

Ufton Parish Council

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

To all Parish Councillors

1st December 2022

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 6th December 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 1st November 2022.
Enclosure A

8. Planning

8.1 One planning applications has been received since the last meeting held on 1st November 2022.
2022.

Planning No	Address	Proposals	Comments due by
22/03407/FUL	Low Barns, Ufton Fields, Ufton, CV33 9PE	Single storey extension to link the main property with the garage Front porch extension	Due by 16.12.22

8.2 No planning decisions has been received since the last meeting held on 1st November 2022.

8.3 Planning Committee

To determine who will attend Planning Committee on 21st December 2022 @ 6.00pm at Stratford District Council offices, Stratford in relation to 22/02831/FUL Oak Tree Barn.

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

10. Finance

10.1 Bank Balance and Bank Reconciliation

As at 30th November 2022 Enclosure B

10.2 To authorise the following payments: Enclosure C

Name	£
Clerk Salary November 2022 (includes back dated pay increase and back dated pay rise to April 2022)	581.95
Mrs J Chapman reimbursement for Ufton December Newsletter	16.80
Ufton Parochial Church Council Grass cutting for 2022	1200.00

- 11. HS2**
To receive an update on HS2 work within the vicinity.
- 12. Parish Boundary**
Cllrs Crowther and Baker to update the meeting.
- 13. Items for Next Agenda**
Budget for 2023 - 2024
- 14. Date of Next Meeting** Tuesday 3rd January 2023.