

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

5th January 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 10th January 2023 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 6th December 2022.
Enclosure A

8. Planning

8.1 No planning applications have been received since the last meeting held on 6th December 2022.

8.2 The following planning decisions have been received since the last meeting held on 6th December 2022.

Planning Number	Address	Decision
22/02831/FUL	Oak Tree Barn Ridgeway Lane Ufton Warwickshire CV33 9PH	Permission with conditions
22/05331/AGNOT	Gemstone Ufton Leamington Spa CV33 9PL	Withdrawn

8.3 Appeals

None

9. Matters Arising from previous meeting held on 6th December 2022 which are not on the Agenda

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 28th December 2022, Enclosure B

10.2 To authorise the following payments: Enclosure C

Name	£
Clerk Salary December 2022	240.85
Mrs J Chapman reimbursement for Ufton January Newsletter	16.80
Mrs J Chapman reimbursement for Arnold Baker Local Council Administration 13 th edition	143.49
EON Lighting maintenance 01.10.22 – 31.12.22	25.69
Mr John Tayler reimbursement of travel to SDC Planning Committee (07.12.22) 35-mile round trip @ 0.45 per mile = £15.75 plus parking £2.40. Total £18.15	18.15
HMRC Oct, Nov, Dec	242.60

- 10.3 Quarter 3 Budget Report (01.04.22 – 31.12.22)**
Enclosure D
- 10.4 Budget and Precept Request for 2023 – 2024**
Enclosure E
- 10.5 Clerk's request to change bank from Lloyds to Unity Trust**
Enclosure F
- 11. HS2**
To receive an update on HS2 work within the vicinity.
- 12. Parish Boundary**
Cllrs Crowther and Baker to update the meeting.
- 13. New Right of Way signs**
To thank Cllr Byrne for replacing the rotten Right of Way signposts.
- 14. Parish Council Elections 4 May 2023 – Nominations**
Enclosure G
- 15. Items for Next Agenda**
- 16. Date of Next Meeting** Tuesday 7th February 2023.