

Ufton Parish Council

Minutes of the meeting held on Tuesday 3rd September 2024 in Ufton Village Hall

Meeting commenced 20:05 hrs.

1. Record of Members present

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

2. Apologies for absence

Cllrs Looney and Thoday

3. Acceptance of Apologies

It was proposed by Cllr Tayler, seconded by Cllr Hiatt and
RESOLVED Cllr Looney and Cllr Thoday's apologies be 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.

Cllr Crowther Agenda item 11

5. Dispensations

To receive and consider granting dispensation requests.

None

6. Open Forum – (15minutes)

No members of the public.

Warwickshire County Councillor – Cllr Kettle

Not in attendance

District Councillor

Cllr Ostrander has circulated her report via email. She also asked if resident remark they are calling 101 but not being answered please let her know.

7. Minutes of Last Parish Council

The minutes of the Parish Council meeting held on 3rd September 2024 were agreed as being a true and complete record.

8. Planning

8.1 The following planning application has been received since the last meeting held on 3rd September 2024.

Application	Address	Proposal	Comments
24/02148/LDP	Mischief Cottage, 6 White Hart Lane, Ufton, Leamington Spa	Removal of existing garage building and erection of a new garage building.	For info only

8.2 No planning decision have been received since the last meeting held on 3rd September 2024.

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 30th September 2024, were signed by Cllr Crowther as being correct.

9.2 To authorise the following payments

Name	£
Clerk salary September 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter October 2024	14.40
HMRC 01.04.24 – 30.09.24	364.00

It was proposed by Cllr Crowther, seconded by Tayler and
RESOLVED to authorise the payments in the above schedule.

10. Updates on HS2 work within the vicinity

There were no HS2 updates

11. Parish Boundary

Cllr Crowther has had a reply from the solicitors Clifford Chance, they are not able to help.

12. Potential Solar Farm, Radford Semele

12.1 Email from Recurrent Energy (Radford Solar Farm) inviting Ufton Parish Council to a Teams Event to review the changes to the proposed planning application

Cllr Tayler agreed to attend any meeting via Teams.

12.2 Radford Semele Parish Council

It was noted Radford Parish Council has been in contact relating to the potential Radford Solar Farm and will update Ufton Parish Council once they have determined their stance on the solar farm. been received.

13. Risk Assessment

To review and adopt a revised risk assessment – Deferred to next meeting

14. NALC Financial Regulations

To review and adopt the newly revised NALC Financial Regulations – Deferred to next meeting.

15. The Great Ufton Tidy Up

It was agreed to undertake another tidy-up on Saturday 16th November 2024, meeting at the Village Hall at 10.00 am.

16. Items for Next Agenda

Risk Assessment, Financial Regulations

**17. Southam Safer Neighbourhood Team The Hub Community Room, Galanos House
10.00am Saturday 2nd November 2024**

For information

18. Date of Next Meeting Tuesday 5th November 2024

Signed

Date