

# Ufton Parish Council

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To all Parish Councillors

27th June 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 2<sup>nd</sup> July 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 Parish Council meeting held on 4<sup>th</sup> June 2024. Enclosure A

**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.

**9. Matters Arising from previous meeting held on 4<sup>th</sup> June 2024 which are not on the agenda**

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 30<sup>th</sup> June 2024, Enclosure B

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

Name	£
Clerk salary June 2024 paid on the 1 <sup>st</sup> of the following month by Standing Order	
Mrs J Chapman printing of July 2024 Ufton Newsletter (180 x 0.08 = 14.40)	14.40
Zurich Municipal Insurance renewal (no increase in prices since last year)	264.00
Mrs J Chapman reimbursement of Cloudnext email fee (.gov.uk emails)	59.98

**10.3 Direct Debit payments**

Date	Supplier	Account	Amount
28.05.24	Yu Energy	2000205119	75.30
02.06.24	Yu Energy	2000205119	153.33

28.05.24	Yu Energy	2000205120	8.68
02.06.24	Yu Energy	2000205120	18.51

11. **HS2**  
To receive any update on HS2 work within the vicinity.
12. **Parish Boundary**  
Cllr Crowther to update the meeting.
13. **Potential Solar Farm – Radford Semele**  
Update from Cllr Looney
14. **Potential Community Benefit Funding**  
Ideas for use of the funding
15. **Ufton-pc.gov.uk**  
To confirm email address now in use, all Cllrs have been issued with a .gov.uk email address.
16. **Safer Neighbourhoods Policing Team Meeting (17<sup>th</sup> August 2024)**  
To agree items to be raised at this meeting, if any.
17. **Items for Next Agenda**  
Risk Assessment
18. **Date of Next Meeting** Tuesday 3<sup>rd</sup> September 2024