

**Ufton Parish Council
Parish Council Meeting
8.00pm Tuesday 2nd March 2021
AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: uftonpc@gmail.com Tel: 01926 716191

To all Parish Councillors

You are hereby summoned to attend an online meeting of Ufton Parish Council to be held virtually on Tuesday 2nd March 2021 commencing at 8.00pm, for the purpose of transacting the following business.

Phone one- United Kingdom: [+442034815240](tel:+442034815240), [+4420348763222](tel:+4420348763222)#, ..., *475360# or
tap: [+442039017895](tel:+442039017895), [+4420348763222](tel:+4420348763222)#, ..., *475360#

Meeting URL: <https://us02web.zoom.us/j/86348763222?pwd=YUFSdWV2WWNWTKtCNzdEek96OUpQZz09>
Meeting ID: 863 4876 3222
Passcode: 475360

Members of the public and press are welcome to attend the meeting.

1. Record of Members Present

2. Apologies for Absence

3. Acceptance of Apologies

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.

5. Dispensations

To receive and consider granting dispensation requests.

6. Open Forum – (15minutes)

Members of the public may raise any matter relating to items on the Agenda here.

WCC / SDC Representatives Reports

7. Minutes of Last Parish Council

7.1 To approve the minutes of the ordinary meeting of the parish council held on 2nd February 2021.
Enclosure A

7.2 To approve the minutes of the extraordinary meeting of the parish council held on 9th February 2021.
Enclosure B

8. Planning

8.1 No planning applications have been received during the period 2nd February - 25th February 2021.

8.2 The following planning decision has been received during the period 2nd February – 25th February 2021.

Ref Number	Address	Decision
20/03360/COUQ	Monkey Barn Farm Southam Road Ufton Leamington Spa CV33 9PP	Change of use PA - Grant

8.3 Other planning information - None

9. Matters Arising from previous meeting held on 2nd February 2021 which are not on the Agenda

None

10. Finance

10.1 Bank Account

Bank Balance @ 25.02.2021	£8209.59
Cheques still to be presented	£ 729.21
Balance	£7480.38

11.2 To authorise the following payments:

Name	£
Clerk salary for February 2021	
Mrs J Chapman reimbursement for Zoom costs £14.39 per month split between 3 Parish Councils (February 2021)	4.79
Mrs J Chapman reimbursement for Ufton News March 2021 printing	33.60
EON electricity charges 01.10.2020 – 31.12.2020	187.14

12. HS2

To receive an update on HS2 work within the vicinity

13. Parish Boundary

To receive an update from Cllr Crowther

14. Cart Pond

As per Cllr Tayler

15. Grit Bin

As per Cllr Tayler

16. Old Well, White Hart Lane

Request from residents regarding upkeep of the well in White Hart Lane, Ufton Enclosure C

17. Holding of Annual Parish Council Meetings and Annual Assemblies

To discuss the information received from WALC regarding future meetings in relation to Covid 19

18. Items for next Agenda

Stratford District Council Ward Boundaries Consultation

19. Date of Next Meeting Tuesday 5th April 2021

Jackie Chapman
Parish Clerk