

Ufton Parish Council

Minutes of the meeting held on Tuesday 4th October 2022 in Ufton Village Hall

Meeting commenced 20:00 hrs.

1. **Record of Members present**

Cllrs Tayler, Crowther, Byrne and Baldwin

2. **Apologies and reasons for Absence**

Cllr Looney, Cllr Leeman, Cllr Baker and County Cllr Kettle

3. **Acceptance of Apologies**

RESOLVED to accept the apologies

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)**

A resident has sent an email to the Parish Council regarding the state of the footpaths along Ufton Fields, poor state of repair and in places vegetation is overhanging the footpath.

ACTION – Clerk to contact WCC.

Warwickshire County Cllr

Cllr Kettle was not in attendance at the meeting, an update report he had submitted has been circulated to the Cllrs.

Stratford District Cllr

Cllr Adam advised the food waste in the small green bins goes to a Severn Trent Anaerobic Digester Plant in Coleshill. Warwickshire County Council has a contract with them for 18 months. (SDC and WDC use this contract). Stratford District Council is monitoring the use of the food green bin scheme to see how much is being collected and whether the scheme is cost effective.

Cllr Adam attended a meeting with the HS2 Construction Minister, he raised when roads are closed, it very often means there is no Bus Service, this isolates villagers who have no alternative means of transport.

Cllr Adam asked for any problems recognised by the residents of Ufton - Lynch HGV lorry drivers drive very fast, do not slow down when going through the village and tailgate each other closely. The crews who put the signs out late are night are very often loud, shouting to each other and playing music in their vehicles, could they be more considerate.

There are still cones and signs along Bascote Road, no work has been undertaken for weeks. Planning - the solar farm additional consultation have been received and SDC do not intend to open it again. It will take a while for the information to be processed, concerns about the landscape are an issue. The solar farm is just under 50 MW (49.99), it is just within the size Local Authorities can consider. If it was over 50MW the application would have to go via the Government.

20:25 Cllr Byrne left the meeting

7. **Minutes of Last Parish Council**

RESOLVED to agree the minutes of the meeting held on 6th September 2022

The Clerk is not minuted as having sent apologies for the meeting held on 6th September 2022, as the Clerk is not a member of the Parish Council.

8. Planning

8.1 No planning applications have been received since the last meeting held on 6th September 2022.

8.2 The following planning decision has been received since the last meeting held on 6th September 2022.

Planning No.	Address	Decision
22/02321/TPO	The Old Rectory, Southam Road, Ufton	Works approved

9. Matters Arising from previous meeting held on 6th September 2022 which are not on the Agenda

None

10. Finance

10.1 Bank Balance and Bank reconciliation as at 30th September 2022

RESOLVED as being correct £15,381.22

10.2 Quarter 2 accounts (01.04.22 – 30.09.22)

Noted

10.2 To authorise the following payments:

Name	£
Clerk salary for September 2022	
HMRC July, Aug and Sept 2022	133.00
Mr J Tayler reimbursement of Jimdo fees (Ufton Village website)	120.00

RESOLVED the payments be made.

10.3 Income received

Precept – second half £4,485.00 - noted

11. HS2

This was covered in item 6, report from District Cllr.

12. Parish Boundary

Deferred to the next meeting.

13. Items for next Agenda

Risk Assessment, Budget 2023/2024

14. Date of next meeting Tuesday 1st November 2022

The Chairman thanked Cllr Crowther for ringing the Church Bells on the day of the funeral for Her Majesty Queen Elizabeth II on 19th September 2022

Meeting closed 20:45 hrs

Signed

Date