

# Ufton Parish Council

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To all Parish Councillors

2<sup>nd</sup> March 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7<sup>th</sup> March 2023 in Ufton Village Hall, Southam Road, Ufton commencing at 8.00 pm for the purpose of transacting the following business.

Jackie Chapman  
Clerk to Ufton Parish Council

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

## AGENDA

**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 Last Parish Council**

**7.1** To approve the minutes of the Parish Council meeting held on 7<sup>th</sup> February 2023.  
Enclosure A

**8. Planning**

**8.1** No planning applications have been received since the last meeting held on 7<sup>th</sup> February 2023.

**8.2** The following planning decision has been received since the last meeting held on 7<sup>th</sup> February 2023.

Planning Number	Address	Decision
22/02076/FUL	Land off Ufton Fields, Ufton.	Permission with conditions

**8.3 Appeals**

None

**9. Matters Arising from previous meeting held on 10<sup>th</sup> January 2023 which are not on the Agenda**

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 28<sup>th</sup> February 2023, (Lloyds Bank and Unity Trust Bank) Enclosure B

**10.2 Payments made since last meeting**

Name	£
Npower electricity streetlights 01.10.22 – 31.12.22	198.22

**10.3 To authorise the following payments: Enclosure C**

<b>Name</b>	<b>£</b>
Clerk February 2023 salary	241.05
Mrs J Chapman reimbursement for March Ufton News	16.80

**10.4 Unity Trust Bank**

To confirm the account has been set up and a payment processed.

**10.5 Closure of Lloyds Bank Account**

To confirm closure of Lloyds Bank Account and signatories to sign the paperwork.

**10.5 Defibrillator**

Defibrillators are now available to purchase, Ufton Parish Council's authority to place the order is requested. The loan defibrillator will be returned.

**10.6 Wheelie Bin Speed Stickers**

To determine if the Parish Council wishes to purchase 30 m.p.h. stickers for residents wheelie bins. Enclosure D

**11. HS2**

To receive an update on HS2 work within the vicinity.

**12. Parish Boundary**

Cllrs Crowther and Baker to update the meeting.

**13. New Right of Way signs**

To receive an update from the Clerk.

**14. Civility and Respect Project**

To determine if the Parish Council wishes to sign up to the Civility and Respect Project Enclosure E

**15. Solar Farm Pre-Planning Consultation**

Option to discuss the consultation event which took place on 15<sup>th</sup> February 2023

**16. Cost of Living Workshop/Courses**

To determine if the Parish Council wish to arrange for a Cost of Living workshop to be held in Ufton. Enclosure F

**17. SDC South Warwickshire Economic Strategy Consultation**

To determine if the Parish Council wishes to respond to the consultation document (circulated via email on 2<sup>nd</sup> March 2023).

**17. Items for Next Agenda**

**18. Date of Next Meeting Tuesday 4<sup>th</sup> April 2023.**