

# Ufton Parish Council

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To all Parish Councillors

30<sup>th</sup> May 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 4<sup>th</sup> June 2024 in Ufton Village Hall, Southam Road, Ufton commencing at 8.00pm 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 this Agenda.

WCC / SDC Representatives Reports

**7. Minutes of Last Parish Council**

**7.1** To approve the minutes of the Annual Parish Council meeting held on 7<sup>th</sup> May 2024. Enclosure A

**7.2** To approve the minutes of the Parish Council meeting held on 7<sup>th</sup> May 2024. Enclosure B

**8. Planning**

**8.1** No planning applications have been received since the last meeting held on 7<sup>th</sup> May 2024.

**8.2** The following planning decisions has been received since the last meeting held on 7<sup>th</sup> May 2024.

Planning Application	Address	Decision
24/00671/FUL	5 Ufton Fields, Ufton, CV33 9NZ	Permission with conditions

**9. Matters Arising from previous meeting held on 7<sup>th</sup> May 2024 which are not on the agenda**

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 31<sup>st</sup> May 2024, Enclosure C

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

Name	£
Clerk salary May 2024 paid on the 1 <sup>st</sup> of the following month by Standing Order	
Mrs J Chapman printing of June 2024 Ufton Newsletter (180 x 0.08 = 14.40)	14.40
Npower final invoice 01.04.24 – 04.05.24	13.86

**11. HS2**

To receive any update on HS2 work within the vicinity.

12. **Parish Boundary**  
Cllr Crowther to update the meeting.
13. **.gov.uk emails**  
Clerk request to move to .gov.uk domain and consequently email Enclosure E
14. **Potential Solar Farm – Radford Semele**
15. **Items for Next Agenda**
16. **Date of Next Meeting** Tuesday 2<sup>nd</sup> July 2024