

Ufton Parish Council

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To all Parish Councillors

2nd January 2025

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7th January 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 5th November 2024. Enclosure A

8. Planning

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

8.2 The following planning decision has been received since the last meeting held on 5th November 2024.

Planning No.	Address	Outcome
24/02619/FUL	Mischief Cottage 6 White Hart Lane Ufton Leamington Spa CV33 9PJ	Permission with conditions

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 31st December 2024, Enclosure B

9.2 Direct Debit Payments Enclosure C

Date	Name	Account	£
11.11.24	Yu Energy	2000205119	84.06
11.11.24	Yu Energy	2000205120	9.89
09.12.24	Yu Energy	2000205119	97.72
09.12.24	Yu Energy	2000205120	9.82
31.12.24	Unity Trust	Service Charge	6.00

9.3 Payments made since last meeting on 10th December 2024: Enclosure D

Name	£
Jeff Markham – annual grass cutting of the churchyard and additional work around the stocks	1280.00
Mark Langstone – donation towards upkeep of grassed areas within the village	100.00
Information Commissioners Office Fee for 2024	40.00
Clerks Salary November 2024 paid on 1 st of the following month by Standing Order	

9.4 Payments for authorisation: Enclosure E

Name	£
Clerk salary December 2024 paid on the 1 st of the following month by Standing Order	
HMRC 01.09.24 – 31.12.24	
Mrs J Chapman Ufton Newsletter January 2025	14.40
E-on Street Light Maintenance 01.09.24 – 31.12.24	37.80

9.5 Clerk's Pay Award as from 01.04.2024 Enclosure F
To note

9.5 Budget – Precept 2025 – 2026: Enclosure G
To determine the Budget and set the Precept for 2025 - 2026

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. Items for Next Agenda

14. Date of Next Meeting Tuesday 4th February 2025