

# Ufton Parish Council

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

To all Parish Councillors

31<sup>st</sup> August 2023

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 5<sup>th</sup> September 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 4<sup>th</sup> July 2023.  
Enclosure A

**8. Planning**

**8.1** No planning applications has been received since the last meeting held on 4<sup>th</sup> July 2023.

**8.2** One planning decisions has been received since the last meeting held on 4<sup>th</sup> July 2023.

23/01305/FUL Land near to Middle Farm, Harbury – Solar Farm Permission Granted 18<sup>th</sup> August 2023.

**8.3 Appeals**

Planning Inspectorate Reference Number: APP/J3720/W/23/3321095. No decision to date.

**9. Matters Arising from previous meeting held on 4<sup>th</sup> July 2023 which are not on the Agenda**

**10. Finance**

**10.1 Bank Balance and Bank Reconciliation**

As of 31<sup>st</sup> August 2023, Enclosure B

**10.2 Payments made since last meeting**

Name	£
Npower 01.04.23 – 30.06.23 Street lighting	263.58

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

<b>Name</b>	<b>£</b>
Clerk salary June, July and August all paid on the 1 <sup>st</sup> of the following month by Standing Order	
Mrs J Chapman reimbursement for September Ufton News (100 pages at £0.08 per page)	8.00
Mrs J Chapman paperwork for Planning Committee 36 pages @ £0.08	2.88
Mr J Tayler reimbursement for parking and mileage to attend SDC Planning Committee on 02.08.23	18.30

**10.4 Npower**

The Clerk has received notification of an increase in electricity prices. Clerk is investigating other providers and prices. To be discussed at the meeting in October 2023.

**11. HS2**

To receive an update on HS2 work within the vicinity.

**12. Parish Boundary**

Cllrs Crowther to update the meeting.

**13. Ufton Newsletter**

To determine whether the Ufton Newsletter still serves a purpose to the community.

**14. Vacant Councillor posts**

Deferred to next meeting

**15. Items for Next Agenda**

**16. Date of Next Meeting** Tuesday 3<sup>rd</sup> October 2023.