

# Ufton Parish Council

## Minutes of the meeting held on Tuesday 7<sup>th</sup> February 2023 in Ufton Village Hall

Meeting commenced 20:02 hrs.

**1. Record of Members present**

Cllrs Tayler, Byrne, Crowther, Baker, Looney and Mrs J Chapman (Clerk)

**2. Apologies and reasons for Absence**

Cllr Leeman, Cllr Baldwin

**3. Acceptance of Apologies**

**RESOLVED** to accept apologies from Cllr Leeman, Cllr Baldwin

**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 and Cllr Baker, agenda item 12

**5. Dispensations - None declared**

**6. Open Forum – (15minutes)**

One member of the public. One minute's silence was held in respect of a well known village resident who passed away on 6<sup>th</sup> February 2022.

**Warwickshire County Cllr**

Cllr Kettle advised Warwickshire County Council has set their budget for 2023 – 2024. WCC Officers have done a lot of work and have identified savings of £15.2M. The overall increase for a Band D property is £64.00 or £1.23 per week, this represents an increase of 4.9%.

**Stratford District Cllr**

Cllr Adam advised SDC are still to agree their budget for 2023 – 2024, he will keep the Parish Council informed.

20:45 hrs Cllr Kettle left the meeting.

**7. Minutes of Last Parish Council**

**7.1** The minutes of the meeting held on Tuesday 10<sup>th</sup> January 2023 were agreed as being a true and complete record of the meeting.

**8. Planning**

**8.1** No planning applications have been received since the last meeting held on 10<sup>th</sup> January 2023.

**8.2** The following planning decisions have been received since the last meeting held on 10<sup>th</sup> January 2023.

Planning Number	Address	Decision
22/02076/FUL	Land off Ufton Fields, Ufton	Permission with conditions

**8.3 Appeals**

None

**8.4 Middle Road Solar Farm**

The Parish Council has received notification that novergy and Pegasus Group will be re-applying for planning permission for a solar farm at the bottom of Ufton Hill (Planning Application 22/00001/FUL

was refused by SDC's Planning Committee). Pegasus Group are holding a public consultation on 15<sup>th</sup> February 2023 3.00pm – 8.00 pm in Ufton Village Hall.

**9. Matters Arising from previous meeting held on 10<sup>th</sup> January 2023 which are not on the Agenda**  
None

**10. Finance**

**10.1 Bank Balance and Bank reconciliation as of 31<sup>st</sup> January 2023**

**RESOLVED** as being correct £12,568.98

**10.2 Payments made since last meeting**

<b>Name</b>	<b>£</b>
Npower electricity streetlights 01.10.22 – 31.12.22	198.22
Unity Bank Trust – opening account balance	1000.00

**10.3 To authorise the following payments:**

<b>Name</b>	<b>£</b>
Clerk Salary January 2023	241.05
Mrs J Chapman reimbursement for Ufton February Newsletter	16.80

**RESOLVED** the payments be made.

**10.4 Update on Unity Trust Bank Application**

The Clerk advised the application has been made and accepted. Cllrs Tayler, Crowther and Looney will receive notification from Unity Bank.  
The Clerk will arrange for the Lloyds Bank account to be closed.

**10.5 Defibrillator**

Deferred to next meeting.

**11. HS2**

**11.1** Cllr Byrne advised he has received complaints from residents along Bascote Lane and Bascote Village of noise emanating from the HS2 compound along Welsh Road Welsh, at night. Cllr Adam will discuss this with Environmental Health and report back at the next meeting.

**12. Parish Boundary**

Cllr Crowther advised a letter has been sent to the appropriate places.

**13. New Right of Way signs**

The Clerk advised she is still awaiting the new signs via WCC.

**14. South Warwickshire Local Plan Consultation**

The Cllrs did not wish to respond to the Consultation.

**15. Ufton Waste/Landfill Site – noise and nuisance.**

Councillor Byrne advised “banging and clanking” can be heard from the Waste/Landfill site late at night. Is there a possibility they are working 24 hrs a day or every other day. Cllr Bryne queried if the site is allowed to take waste from outside of Warwickshire as he has seen lorries from other counties visiting the site. Cllr Adam will make enquiries with Stratford District Council and report back at the next meeting.

**16. Items for next Agenda**

Civility and Respect Project.

**Date of next meeting** Tuesday 7<sup>th</sup> March 2023

**Meeting closed 21:20 hrs**

**Signed**

**Date**