

Ufton Parish Council

Minutes of the meeting held on Tuesday 3rd May 2022 in Ufton Village Hall

Meeting commenced 20:31 hrs.

1. Record of Members present

Cllrs Tayler, Baldwin, Crowther, Byrne, Looney, and Mrs J Chapman (Clerk)

2. Apologies for Absence

Cllr Baker

3. Acceptance of Apologies

It was proposed by Cllr Tayler, seconded by Cllr Crowther and
RESOLVED to accept Cllr Baker's apologies

4. Declaration of Interest

Councillors were 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.

None declared

5. Dispensations - None declared

6. Open Forum – (15minutes)

1 member of the public attended in relation to their planning application.

District Cllr Adam – SDC are still waiting for Consultation responses for the solar farm application. Cllr Adam has asked SDC what their strategy is in relation to solar power. Cllr Adam will ask SDC Planners about people commenting on planning applications who do not live in the vicinity of a proposed development. Cllr Adam attended a recent HS2 forum. HS2 are down to pay for the reconstruction of Bascote Road and Hunningham Road. HS2 road sweepers have been filling up with water and then letting it out at Bascote crossroads. The proposed merger between SDC and Warwick District Council has been called off. A letter has been sent to the Secretary of State confirming this.

7. Minutes of Last Parish Council

The minutes of the Parish Council meeting held on Tuesday 5th April 2022 were agreed as being a complete and true record of the meeting and were signed accordingly.

8. Planning

8.1 The following planning applications have been received since the last meeting held on 5th April 2022.

Planning No.	Address	Proposed work	Comments due by
22/01106/TPO	The Old Rectory Southam Road Ufton Leamington Spa CV33 9PF	-T1, T2 and T3 - sycamore x3no. - Prune canopy overhanging the centre of the highway to provide clearance of 12m in height (along the centre of the highway at this point) and 2.1m wide to facilitate the passage of the cutter head. (Note - we intend to brush past the outer canopy on groups G7 to G10 and T15&T16. An arboricultural consultant and team will be on standby to prune back any snapped twigs if this occurs. A full report detailing the	No Objections

		movement on the TPO trees along the highway will be provided within 48hours of the movement).	
22/01179/FUL	Oak Tree Barn, Ridgeway Lane, Ufton, Warwickshire CV33 9PH	Proposed extension	Supported

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** to offer no objections in relation to planning application 22/01106/TPO

It was proposed by Cllr Baldwin, seconded by Cllr Crowther and **RESOLVED** to offer support in relation to planning application 22/01179/FUL on the basis the proposed building will be in keeping with the existing development, is within the curtilage of the existing dwelling and is to be built on existing footings.

8.2 No planning decisions have been received since the last meeting held on 5th April 2022.

8.3 Other planning information – none

9. **Matters Arising from previous meeting held on 5th April 2022 which are not on the Agenda**
None

10. **Finance**

10.1 **Bank Balance and Bank reconciliation as of 27th April 2022**

Was £8,666.14, Cllr Tayler signed the bank reconciliation as being correct,

10.2 **Payments received.**

Precept payment £4,485.00 - noted

10.3 **To authorise the following payments:**

Name	£
Clerk salary for April 2022	
Mrs J Chapman reimbursement for Ufton News May 2022 printing	33.60
EON Streetlights 01.01.2022 – 31.03.2022	326.94
D M Payroll Ltd – Administration of payroll for 2022/2023 financial year	120.00
WALC membership 2022 - 2023	124.00

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

10.4 **Annual Governance and Accountability Return 2021/2022 Part 2 – Certificate of exemption authorisation.**

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** the Certificate of Exemption be signed by Cllr Tayler (Chairman) and the Responsible Financial Officer, Mrs J Chapman.

10.5 **Annual Governance and Accountability Return 2021/2022 Section 1 – Annual Governance Statement 2021/2022.**

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** the Annual Governance Statement 2021/2022 Section 1 be authorised.

10.6 **Annual Governance and Accountability Return 2021/2022 Section 2 – Accounting Statements 2021/2022.**

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** the Annual Governance and Accountability Return 2021/2022 Section 2 be authorised.

11. **HS2**
As per the comments in agenda item 6.
12. **Parish Boundary**
Deferred to next meeting
13. **Queen's Jubilee**
Cllr's Tayer and Byrne along with the Clerk will meet with the licensees of the White Hart to discuss arrangements relating to the lighting of the Jubilee Beacon.
14. **Items for Next Agenda**
Parish Boundary,
15. **Date of Next Meeting** Tuesday 7th June 2022.

Jackie Chapman
Clerk to the Parish Council

Meeting closed 21.10 hrs

Signed

Date