if the landlord/owner of the White Hart Public House is agreeable to having a beacon placed on the Ufton Hill promontory Ufton Parish Council will purchase the beacon.

14. Defibrillator

It was agreed to include an update in the Ufton News regarding the defibrillator. To use the defibrillator, dial 999, the ambulance service will give the caller the code to the box. If the code is made freely available to everyone, there is the potential for the defibrillator to be stolen.

15. Items for Next Agenda

None specified

16. Date of Next Meeting 1st March 2022

Signed

Date

DRAFT