

Ufton Parish Council

Minutes of the meeting held on Tuesday 4th April 2023 in Ufton Village Hall

Meeting commenced 20:02 hrs.

1. Record of Members present

Cllrs Crowther, Baldwin, Byrne, Baker, Leeman Mrs J Chapman (Clerk)

2. Apologies and reasons for Absence

Cllr Tayler, Cllr Looney

3. Acceptance of Apologies

RESOLVED to accept apologies from Cllr Tayler and Cllr Looney

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)

A resident of the village along with Cllr Tayler is meeting with Jeremy Wright MP on 6th April 2023 regarding the Solar Farm.

Warwickshire County Cllr

Cllr Kettle advised there is a 2 yr. delay on the second part of HS2, to save costs. There will be no delay on HS2 in this area. Dorothy, the tunnel boring machine has broken through. Cllr Kettle has some money left in his Cllr fund, if there is any small work which needs doing to contact him. Some roads are being closed whilst they are being repaired due to health and safety. Cllr Kettle has spoken to HS2 regarding HGV's using Bascote Road, he has been advised they have stopped using it. Cllr Byrne advised this is not correct, HS2 HGVs are still using Bascote Road. Public Right of Way signs are still to be collected by Cllr Kettle.

20:15 hrs Cllr Kettle left the meeting

Stratford District Cllr

Cllr Adam advised he has asked HS2 for the routes HS2 traffic uses in this area. Cllr Adam has also asked for the HS2 lights on the Fosse Way to be reduced. Dallas Burston has applied for a variation to planning application 23/00614/VARY.

RESOLVED to thank Cllr Adams for his service to Ufton Parish Council during his tenure as District Cllr. His work and support to the Parish has been invaluable.

7. Minutes of Last Parish Council

7.1 The minutes of the meeting held on Tuesday 7th March 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 7th March 2023.

8.2 No planning decisions have been received since the last meeting held on 7th March 2023

8.3 Appeals

None

9. **Matters Arising from previous meeting held on 7th March 2023 which are not on the Agenda**
None

10. **Finance**

10.1 **Bank Balance and Bank reconciliation as of 30th March 2023**

RESOLVED as being correct £11,163.08

10.2 **To authorise the following payments:**

| Name | £ |
|--|----------|
| Clerk Salary March 2023 | |
| Mrs J Chapman reimbursement for Ufton April Newsletter | 24.00 |
| HMRC Jan, Feb, Mar | 169.40 |
| EON Streetlight maintenance 01.01.23 – 31.03.23 | 23.29 |
| Ufton Village Hall hire (11 meetings @ £20.00 per meeting) | 220.00 |

RESOLVED the payments be made.

10.3 **Purchase of Burton Dassett Southend Book**

RESOLVED not to purchase the book

11. **HS2**

Nothing further was discussed.

12. **Parish Boundary**

No further information

13. **Solar Farm**

No further information has been received

14. **Cost of Living Workshops/Courses**

RESOLVED to request a workshop be run.

15. **Items for next Agenda**

Accounts, Parish Boundary

Cllr Crowther thanked all Cllrs for there contribution over the term as the next meeting to be held on 16th May 2023 will be after the Parish Elections

16. **Date of next meeting.** Tuesday 16th May 2023

Meeting closed 20:58 hrs

Signed

Date