

**Ufton Parish Council
Parish Council Meeting
Tuesday 2nd November 2021.
AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 2nd November 2021 in Ufton Village Hall commencing at 8.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

1. Record of Members Present

2. Apologies for Absence

3. Acceptance of Apologies

4.. Declaration of Interest

Councillors are 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.

5. Dispensations

To receive and consider granting dispensation requests.

6. Open Forum – (15minutes)

Members of the public may raise any matter relating to items on the agenda here.

WCC / SDC Representatives Reports

7. Minutes of the last Parish Council Meeting

To approve the minutes of the Parish Council Meeting held on 5th October 2021 Enclosure A

8. Planning

8.1 No planning applications have been received during the period 1st October – 27th October 2021.

8.2 No planning decisions have been received during the period 1st October – 27th October 2021.

8.3 Other planning information - None

9. Matters Arising from previous meeting held on 5th October 2021 which are not on the agenda

None

10. Finance

10.1 Bank Balance

As of 27th October 2021, £13,919.25 Enclosure B

10.2 To authorise the following payments

Name	£
Clerk salary October 2021	
Mrs J Chapman reimbursement for SLCC Membership (£130.00 divided between 3 Parish Councils)	43.33
Mrs J Chapman reimbursement for printing of November Ufton News	33.60
E-on Streetlight electricity charge 01.07.21 – 30.09.21	206.05
Poppy Appeal – Remembrance Day Wreatgh (Section 137)	25.00

11. HS2

To receive any update on HS2 work within the vicinity.

12. Parish Boundary

To receive an update from Cllr Crowther

- 13. Light a Beacon in 2022 Queen's Jubilee**
To determine if the Parish Council wish to participate in lighting a beacon to celebrate the Queen's Jubilee.
- 14. Improvements to Ufton Village**
Enclosure C
- 15. Items for Next Agenda**
- 16. Date of Next Meeting** 6th December 2021

Jackie Chapman
Clerk to the Parish Council