

Ufton Parish Council

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To all Parish Councillors

28th August 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 3rd September 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 2nd July 2024. Enclosure A

8. Planning

8.1 The following planning application has been received since the last meeting held on 2nd July 2024.

Application	Address	Proposal	Comments
24/01706/FUL	Monkey Barn Farm Southam Road Ufton Leamington Spa CV33 9PP	Removal of existing building (two semi-detached cottages) and creation of replacement single detached dwelling and associated external works including parking (using existing highway access).	No representation

8.2 No planning decisions have been received since the last meeting held on 2nd July 2024.

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 31st August 2024, Enclosure B

9.2 To authorise the following payments: Enclosure C

Name	£
Clerk salary July 2024 paid on the 1 st of the following month by Standing Order	
Clerk salary August 2024 paid on the 1 st of the following month by Standing Order	
Clerk salary September 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman printing of August 2024 Ufton Newsletter (180 x 0.08 = 14.40)	14.40
Mrs J Chapman printing of September 2024 Ufton Newsletter (180 x 0.08 = 14.40)	14.40

Ufton Village Hall rental 08.08.24 (HS2 Meeting)	22.50
Ufton Village Hall rental 03.08.24 (Village Clean Up)	30.00
EON Maintenance quarter ending 30.06.24	37.80

9.3 Direct Debit payments Enclosure D.

Date	Supplier	Account	Amount
02.08.24	Yu Energy	2000205119	9.89
02.08.24	Yu Energy	2000205120	70.90

9.4 Parish Council Website

Permission sought to move the Parish Council's website to Hugofox at a cost of £9.99 per month plus vat.

10. HS2

10.1 To receive any update on HS2 work within the vicinity.

10.2 To receive feedback from recent meeting with HS2

10.3 Pedestrian Crossing and Ridgeway Lane

Action required if the Parish Council wish to retain the pedestrian crossing and the ridgeway lane development as permanent fixtures within the Parish.

11. Parish Boundary

Cllr Crowther to update the meeting.

12. Potential Solar Farm – Radford Semele

Update from Cllr Looney

13. Potential Community Benefit Funding

Ideas for use of the funding

14. Feedback from Safer Neighbourhoods Policing Team Meeting (17th August 2024 Cllrs Tayler and Thoday)

15. New 30 m.p.h speed limit on A425, (extension from Stoneythorpe just into Southam)

16. The Great Ufton Tidy Up

Results of the "Tidy Up" and proposals for maintaining the village going forward.

17. Village Pond (Cart pond)

Confirmation of ownership of the Village Pond by Associated Portland Cement Manufactures Ltd.

18. Items for Next Agenda

Risk Assessment

19. Date of Next Meeting Tuesday 3rd September 2024