

# Ufton Parish Council

## Minutes of the meeting held on Tuesday 6<sup>th</sup> December 2022 in Ufton Village Hall

Meeting commenced 20:00 hrs.

- 1. Record of Members present**  
Cllrs Tayler, Byrne, Crowther, Baldwin and Leeman

- 2. Apologies and reasons for Absence**

**RESOLVED** to accept Cllr Baker's apologies

- 3. Acceptance of Apologies**  
None

- 4. Declaration of Interest**  
Councillors were 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.

Cllr Crowther – Agenda Item 12

- 5. Dispensations - None declared**

- 6. Open Forum – (15minutes)**  
None

### **Warwickshire County Cllr**

Cllr Kettle advised the traffic light installation at the Harbury crossroads will start in the new year. The permanent traffic lights will be “intelligent” and will react according to vehicular activity. The lights will always be on red to slow traffic down; they will change as drivers’ approach. WCC will be undertaking more road works, there will be more road closures with diversions. HS2 Dorothy has started on the second tunnel. Cllr Kettle attended a site visit and travelled along the haul road from Southam to the Oxford canal by Fenny Compton. HS2 will try to use the haul road where possible as opposed to using the roads. A case of Avian Flu has been recorded in Napton, there is a 3km radius shutdown zone. WCC is looking to plant 20,000 acorns over Warwickshire during 2023.

20:20 hrs Cllr Kettle left the meeting.

### **Stratford District Cllr**

Cllr Adam advised the Boundary Commission changes have been settled. As from May 2023 Ufton Parish Council will become part of the Harbury Ward. The Government are looking to introduce Voter ID at the May 2023 elections. SDC have written to the Government to ask for polling cards to be taken as ID. SDC have put £50,000 into “Act on Energy” for those people in financial need. Applications for this grant are now open and can be made in person, on someone else’s behalf or by phone.

Cllr Adam confirmed he will attend Planning Committee on Wednesday 21<sup>st</sup> December 2022

20:35 Cllr Adam left the meeting.

- 7. Minutes of Last Parish Council**

- 7.1** The minutes of the meeting held on Tuesday 1<sup>st</sup> November 2022 were agreed as being a true and complete record of the meeting.

- 8. Planning**

- 8.1** The following planning application has been received since the last meeting held on 1<sup>st</sup> November 2022.

Planning No.	Address	Proposed work	Comments due by
22/03407/FUL	Low Barns, Ufton Fields, Ufton, CV33 9PE	Single storey extension to link the main property with the garage and a front porch extension	No comment submitted
22/03551/AGNOT	Gemstone, Ufton, Leamington Spa	Storage building for fodder and machinery	No comment submitted

**8.2** No planning decisions have been received since the last meeting held on 1<sup>st</sup> November 2022.

Parish Cllrs expressed their dissatisfaction at having to view planning applications via the internet, especially if the application was detailed. They also found the plans too small to view even if using the zoom facility.

**RESOLVED** the Clerk will request copies of the plans where the application is detailed.

**8.3 Planning Committee 21<sup>st</sup> December 2023**

Cllr Taylor will attend the Planning Committee to represent the Parish Council's view on Planning Application 22/02831/FUL Oak Tree Barn.

**9. Matters Arising from previous meeting held on 4<sup>th</sup> October 2022 which are not on the Agenda**  
None

**10. Finance**

**10.1 Bank Balance and Bank reconciliation as of 30<sup>th</sup> November 2022**

**RESOLVED** as being correct £14,366.93

**10.2 To authorise the following payments:**

Name	£
Clerk Salary November 2022 (includes back dated pay increase and back dated pay rise to April 2022)	581.95
Mrs J Chapman reimbursement for Ufton December Newsletter	16.80
Ufton Parochial Church Council – Gras Cutting 2022	1200.00

**RESOLVED** the payments be made.

**11. HS2**

The pedestrian crossing stays on red for @ 6 seconds to allow pedestrians to cross the road.

**ACTION** Clerk to establish the length of time the red light is to stay on.

**12. Parish Boundary**

Cllrs Crowther updated the Parish Council.

**13. Items for next Agenda**

Banking – Utility Bank, Budget and Precept for 2023/24

**15. Date of next meeting** Tuesday 3<sup>rd</sup> January 2022

**Meeting closed 21:20 hrs**

**Signed**

**Date**