

# Ufton Parish Council

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To all Parish Councillors

28th September 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 3<sup>rd</sup> October 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 4<sup>th</sup> July 2023. Enclosure A

**7.2** To approve the minutes of the Parish Council meeting held on 5<sup>th</sup> September 2023.  
Enclosure B

**8. Planning**

**8.1** The following planning application has been received since the last meeting held on 5<sup>th</sup> 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)	Due by 13 <sup>th</sup> Oct 2023

**8.2** No planning decisions have been received since the last meeting held on 5<sup>th</sup> 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 5<sup>th</sup> September 2023 which are not on the Agenda**

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 30<sup>th</sup> September 2023, Enclosure C

10.2 **Quarter 2 Cashbook (01.04.23 – 30.09.23)** Enclosure D

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

<b>Name</b>	<b>£</b>
Clerk salary September paid on the 1 <sup>st</sup> 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

10.4 **Npower**

Clerk seeks delegated permission to switch electricity supplier.

11. **HS2**

To receive an update on HS2 work within the vicinity.

12. **Parish Boundary**

Cllrs Crowther to update the meeting.

13. **Carthouse Pond**

To discuss maintenance of the carthouse pond.

14. **Ufton Newsletter**

Clerk will continue with Ufton Newsletter

15. **Items for Next Agenda**

Co-option of Councillors

16. **Date of Next Meeting** Tuesday 7<sup>th</sup> November 2023.