

Ufton Parish Council

Minutes of the Virtual Meeting held on Tuesday 4th May 2021

Meeting commenced 20:16 hrs via Zoom.

1. Record of Members present

Cllrs Tayler, Baldwin, Crowther, Looney, and Mrs J Chapman (Clerk)
County Cllr Crump

2. Apologies for Absence

Cllr Byrne

3. Acceptance of Apologies

Cllr Byrne'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)

None

WCC / SDC Representatives Reports

This was Cllr Crump's last meeting as County Cllr temporarily covering Ufton. Cllr Tayler thanked Cllr Crump for his attendance and assistance at Ufton Parish Council meetings whilst he was covering the area and offered him the Parish Council's best wishes for the future.

20:25 hrs Cllr Crump left the meeting.

7. Minutes of Last Parish Council

7.1 The minutes of the meeting held on 6th April 2021 were agreed as being a true and complete record.

8. Planning

8.1 The following planning applications was received during the period 31st March 2021 – 27th April 2021.

Planning No.	Address	Proposal	Comments due by
21/01168	Ufton Landfill Site	Amendment of the site layout (within the existing planning boundary) to increase the available area of the maturation pad and improve health and safety measures through the relocation of operatives' welfare facilities, shelter and storage container and the provision of containment walls, fencing and lighting at Ufton in Vessel Composting (IVC) Facility	Received on Friday 16 th April 2021, comments due by 23 rd April 2021

It was proposed by Cllr Baldwin, seconded by Cllr Tayler and **RESOLVED** to submit the following response. Two problems indicated have not been dealt with to the satisfaction of the Parish Council. The village has suffered issues with smell and flies ever since the site came into being.

The Clerk advised another planning application had been received since the Agenda was circulated. 21/01385/VARY Greenway/Ridgeway, alternative route to the new barn. Now the Ridgeway has been covered in hardcore there is no need for another route to access the barn. – No objection.

8.2 Other planning information - None

9. Matters Arising from previous meeting held on 6th April 2021 which are not on the Agenda

The 30 mph by the bus stop on the A423 is still not working. The Clerk advised she has received the following response from WCC Transport Planning and Road Safety Group. - Please be advised that all VAS signs within Warwickshire are currently part of an ongoing review to decide appropriate action- whether that be a repair/replacement or removal. Once the review has been completed, work will commence on this. There is currently no date set for when this will be completed. We will, by copy of this email, bring your report to the attention of the Team who are carrying out the review, so that this VAS can be added to the review list, if not already present on the list.

10. Finance

10.1 Bank Balance

As of 27th April 2021 £11,598.48 - noted

10.2 Payments received.

Precept payment £4,485.00 - noted

10.3 To authorise the following payments:

Name	£
Clerk salary for April 2021	
Mrs J Chapman reimbursement for Zoom costs £115.10 per annum split between 3 Parish Councils (April 2021)	3.19
Mrs J Chapman reimbursement for Ufton News May 2021 printing	33.60
EON Streetlights 01.01.2021 – 31.03.2021	192.21
EON Streetlights VAT outstanding from invoice for quarter 01.10.2020 – 31.12.20	9.36

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

10.4 Annual Governance and Accountability Return 2020/2021 Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr Baldwin, seconded by Cllr Tayler and
RESOLVED the Certificate of Exemption be authorised by the Chairman and the Responsible Financial Officer

10.5 Annual Governance and Accountability Return 2020/2021 Section 1 – Annual Governance Statement 2020/2021

It was proposed by Cllr Crowther, seconded by Cllr Looney and
RESOLVED the Annual Governance Statement 2020/21 be approved.

10.6 Annual Governance and Accountability Return 2020/2021 Section 2 – Accounting Statements 2020/2021

It was proposed by Cllr Tayler, seconded by Cllr Looney and
RESOLVED the Accounting Statements 2020/21 be approved.

11. HS2

Cllr Tayler submitted the name of Lady Godiva for the Tunnel Boring Machine's name. No other update relating to HS2.

12. Parish Boundary

Enquiries are still on going.

13. Cartpond

Cllr Tayler advised the difficulty he is facing is finding someone/company who is willing to undertake the work.

14. Litter and Fly Tipping

Cllr Tayler advised he submitted a fly-tipping report regarding litter and detritus he found in the Nature Reserve carpark to SDC Streetscene. The report included evidence (till receipt) which could lead to the person who left the rubbish. SDC Streetscene have not done anything about it due to COVID and advised the Police would not be interested in the till receipt.

Clerk to include an article in the Ufton News regarding fly tipping, photographic evidence and description of vehicle and registration number if possible.

15. To reconfirm the Schedule of Delegation to the Clerk should face to face meetings not take place and virtual meetings are not reinstated.

It was proposed by Cllr Tayler, seconded by Cllr Crowther and
RESOLVED to reconfirm the Schedule of Delegation to the Clerk.

The legislation which has enabled the Parish Council to meet virtually is due to expire and as of 6th May 2021 virtual meetings can no longer be held; this means the Parish Council will have to meet in person.

It was proposed by Cllr Baldwin, seconded by Cllr Crowther and
RESOLVED to forgo the meeting in June 2021 and meet again in July once the COVID restrictions have lifted.

Cllr Tayler invited Cllrs Baldwin, Crowther and Baker to complete the Government Survey, Remote Meetings, Call for Evidence.

Cllr Tayler will draft a response to send to NALC and WALC re the Parish Council's decision to cancel June's meeting as it will not be possible to hold it safely.

16. Items for Next Agenda

Parish Boundary, HS2

17. Date of Next Meeting Tuesday 6th July 2021 (the first date following 21st June 2021, when in theory all restrictions will be removed).

Meeting ended 21:11

Signed

Date