

# Ufton Parish Council

## Minutes of the meeting held on Tuesday 4<sup>th</sup> June 2024 in Ufton Village Hall

Meeting commenced 20:00 hrs.

**1. Record of Members present**

Cllrs Looney, Tayler, Hiatt, Thoday, Baldwin, Byrne, and Mrs J Chapman (Clerk)

**2. Apologies for absence**

Cllrs Crowther

**3. Acceptance of Apologies**

Cllr Crowther's apologies were accepted.

**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.

None

**5. Dispensations**

To receive and consider granting dispensation requests.

None

**6. Open Forum – (15minutes)**

District Cllr Ostrander went through her report, which had been circulated to Cllrs in advance of the meeting. Cllr Ostrander will ask about a Bus Sign being installed on Southam Road, opposite the Bus Shelter and/or Bus Stop being painted on the road.

**7. Minutes of Last Parish Council**

**7.1** The minutes of the Annual Parish Council meeting held on 7<sup>th</sup> May 2024 were agreed as being a true and complete record.

**7.2** The minutes of the Parish Council meeting held on 7<sup>th</sup> May 2024 were agreed as being a true and complete record.

**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 decision has been received since the last meeting held on 7<sup>th</sup> May 2024.

**9. Matters Arising from previous meeting held on 2<sup>nd</sup> April 2024 which are not on the agenda**

None

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 31<sup>st</sup> May 2024, were by Cllr Looney as being correct.

**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

It was proposed by Cllr Tayler, seconded by Cllr Byrne and  
**RESOLVED** to authorise the payments.

11. **HS2**  
Cllr Looney will approach by Balfour Beatty for a catch up session.
12. **Parish Boundary**  
No update as Cllr Crowther not present.
13. **.gov.uk domain and emails**  
  
It was proposed by Cllr Baldwin, seconded by Cllr Thoday and  
**RESOLVED** the clerk will apply for a .gov.uk domain and emails.
14. **Solar Farm, Radford Semele**  
Cllr Looney attended a meeting in Radford Semele, approximately 100 people were in attendance.  
Clerk to write to Radford Semele Parish Council and offer Ufton PC's support in objecting to any solar farm which may be submitted.  
Clerk to contact WDC and ask to be notified of any Solar Farm application submitted in Radford Semele's parish.
15. **Items for Next Agenda**  
July – items to raise at Safer Neighbourhoods Meeting 17.08.24  
    Uses for Community Benefit  
Sept – Maintenance to the Oak Tree on the village green
16. **Date of Next Meeting** Tuesday 4<sup>th</sup> June 2024  
  
Meeting closed 21:25 hrs

**Signed**

**Date**