

Ufton Parish Council

Minutes of the meeting held on Tuesday 1st November 2022 in Ufton Village Hall

Meeting commenced 20:00 hrs.

1. Record of Members present

Cllrs Tayler, Looney, Crowther, Baker, and Leeman

2. Apologies and reasons for Absence

None

3. Acceptance of Apologies

None

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.

Cllr Crowther – Agenda Item 12

Cllr Tayler – Agenda item 10.2

5. Dispensations - None declared

20:08 Cllr Leeman joined the meeting

6. Open Forum – (15minutes)

None

Warwickshire County Cllr

Cllr Kettle submitted a report which covered the County Council's approach to the Cost-of-Living Crisis, Harbury Lane Crossroads, WCC's Targeted Youth Support Service, Covid boosters for carers and WCC have won an economic recovery award.

Stratford District Cllr

Cllr Adam advised Warwickshire Rural Community Council has received funding to help set up warm hubs.

20:20 Cllr Adam left the meeting.

7. Minutes of Last Parish Council

7.1 The minutes of the meeting held on Tuesday 4th October 2022 were agreed as being a true and complete record of the meeting.

7.2 The minutes of the extra ordinary meeting held on Tuesday 27th October 2022 were agreed as being a true and complete record of the meeting.

8. Planning

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

Planning No.	Address	Proposed work	Comments due by
22/02798/FUL	Lister Wilder Ltd, Southam Road, Ufton, Southam CV33 9PF	Extension to the existing agricultural machinery and workshop building to include 2 no 150w LED external lights (retrospective)	02.11.22 – No representation

22/02831/FUL	Oak Tree Barn, Ridgeway Lane, Ufton, Warwickshire CV33 9PH	Proposed Extension	28.10.22 (20.10.22 requested an extension of time to 02.11.11)
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8.2 The following planning decisions have been received since the last meeting held 3rd May 2022.

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

9. **Matters Arising from previous meeting held on 4th October 2022 which are not on the Agenda**
None

10. **Finance**

10.1 **Bank Balance and Bank reconciliation as at 27th October 2022**

RESOLVED as being correct £14,890.66

10.2 **To authorise the following payments:**

Name	£
Clerk Salary October 2022	192.15
Mrs J Chapman reimbursement for Ufton November Newsletter	33.60
Mr J Tayler reimbursement for mileage and parking charges whilst attending Planning Committee on 26.10.22 (Parking £3.00, Mileage 17.4 miles one way = 34.8, rounded up to 35 x £0.45 = £15.75 Total £18.75)	18.75
Npower electricity charge 01.07.22 – 30.09.22	244.03

RESOLVED the payments be made.

10.3 **Update on Cllrs online banking**
Clerk to assist Cllrs with the banking application.

10.4 **Risk Assessment**

RESOLVED – Risk Assessment adopted.

10.5 **Draft Budget for Precept 2023 – 2024**
Cllrs wish to aim for the reserves to be no more than one year's precept. Clerk to obtain more information regarding costs for 2023 from npower. Budget to be discussed again at January 2023 meeting.

11. **HS2**
The pedestrian crossing is still taking a long time before the lights change to stop the traffic One resident has waited for over 1 minute for the lights to change.

Clerk to contact WCC regarding a sign on the hill showing there is a pedestrian Crossing ahead.

Clerk to contact Warwickshire Police regarding the speed of traffic going through the village.

12. **Parish Boundary**
Cllrs Crowther updated the Parish Council, still awaiting a response.

13. **Queens Green Canopy**
Not able to progress this due to the Parish Council not owning any land.

14. **Items for next Agenda**
None requested

15. **Date of next meeting** Tuesday 6th December 2022

Meeting closed 21:07 hrs

Signed

Date