

Ufton Parish Council

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To all Parish Councillors

29th February 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 5th March 2024 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. **Co-option to vacant Councillor position**
 - 4.1 To determine if the Parish Council wishes to Co-opt to the vacant Cllr position.
 - 4.2 **Acceptance of Office**
Any co-opted Cllr to sign Acceptance of Office form
 - 4.3 **Register of Interest form**
Any co-opted Cllr to complete Declaration of Interests form by 19th March 2024
5. **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.
6. **Dispensations**
To receive and consider granting dispensation requests.
7. **Open Forum – (15minutes)**
Members of the public may raise any matter relating to items on the Agenda here.

WCC / SDC Representatives Reports
8. **Minutes of Last Parish Council**
To approve the minutes of the Parish Council meeting held on 6th February 2024.
Enclosure A
9. **Planning**
 - 9.1 No planning applications have been received since the last meeting held on 6th February 2024.
 - 9.2 No planning decisions have been received since the last meeting held on 6th February 2024. .
10. **Matters Arising from previous meeting held on 6th February 2024 which are not on the Agenda**
11. **Finance**
 - 11.1 **Bank Balance and Bank Reconciliation**
As of 29th February 2024, Enclosure B

11.2 To authorise the following payments: Enclosure D

Name	£
Clerk salary February 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman printing of March 2024 Ufton Newsletter	14.40

12. HS2

To receive any update on HS2 work within the vicinity.

13. Cllr attendance at Village Coffee mornings

To determine if Parish Cllrs are willing to attend the monthly Saturday Coffee morning, to be available for parishioners' queries

14. Parish Boundary

Cllr Crowther to update the meeting.

15. Memorial Bench, former Cllr Leeman.

16. Solar Farms – Local MP's action

To determine whether there is any merit in asking the M.P. to launch an enquiry into the Middle Farm Solar Farm. (BBC News <https://www.bbc.co.uk/news/uk-england-coventry-warwickshire-68383298>)

17. Items for Next Agenda

18. Date of Next Meeting Tuesday 2nd April 2024.