

**Ufton Parish Council
Parish Council Meeting
Tuesday 1st March 2022.
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 a meeting of Ufton Parish Council to be held on Tuesday 1st March 2022 in Ufton Village Hall commencing at 8.00 pm for the purpose of transacting the following business.

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 the last Parish Council Meeting

To approve the minutes of the Parish Council Meeting held on 1st February 2022. Enclosure A

8. Planning

8.1 No planning applications have been received since the last meeting held on 1st February 2022.

8.2 The following planning decision has been received since the last meeting held on 1st February 2022.

Planning No.	Address	Decision
22/00234/TEL28	Ufton Hill Land Fill Site Southam Road Ufton	Clerk will confirm decision at the meeting.

8.3 Other planning information – Update on planning application 22/00001/FUL. Ufton Parish Council's consultee status.

9. Matters Arising from previous meeting held on 1st February 2022 which are not on the agenda

None

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 24th February 2022, £11,383.23 Enclosure B

10.2 To authorise the following payments

Name	£
Clerk salary January 2022	
Mrs J Chapman reimbursement for printing of March Ufton News	33.60
Ufton Village Hall - Rental charge (6 meetings as per invoice)	99.00
Npower electricity streetlight charge 01.12.21 – 31.12.21	119.46

11. **HS2**
To receive any update on HS2 work within the vicinity.
Visits to HS2 tunnel site
12. **Parish Boundary**
To receive an update from Cllr Crowther/Cllr Baker
13. **Queens Jubilee Beacon**
To discuss the purchase of a beacon to celebrate the Queen's Platinum Jubilee (70 yrs. of service).
14. **Items for Next Agenda**
15. **Date of Next Meeting** 5th April 2022

Jackie Chapman
Clerk to the Parish Council