

Ufton Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: clerk@ufton-pc.gov.uk Tel: 01926 716191

To all Parish Councillors

30th October 2024

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 5th November 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 1st October 2024. Enclosure A

8. Planning

8.1 The following planning application has been received since the last meeting held on 1st October 2024.

Application	Address	Proposal	Comments
24/02222/FUL	Lower Fox Farm Bascote Southam CV47 2DN	Erection of building for use as a farm shop	Comments due by 7 th November 2024
W/24/1404	Staffordshire Solar 1 Ltd Land to west of Fosse Way (B4455) and to the south-east of Radford Semele, Leamington Spa CV31 1XJ	Construction of a Solar Farm and Battery Storage together with all associated works, landscaping, equipment and necessary infrastructure	Awaiting letter from WDC

8.2 No planning decisions have been received since the last meeting held on 1st October 2024.

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 31st October 2024, Enclosure B

9.2 Payments made since last meeting Enclosure C

Name	£
Information Commissioners Office – annual fee	40.00
SLCC Clerk annual membership fee (1/4 of total fee)	45.75
Mrs J Chapman reimbursement for Jimdo website fee	144.00

9.3 Direct Debit Payments Enclosure D

Date	Name	Account	£
02.10.24	Yu Energy	2000205119 paid on 09.10.24	77.91
02.10.24	Yu Energy	2000205120 paid on 09.10.24	9.49

9.3 To authorise the following payments: Enclosure E

Name	£
Clerk salary October 2024 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter November 2024	14.40
Mrs J Chapman reimbursement for land registry search (Parish Boundary)	6.00
Mrs J Chapman reimbursement for postage - Land Registry and Tarmac Holdings	6.70
Mrs J Chapman reimbursement for land registry search form SIM	7.00

9.4 Payments received

Precept payment from SDC £4,933.50 ON 16.09.24

10. HS2

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

Update from Cllr Looney/Cllr Tayler

13. Risk Assessment

To review and adopt a revised risk assessment Enclosure F

14. NALC Financial Regulations

To review and adopt the newly revised NALC Financial Regulations. Enclosure G

15. The Great Ufton Tidy Up

To note nothing arranged for 16th November 2024 as the village hall was not available and there is an event on in the village which may stop people from attending the tidy-up

16. Items for Next Agenda

17. Date of Next Meeting Tuesday 3rd December 2024 7th January 2025