

Ufton Parish Council

Minutes of the meeting held on Tuesday 2nd July 2024 in Ufton Village Hall

Meeting commenced 20:02 hrs.

1. **Record of Members present**
Cllrs Looney, Tayler, Hiatt, Thoday, Baldwin, Byrne, Crowther, and Mrs J Chapman (Clerk)
2. **Apologies for absence**
None
3. **Acceptance of Apologies**
None.
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.

Cllr Crowther Agenda item 12

5. **Dispensations**
To receive and consider granting dispensation requests.

None
6. **Open Forum – (15minutes)**
There is a scooter parked in the overflow carpark down White Hart Lane. It has been there for a week without moving. Cllr Crowther will send a photo to the Clerk, Clerk to advise Police.

District Councillor

District Cllr Ostrander went through her report, the main points being SDC's Enforcement Team and Sheep Worrying. The Enforcement Team has five members of staff with 300 cases over the District, 4 Planning Appeals and 3 Judicial Reviews. The team has to prioritise its work, this means not all enforcement queries will be actioned. Stratford District Rural Crime Advisors are participating in Operation Recall a national initiative to raise awareness of livestock worrying and the potential for death and injury due to attacks by dogs on all kinds of animals, especially sheep.

7. **Minutes of Last Parish Council**
The minutes of the Parish Council meeting held on 4th June 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 4th June 2024.
 - 8.2 The following planning decision has been received since the last meeting held on 4th June 2024.
9. **Matters Arising from previous meeting held on 4th June 2024 which are not on the agenda**
None
10. **Finance**
 - 10.1 **Bank Balance and Bank Reconciliation**
As of 30th June 2024, were signed by Cllr Looney as being correct.
 - 10.2 **To authorise the following payments:** Enclosure D

Name	£
Clerk salary June 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman printing of July 2024 Ufton Newsletter (90 x 0.08 = 7.70)	7.40
Zurich Municipal Insurance renewal (no increase in price since last year)	264.00
Mrs J Chapman reimbursement of Cloudnext email fee (.gov.uk)	59.98

10.3 Direct Debit Payments

Date	Supplier	Account	Amount
28.05.24	YU Energy	2000205119 04.04.24 – 30.04.24	75.30
02.06.24	YU Energy	2000205119 01.05.24 – 31.05.24	78.03
28.05.24	YU Energy	2000205120 04.04.24 - 30.04.24	8.68
02.06.24	YU Energy	2000205120 01.05.24 – 31.05.24	9.36

It was proposed by Cllr Crowther, seconded by Cllr Tayler and
RESOLVED to authorise all the payments in 10.2 and 10.3.

11. HS2

Cllr Byrne raised the issue of tankers going from the HS2 Compound on the Fosse Way to the HS2 Compound at the bottom of Woodbine Hill, Southam.

The speed limit from the top of Woodbine Hill, Southam to the start of the 30-mph speed limit A425 HS2 road diversion has been changed from 50 mph to 30 m.p.h.

The meeting with HS2 due to take place on Tuesday 30th July 2024 has been cancelled. The meeting will now take place on Thursday 8th August 2024.

12. Parish Boundary

Update received from Cllr Crowther.

13. Potential Solar Farm, Radford Semele

There is a meeting regarding the potential Solar Farm at Radford Semele Community Hall on Sunday 21st July 2024. Cllr Tayler will attend.

14. Potential Community Benefit Funding

No discussion

15. Ufton-pc.gov.uk

The Clerk confirmed all Cllrs have been issued with an Ufton-pc.gov.uk email address and all have been issued with individual passwords

16. Safer Neighbourhoods Team Meeting 17.08.24 at Galanos House @ 10.00am

Cllr Tayler confirmed he will be attending.

17. Items for Next Agenda

Assets of Community Value, Audit, Risk Assessment, Oak Tree

16. Date of Next Meeting Tuesday 3rd September 2024

Meeting closed 21:28 hrs

Signed

Date