

Ufton Parish Council

Minutes of the meeting held on Tuesday 3rd October 2023 in Ufton Village Hall

Meeting commenced 20:00 hrs.

1. **Record of Members present**
Cllrs Tayley, Crowther, Leeman

2. **Apologies for absence**
Cllrs Byrne and Baldwin

3. **Acceptance of Apologies**

RESOLVED to accept apologies from Cllrs Byrne and 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 agenda item 12

5. **Dispensations** - None declared

6. **Open Forum – (15minutes)**
None

Stratford District Councillor Ostrander

Cllr Rock, Deputy Leader of Stratford Council has formed a group of the 7 Cllrs within this immediate area, to enable them to concentrate and highlight the problems specific to this area:- poor policing, lack of infrastructure in relation to the amount of development which has taken place in the area and closure of SDC's office in Southam. The new Council leadership are currently drawing up their strategy to take them through to 2027. There are a number of consultations running at present.

20:30 **County Cllr Kettle** joined the meeting

Cllr Kettle advised the delays to the construction of the traffic lights at the Harbury Lane crossroads is due to concerns regarding the impact of the piling on the property on the Harbury side of the crossroads. Stratford District Council Environmental Health Department were involved and an agreement has been reached. The contractors are also waiting for the electricity companies to come and do some work. Cllr Kettle is pushing Warwickshire County Council to take the delays up with the contractor. HS2 have found ragwort in a field opposite Welsh Road West and they have failed to comply with their own policies for dealing with it. Cllr Kettle has submitted a formal complaint.

20:57 Cllr Kettle left the meeting

8. Planning

- 8.1 The following planning application has been received since the last meeting held on 5th September 2023.

Planning No	Name Address	Proposals	Comments
23/02401/FUL	Mr G Byrne Lower Fox Farm, Bascote Road, Bascote, Warwickshire CV47 2DN	Installation of flue for biomass boiler (retrospective)	No representation

- 8.2 No planning decisions have been received since the last meeting held on 5th September 2023.

8.3 Appeals

Planning Inspectorate Reference Number: APP/J3720/W/23/3321095. The appeal was allowed.

9. Matters Arising from previous meeting held on 5th September 2023 which are not on the Agenda

None

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 30th September 2023, Agreed and Cllr Taylor signed the bank reconciliation.

10.2 Quarter 2 Cashbook (01.04.23 – 30.09.23) Agreed

10.3 To authorise the following payments:

Name	£
Clerk salary September paid on the 1 st of the following month by Standing Order	
Mrs J Chapman printing of October Ufton Newsletter	16.00
Mrs J Chapman reimbursement of JIMDO Ufton website renewal	120.00
E-ON Streetlight maintenance 01.07.23 – 30.09.23	37.80

It was proposed by Cllr Tayler, second by Cllr Crowther and
RESOLVED to make the payments.

10.4 Npower

It was proposed by Cllr Tayler, second by Cllr Leeman and
RESOLVED the Clerk can enter into a contract with another electric supplier if they are able to provide the electric supply at a lower rate than Npower, without reference to the Parish Council.

11. HS2

None

12. Parish Boundary

Cllr Crowther is still working on this

13. Carthouse Pond

The Clerk is to make investigations regarding the ownership of the Cartpond. Clerk to let the neighbours near the Cartpond aware of this.

14. Ufton Newsletter

Clerk will continue with Ufton Newsletter

15. Items for Next Agenda

None

16. Date of Next Meeting Tuesday 7th November 2023.

Meeting closed 20:21:20 hrs

Signed

Date