

Ufton Parish Council

Minutes of the meeting held on Tuesday 6th June 2023 in Ufton Village Hall

Meeting commenced 20:03 hrs.

1. **Record of Members present**

Cllrs Crowther, Bryne, Looney, Mrs J Chapman (Clerk)

2. **Apologies for absence**

Cllrs Baldwin and Tayler

3. **Acceptance of Apologies**

RESOLVED to accept apologies from Cllrs Baldwin and Tayler

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 14

5. **Dispensations - None declared**

6. **Open Forum – (15minutes)**

Cllr Crowther advised the meeting Cllr Leeman passed away early this morning. A minute's silence was held in respect of Cllr Leeman. The Parish Council offer their condolences to Mal and family.

Stratford District Cllr Ostrander – SDC has 39 wards and 41 Cllrs, there was a 42% turn out at the elections and only 12 people were turned away for not having appropriate ID to be able to vote. The Liberal Democrats are now the largest party within Stratford District Council, they have therefore taken control of the Council and formed a new council with portfolio holders which mirror the officer structure in SDC. Sub committees are chaired by Liberal Democrat Councillors, the Scrutiny Panel is chaired by the Conservatives as they are the second largest party. SDC are obliged to build 868 houses per year in this area. The Liberal Democrat Party will be concentrating more on enforcement that has been done previously.

20:50 hrs Cllr Kettle joined the meeting.

Warwickshire County Cllr

Cllr Kettle was in attendance he circulated his report prior to the meeting

7. **Minutes of Last Parish Council**

7.1 **RESOLVED** to approve the minutes of the annual parish council meeting held on Tuesday 16th May 2023 as a true and complete record.

7.2 **RESOLVED** to approve the minutes of the parish council meeting held on Tuesday 16th May 2023 as a true and complete record.

8. **Planning**

8.1 The following planning application has been received since the last meeting held on 16th May 2023.

Planning App	Address	Proposal	Comments
23/01305/FUL	Land Near To Middle Road Farm Middle Road Harbury	Installation and operation of ground-mounted solar photovoltaic panels and associated energy storage, inverter stations, substation compound, customer station, fencing and gates, spare parts containers, meteo stations, CCTV (with associated masts), hard and soft landscaping and all associated works, including site access and internal access tracks	Due by 19 th June 2023

The Parish Council will object to this planning application on the same basis as the previous application. A public meeting will be arranged to inform village residents of the situation.

8.2 No planning decisions have been received since the last meeting held on 16th May 2023.

8.3 Appeals
None

9. Matters Arising from previous meeting held on 4th April 2023 which are not on the Agenda
None

10. Finance

10.1 Bank Balance and Bank reconciliation as of 31st May 2023

RESOLVED as being correct £14,012.78

10.2 Lloyds Bank Account

The Clerk advised the bank account with Lloyds Bank has been closed and the money in the account was transferred directly into the account held with Unity Trust Bank.

10.2 To authorise the following payments:

Name	£
Clerk Salary May 2023 paid by standing order on 1 st June 2023	
Mrs J Chapman reimbursement for Ufton June Newsletter	16.00

RESOLVED the payments be made.

10.3 Annual Governance and Accountability Return 2022/2023 Part 2 – Certificate of exemption authorisation.

RESOLVED to approve the Certificate of Exemption for 2022/2023.

10.4 Annual Governance and Accountability Return 2022/2023 Section 1 – Annual Governance Statement 2022/2023

RESOLVED to approve the Annual Governance Statement for 2022/2023

10.5 Annual Governance and Accountability Return 2022/2023 Section 2 – Accounting Statements 2022/2023

RESOLVED to approve the Accounting Statements for 2022/2023

11. HS2
There was nothing to discuss.

12. Parish Boundary

Progressing slowly.

13. Small Improvements Projects

Cllr Byrne suggested refurbishment of the stocks, he will investigate and supply a quote.

14. Items for next Agenda

Solar Farm planning application

15. Date of next meeting. Tuesday 4th July 2023

Meeting closed 21:00 hrs

Signed

Date

DRAFT