

Ufton Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA

Email: uftonpc@gmail.com Tel: 01926 716191

To all Parish Councillors

1st June 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 6th June 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 Annual Parish Council meeting held on 16th May 2023.
Enclosure A

7.2 To approve the minutes of the Parish Council meeting held on 16th May 2023.
Enclosure B

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

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**

10. **Finance**

10.1 **Bank Balance and Bank Reconciliation**

As of 30th April 2023 (Lloyds Bank and Unity Trust Bank) Enclosure C

10.2 **Confirmation of closure of Lloyds Bank Account** Enclosure D

10.2 **To authorise the following payments:** Enclosure E

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

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

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

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

For all Councillors to consider and determine approval of the Annual Governance Statement 2022/23

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

For all Councillors to consider and determine approval of the Accounting Statements 2022/23

11. **HS2**

To receive an update on HS2 work within the vicinity.

12. **Parish Boundary**

Cllrs Crowther to update the meeting.

13. **Small Improvement Projects**

To receive any ideas for small improvement projects around the village.

14. **Items for Next Agenda**

15. **Date of Next Meeting** Tuesday 4th July 2023.