

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

26th March 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 2nd April 2024 in Ufton Village Hall, Southam Road, Ufton commencing at 7.30pm 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 2nd January 2024. Enclosure A

7.2 To approve the minutes of the meeting held on 6th February 2024. Enclosure B

8. Planning

8.1 No planning applications have been received since the last meeting held on 5th March 2024.

8.2 No planning decisions have been received since the last meeting held on 5th March 2024.

8.3 Warwickshire County Council Planning Application SDC/24CM002

Planning Officer will be in attendance to hear residents' concerns regarding application SDC/24CM002 Ufton In vessel composting facility.

9. Matters Arising from previous meeting held on 5th March 2024 which are not on the Agenda

10. Finance

10.1 Bank Balance and Bank Reconciliation

As of 31st March 2024, Enclosure B

10.2 To authorise the following payments: Enclosure D

Name	£
Clerk salary March 2024 paid on the 1 st of the following month by Standing Order	
Clerk salary (adjustment at end of year total amount due less amount paid	18.55
Mrs J Chapman printing of April 2024 Ufton Newsletter (180 x 0.08 = 14.40)	14.40
Mrs J Chapman printing of Biffa composting site planning application (90 x 0.08)	7.20

HMRC 01.01.24 – 31.03.24	182.00
Eon Streetlight maintenance 01.01.24 – 31.03.24	37.80
Mr J Tayler reimbursement for refreshments - Chairman's Allowance	56.25

10.3 Streetlights – change of Utility Supplier

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 7th May 2024. (Annual General Meeting and monthly Parish Council meetings)