

Ufton Parish Council

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To all Parish Councillors

2nd February 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7th February 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 10th January 2023.
Enclosure A

8. Planning

8.1 No planning applications have been received since the last meeting held on 10th January 2023.

8.2 The following planning decision has been received since the last meeting held on 10th January 2023.

Planning Number	Address	Decision
22/03407/FUL	Low Barnes Ufton Fields Ufton Warwickshire CV33 9PE	Permission with conditions

8.3 Appeals

None

9. Matters Arising from previous meeting held on 10th January 2023 which are not on the Agenda

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 31st January 2023, Enclosure B

10.2 Payments made since last meeting

Name	£
Npower electricity streetlights 01.10.22 – 31.12.22	198.22

10.3 To authorise the following payments: Enclosure C

Name	£
Clerk January 2023 salary	241.05
Mrs J Chapman reimbursement for February Ufton News	16.80

10.4 Update on Unity Trust Bank application

To receive an update from the Clerk.

10.5 Defibrillator

Defibrillators are now available to purchase, Ufton Parish Council's authority to place the order is requested. The loan defibrillator will be returned.

11. HS2

To receive an update on HS2 work within the vicinity.

11.1 Noise and Nuisance from HS2 compound on Welsh Road West.

Item requested by Cllr Byrne

12. Parish Boundary

Cllrs Crowther and Baker to update the meeting.

13. New Right of Way signs

To receive an update from the Clerk.

14. South Warwickshire Local Plan Consultation

To determine the Parish Council's response to this consultation. (Information emailed to Cllrs on 11th January 2023).

15. Ufton Waste/Landfill Site – noise and nuisance

Item requested by Cllr Byrne

16. Items for Next Agenda

Civility and Respect Project

17. Date of Next Meeting Tuesday 7th March 2023.