

Ufton Parish Council

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To all Parish Councillors

2nd May 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7th May 2024 in Ufton Village Hall, Southam Road, Ufton commencing at 8.00pm 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 this Agenda.

WCC / SDC Representatives Reports

7. Minutes of Last Parish Council

To approve the minutes of the Parish Council meeting held on 2nd April 2024. Enclosure A

8. Planning

8.1 The following planning application has been received since the last meeting held on 2nd April 2024.

Planning No	Address	Proposals	Comments
24/00671/FUL	5 Ufton Fields Ufton	Extensions and alterations to dwelling including: demolition of existing single storey rear extension; erection of two storey rear extension; new garage with first floor accommodation above and single storey link to main dwelling; new porch entrance; and, formation of new driveway including alterations to existing boundary features.	
Warwickshire County Council	Ufton Hill Landfill Site, Southam Road, Ufton, CV33 9PP	Variation of conditions 2,13 and 14 of planning permission ref: S/91/1659 to amend the approved pre-settlement restoration profile, final restoration scheme and to agree an aftercare scheme and long term ecological management plan.	2 nd May 2024

To adopt the "Support" comments submitted by the Clerk under delegated authority, pending approval at the meeting 7th May 2024

8.2 No planning decisions have been received since the last meeting held on 2nd April 2024.

9. **Matters Arising from previous meeting held on 2nd April 2024 which are not on the agenda**

10. **Finance**

10.1 **Bank Balance and Bank Reconciliation**

As of 30th April 2024, Enclosure B

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

Name	£
Clerk salary April 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman printing of May 2024 Ufton Newsletter (180 x 0.08 = 14.40)	14.40
Mrs J Chapman reimbursement of stationary expenditure A4 lever arch file and file dividers	4.77
WALC 2024 Annual Subs Invoice 874	146.00
WALC Training Invoice 744 (Cllrs Hiatt and Thoday)	60.00
DM Payroll Services Ltd Administration of payroll for 2024/2025 financial year	120.00
Npower invoice streetlights 01.01.24 – 31.03.24	484.07

10.3 **Annual Governance and Accountability Return 2023/2024 Part 2 – Certificate of exemption authorisation.** Enclosure E

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

10.4 **Annual Governance and Accountability Return 2023/2024 Section 1 – Annual Governance Statement 2023/2024** Enclosure F

For all Councillors to consider and determine approval of the Annual Governance Statement 2023/24

10.5 **Annual Governance and Accountability Return 2023/2024 Section 2 – Accounting Statements 2022/2023** Enclosure G

For all Councillors to consider and determine approval of the Accounting Statements 2023/24

11. **HS2**

To receive any update on HS2 work within the vicinity.

12. **Parish Boundary**

Cllr Crowther to update the meeting.

13. **Items for Next Agenda**

14. **Date of Next Meeting** Tuesday 4th June 2024