

# Ufton Parish Council

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To all Parish Councillors

29<sup>th</sup> June 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 4<sup>th</sup> July 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**

To approve the minutes of the Parish Council meeting held on 6<sup>th</sup> June 2023.  
Enclosure A

**8. Planning**

**8.1** No planning applications has been received since the last meeting held on 6<sup>th</sup> June 2023.

**8.2** No planning decisions have been received since the last meeting held on 6<sup>th</sup> June 2023.

**8.3 Appeals**

The Parish Council has received notification that planning application 22/00001/FUL has been submitted to the Planning Inspectorate.

Planning Inspectorate Reference Number: APP/J3720/W/23/3321095. To determine what action the Parish Council take.

**9. Matters Arising from previous meeting held on 6<sup>th</sup> June 2023 which are not on the Agenda**

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 30<sup>th</sup> June 2023, Enclosure B

**10.2 Payments made since last meeting on 6<sup>th</sup> June 2023 Enclosure C**

Name	Amount £
London Hearts (new defibrillator)	797.00
DM Payroll Ltd – payroll provision 01.04.22 – 31.03.24	120.00

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

<b>Name</b>	<b>£</b>
HMRC 01.4.23 – 30.06.23	169.40
Mrs J Chapman reimbursement for July Ufton News plus 100 extra pages for 3 <sup>rd</sup> page of June Ufton News	tbc
Mrs J Chapman reimbursement for sending objections to SDC	2.25
Mrs J Chapman reimbursement for Solar Farm objection forms 180 x £0.08	14.40
Mrs J Chapman reimbursement for sending loan defibrillator back to Community Heartbeat	8.19
Zurich Insurance renewal 18.07.23 – 17.07.24	264.00
EON Streetlight maintenance 01.04.23 – 31.06.203	37.80
Ufton Village Hall rental hire 3 hours 12 <sup>th</sup> June 2023	30.00
Section 137 donation for defibrillator training 07.10.23 MDD First Aid	200.00

- 11. HS2**  
To receive an update on HS2 work within the vicinity.
- 12. Parish Boundary**  
Cllrs Crowther to update the meeting.
- 13. Shared Prosperity Fund/Rural Shared Prosperity Fund (SPF) and the Community Infrastructure Levy (CIL) Fund**  
For discussion
- 14. Bench donation (Balfour Beatty Vinci)**  
To discuss the bench, offer from Balfour Beatty, the request from former Cllr Leeman's family for a memorial bench.
- 15. Vacant Councillor posts**  
To confirm the Parish Council has two vacancies, they will be advertised and co-option to be on September's Agenda.
- 16. Items for Next Agenda**
- 17. Date of Next Meeting** Tuesday 5<sup>th</sup> Sept 2023.