

**Ufton Parish Council
Parish Council Meeting
Tuesday 4th January 2022.
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 4th January 2022 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 7th December 2021 Enclosure A

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

8. Planning

8.1 No planning applications have been received during the period 2nd December 2021 – 28th December 2021.

8.2 The following planning decisions have been received during the period 2nd December 2021 – 28th December 2021.

Planning No.	Address	Decision
21/03418/FUL	Gemstone Bascote Road, Ufton,	Refused
21/02526/FUL	Wood Farm, The Barn, Ridgeway Lane, Ufton CV33 9PH	Permission with conditions

8.3 Other planning information - None

9. Matters Arising from previous meeting held on 2nd November 2021 which are not on the agenda

None

10. Finance

10.1 Bank Balance

As of 28th December 2021, £11,383.23 Enclosure C

10.2 Payments made since last meeting

Name	£
Ufton Parochial Church Council - Grass Cutting 2021 (Sect 137)	1200.00

10.2 To authorise the following payments

Name	£
Clerk salary December 2021	
Mrs J Chapman reimbursement for printing of January Ufton News	33.60
HMRC 01.10.21 – 31.12.21	130.80
EON Streetlight maintenance 01.10.21 – 31.12.21	23.29
EON Streetlighting charge 01.10.21 – 31.12.21	149.73

10.2 Ufton Parish Council Accounts 01.04.21 – 31.12.21(Quarter 3) including Bank Reconciliation
Enclosure D

10.4 Precept Determination for 2022 - 2023

To determine the precept amount for the financial year 2022 – 2023 Enclosure E

11. HS2

To receive any update on HS2 work within the vicinity.

12. Parish Boundary

To receive an update from Cllr Crowther/Cllr Baker

13. 20s Plenty

To determine if the Parish Council wish to support the 20 is plenty motion and forward it to Warwickshire County Cllr Redford. Enclosure F

14. Queens Jubilee Beacon

To discuss the purchase of a beacon to celebrate the Queen's Platinum Jubilee (70 yrs. of service) as per the photographs circulated on 15th December 2021 by Cllr Tayler.

15. Items for Next Agenda

16. Date of Next Meeting 1st February 2022

Jackie Chapman
Clerk to the Parish Council