

# Ufton Parish Council

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To all Parish Councillors

27<sup>th</sup> October 2022

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 1<sup>st</sup> November 2022 in Ufton Village Hall, Southam Road, Ufton commencing at 8.00 pm for the purpose of transacting the following business.

Jackie Chapman  
Clerk to Ufton Parish Council

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

## AGENDA

**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 Parish Council meeting held on 4<sup>th</sup> October 2022.  
Enclosure A

**7.2** To approve the minutes of the extra ordinary Parish Council meeting held on 27<sup>th</sup> October 2022

**8. Planning**

**8.1** No planning applications have been received since the last meeting held on 4<sup>th</sup> October 2022.

Planning No	Address	Proposals	Comments due by
22/02798/FUL	Lister Wilder Ltd, Southam Road, Ufton, Southam CV33 9PF	Extension to the existing agricultural machinery and workshop building to include 2 no 150w LED external lights (retrospective)	02.11.22
22/02831/FUL	Oak Tree Barn , Ridgeway Lane, Ufton, Warwickshire CV33 9PH	Proposed Extension	28.10.22 (20.10.22 requested an extension of time to 02.11.11)

8.2 The following planning decision has been received since the last meeting held on 4<sup>th</sup> October 2022.

Planning No.	Address	Decision
22/02321/TPO	The Old Rectory, Southam Road, Ufton	Works approved

9. **Matters Arising from previous meeting held on 4<sup>th</sup> October 2022 which are not on the Agenda**

10. **Finance**

10.1 **Bank Balance and Bank Reconciliation**

As at 27<sup>th</sup> October 2022 Enclosure B

10.2 **To authorise the following payments:** Enclosure C

Name	£
Clerk Salary October 2022	192.15
Mrs J Chapman reimbursement for Ufton November Newsletter	33.60
Mr J Tayler reimbursement for mileage and parking charges whilst attending Planning Committee on 26.10.22 (Parking £3.00, Mileage 17.4 miles one way = 34.8 , rounded up to 35 x £0.45 = £15.75 Total £18.75)	18.75
Npower electricity charge 01.07.22 – 30.09.22	244.03

10.3 **Update on Cllrs inline banking**

Cllrs Tayler, Crowther and Leeman to confirm communication they have received to date.

10.4 **Risk Assessment**

To consider and adopt the revised Risk Assessment Enclosure D

10.5 **Draft budget for Precept 2023 – 2024**

To consider the draft budget for 2023 – 2024 Enclosure E

11. **HS2**

To receive an update on HS2 work within the vicinity.

12. **Parish Boundary**

Cllrs Crowther and Baker to update the meeting.

13 **Queen's Green Canopy**

Applications extended to March 2023 – application to be made?

14. **Items for Next Agenda**

15. **Date of Next Meeting** Tuesday 6<sup>th</sup> December 2022.