

Ufton Parish Council

Minutes of the meeting held on Tuesday 5th November 2024 in Ufton Village Hall

Meeting commenced 20:02 hrs.

1. Record of Members present

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

2. Apologies for absence

Cllrs Byrne

3. Acceptance of Apologies

It was proposed by Cllr Tayler, seconded by Cllr Thoday and
RESOLVED Cllr Byrne'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. Stratford District Council are asking for Parish Councils to give consideration to subjects to be considered by Overview and Scrutiny Panel.

7. Minutes of Last Parish Council

The minutes of the Parish Council meeting held on 1st October 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 1st October 2024.

Application	Address	Proposal	Comments
24/02222/FUL	Lower Fox Farm Bascote Southam CV47 2DN	Erection of building for use as a farm shop	Comments due by 7 th November 2024
W/24/1404	Staffordshire Solar 1 Ltd Land to west of Fosse Way (B4455) and to the south-east of Radford	Construction of a Solar Farm and Battery Storage together with all associated works, landscaping,	Awaiting letter from WDC

	Semele, Leamington Spa CV31 1XJ	equipment and necessary infrastructure	
--	------------------------------------	---	--

8.2 No planning decision have been received since the last meeting held on 1st October 2004.

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 31st October 2024, were signed by Cllr Crowther as being correct.

9.2 Payments made since last meeting Enclosure C

Name	£
Information Commissioners Office – annual fee	40.00
SLCC Clerk annual membership fee (1/4 of total fee)	45.75
Mrs J Chapman reimbursement for Jimdo website fee	144.00

9.3 Direct Debit Payments Enclosure D

Date	Name	Account	£
02.10.24	Yu Energy	2000205119 paid on 09.10.24	77.91
02.10.24	Yu Energy	2000205120 paid on 09.10.24	9.49

9.3 To authorise the following payments: Enclosure E

Name	£
Clerk salary October 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter November 2024	14.40
Mrs J Chapman reimbursement for land registry search (Parish Boundary)	6.00
Mrs J Chapman reimbursement for postage - Land Registry and Tarmac Holdings	6.70
Mrs J Chapman reimbursement for land registry search form SIM	7.00

It was proposed by Cllr Crowther, seconded by Cllr Hiatt and **RESOLVED** all payments be made,

9.4 Payments received

Precept payment from SDC £4,933.50 ON 16.09.24 - notes

10. HS2

There was no information relating to HS2 work within the vicinity.

11. Parish Boundary

Cllr Crowther is still pursuing.

12. Potential Solar Farm – Radford Semele

There have been a couple of well attended meetings in Radford Semele. The MP for Radford Semele, Matt Weston is concerned about the number of Solar Farms in the area and feels the application ought to be called in by the Minister for State as he thinks the applicants are “taking the Michael” with regards the size of the solar farm – i.e. 0.01 below the threshold for having to have ministerial approval. He has written to Angela Rayner asking her to call it in.

Radford Semele Parish Council will be objecting to the solar farm application.

13. Risk Assessment

It was proposed by Cllr Baldwin, seconded by Cllr Crowther and **RESOLVED** the Risk Assessment be adopted.

14. NALC Financial Regulations

It was proposed by Cllr Baldwin, seconded by Cllr Thoday and **RESOLVED** the NALC Financial Regulations be adopted.

15. The Great Ufton Tidy Up

No action has been arranged for 16th November 2024 as the village hall was not available and there is an event on in the village which may stop people from attending the tidy-up.

16. Items for Next Agenda

Precept/Budget 2025-2026

17. Date of Next Meeting Tuesday 7th January 2025

Signed

Date

DRAFT