

Ufton Parish Council

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To all Parish Councillors

26th September 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 1st October 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

7.1 To approve the minutes of the Parish Council meeting held on 3rd September 2024. Enclosure A

8. Planning

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

Application	Address	Proposal	Comments
24/02148/LDP	Mischief Cottage 6 White Hart Lane Ufton Leamington Spa CV33 9PJ	Removal of existing garage building and erection of a new garage building.	For info only

8.2 No planning decisions have been received since the last meeting held on 3rd September 2024.

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 30th September 2024, Enclosure B

9.2 To authorise the following payments: Enclosure C

Name	£
Clerk salary September 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter October 2024	14.40
HMRC 01.04.24 – 30.09.24	364.00

- 10. HS2**
- 10.1** To receive any update on HS2 work within the vicinity.
- 11. Parish Boundary**
Cllr Crowther to update the meeting.
- 12. Potential Solar Farm – Radford Semele**
- 12.1 Email from Recurrent Energy (Radford Solar Farm) inviting Ufton Parish Council to a Teams Event to review the changes to the proposed planning application**
To determine if the Parish Council wish to attend a virtual meeting.
- 12.2 Radford Semele Parish Council**
To note the contact from Radford Parish Council relating to the potential Radford Solar Farm and to receive any update if one has been received
- 13. Risk Assessment**
To review and adopt a revised risk assessment Enclosure
- 14. NALC Financial Regulations**
To review and adopt the newly revised NALC Financial Regulations. Enclosure
- 15. The Great Ufton Tidy Up**
To plan any further tidy-up prior to 2025.
- 16. Items for Next Agenda**
Risk Assessment
- 17. Southam Safer Neighbourhood Team The Hub Community Room, Galanos House
10.00am Saturday 2nd November 2024**
For information
- 18. Date of Next Meeting** Tuesday 5th November 2024