

**Ufton Parish Council**  
**Parish Council Meeting**  
**8.00pm Tuesday 6<sup>th</sup> April 2021**  
**AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
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**To all Parish Councillors**

You are hereby summoned to attend an online meeting of Ufton Parish Council to be held virtually on Tuesday 6<sup>th</sup> April 2<sup>nd</sup> March 2021 commencing at 8.00pm, for the purpose of transacting the following business.

One tap United Kingdom: [+442039017895](tel:+442039017895), [+441314601196](tel:+441314601196), [83606079591#](tel:+441314601196), [\\*068698#](tel:+441314601196) or  
mobile: [+441314601196](tel:+441314601196), [83606079591#](tel:+441314601196), [\\*068698#](tel:+441314601196)

Meeting <https://us02web.zoom.us/j/83606079591?pwd=aGd6NVVUTIU5akM1a1lmZEFidUhHUT09>

URL:

Meeting 836 0607 9591

ID:

Passcode:068698

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 2<sup>nd</sup> March 2021.  
Enclosure A

**8. Planning**

8.1 No planning applications have been received during the period 25<sup>th</sup> February 2021 – 30<sup>th</sup> March 2021.

8.2 No planning decision has been received during the period 25<sup>th</sup> February 2021 – 30<sup>th</sup> March 2021.

8.3 Other planning information - None

**9. Matters Arising from previous meeting held on 2<sup>nd</sup> March 2021 which are not on the Agenda**

None

**10. Finance**

**10.1 End of year accounts**

Enclosure B

**10.2 Bank Reconciliation**  
Enclosure C

**10.3 Payment made since last meeting.**

<b>Name</b>	<b>£</b>
Byrne Landscaping, Well work – gravel.	25.00

**10.4 To authorise the following payments:**

<b>Name</b>	<b>£</b>
Clerk salary for March 2021	
Mrs J Chapman reimbursement for Zoom costs £115.10 per annum split between 3 Parish Councils (March 2021)	3.19
Mrs J Chapman reimbursement for Ufton News April 2021 printing	33.60
EON maintenance of streetlights 01.01.2021 – 31.03.2021	23.29
HMRC 01.01.21 – 31.03.2021	130.80
WALC – Membership fees 01.04.2021 – 31.03.2022	123.00

**11. HS2**

To receive an update on HS2 work within the vicinity and an update from the last Forum Meeting in Southam.

**13. Parish Boundary**

To receive an update from Cllr Crowther

**14. Reinstatement of the Chairman's Allowance**

Enclosure D

**15. Stratford District Council Ward Boundaries Consultation**

To determine if the Parish Council wishes to respond to this consultation.

**16. Clerks request to move to online banking**

Enclosure E

**17. Pedestrian Crossing update, if available.**

**18. Items for Next Agenda – Meetings going forward (face to face/zoom)**

**19. Date of Next Meeting** Annual Parish Council Meeting Tuesday 4<sup>th</sup> May 2021 at 8.00pm, immediately followed by May monthly Parish Council Meeting.

**Jackie Chapman**  
Parish Clerk