

Ufton Parish Council

Minutes of the Virtual Meeting held on Tuesday 2nd February 2021

Meeting commenced 20:00 hrs via Zoom.

1. Record of Members present

Cllrs Tayler, Leeman, Baldwin, Byrne, Crowther, Looney and Mrs J Chapman (Clerk)
District Cllr Adam
County Cllr Crump
1 member of the public

2. Apologies for Absence

None

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 - None declared

6. Co-option of Councillor

- 6.1** It was proposed by Cllr Crowther, seconded by Cllr Looney and
RESOLVED, Tony Baker be co-opted onto the Parish Council.

7. Open Forum – (15minutes)

The Chairman, Cllr Tayler advised the meeting, Denis Peaty, former resident of the village and staunch supporter of the village and the Church has passed away. Ufton Parish Council sends it condolences to Denis' family.

WCC / SDC Representatives Reports

District Cllr Adam advised HS2 is very poor at sharing information with relevant parties, i.e., District Cllrs and Parish Cllrs. He has raised this at the local forum and is still waiting for a reply. Cllr Adam has also submitted a motion to Stratford District Council regarding fireworks. There is a distinct noise difference between domestic and industrial fireworks and the impact this has on livestock and animals.

Cllr Crump confirmed Warwickshire County has confirmed their proportion of the Council Tax element is 3%. Mental Health and Children's Services are being hit substantially. Cllr Crump has asked for the Bascote Road to be gritted as it is currently being used substantially following the closure of the A425 and he confirmed this is now happening. Marle Hall is still in the consultation period, only 1 in 8 local schools use it. Many schools are now academies and are choosing to go elsewhere for outdoor activities.

8. Minutes of Last Parish Council

- 8.1** It was proposed by Cllr Leeman, seconded by Cllr Looney and
RESOLVED the minutes of the meeting held on 5th January 2021 be accepted.
as a true and complete record.

9. Planning

- 9.1** The following planning applications has been received since the Agenda for this meeting was issued.

Number	Address	Application for	Comment
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21/00039/FUL	Stone Barn, Ufton Fields, Ufton CV33 9PE	Alterations and rear extension to form integral annex (granny flat) for a family member. Includes conversion of garage and changes to rear fenestration.	No objection
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9.2 No planning decisions have been received during the period 5th January 2021 – 28th January 2021.

9.3 Other planning information - None

10. Matters Arising from previous meeting held on 3rd November 2020 which are not on the Agenda

None

11. Finance

11.1 Bank Account

Bank Balance @ 28.01.21 £8209.59
Cheques still to be presented £ 381.65
Balance £7827.94 Noted.

The Clerk is requested to advise the Parish Council of any major expenditure items which occur between the quarterly Finance Reports.

11.2 To authorise the following payments:

Payment made since last meeting.

Name	£
Clerk salary for January 2021	
Mrs J Chapman reimbursement for Zoom costs £14.39 per month split between 3 Parish Councils (January 2021)	4.79
Mrs J Chapman reimbursement for Ufton News February 2021 printing	33.60
WALC Clerk SLCC Tutoring (3 x 3.5 hr sessions) (The Parish Council will receive two payments of £40 each from Birdingbury PC and Ladbroke PC, so effectively Ufton PC will only pay £40.00)	120.00

It was proposed by Cllr Tayler, seconded by Cllr Crowther and **RESOLVED** the payments be made.

12. HS2

The Clerk has not received a reply to the FOI request. Clerk to contact again and copy in Jeremy Wright M.P. and Cllr Crump.

All Cllrs confirmed they are vehemently against HS2's proposed position for the Puffin Crossing. Cllr Crowther advised he is still waiting for a copy of the Church Survey carried out by HS2.

13. Parish Boundary

Cllr Crowther has now obtained information about the Parish Boundary which goes back to 2003 and 2005. Investigations continue.

14. Dog Fouling

It was agreed for this item to be removed from the Agenda.

15. Speeding traffic on Ufton Fields and Speed Monitors

A meeting is due to be held with WCC HS2 Officer and Road Safety Officer on Wednesday 3rd February 2021 @ 4.30 pm via Microsoft Teams.

Cllr Crump confirmed WCC received £8M from HS2 to use for road safety, the budget has not yet been spent. A project undertaken using this budget must be long lasting and have a significant effect.

Cllr Baldwin suggested a traffic survey be carried out over a two-week period and take any action based on this.

The Clerk to report the non-working 30 mph by the Bus Stop to WCC.

The Clerk to ask WCC if the sign can be moved up Ufton Fields.

20:59 Cllr Adam left the meeting.

21:02 Cllr Crump left the meeting.

16. Binding of Ufton Parish Council Minutes

The Parish Council do not wish to have the Parish Council minutes bound.
The Clerk to investigate current position regarding WCC Records Office holding the minutes.

17. Items for next Agenda

Speeding
Cart Pond
HS2
Grit Bin
Trees HS2

18. Date of Next Meeting Tuesday 2nd March 2021

Meeting ended 21:12

Signed

Date

DRAFT