

Ufton Parish Council

Minutes of the meeting held on Tuesday 6th September 2022 in Ufton Village Hall

Meeting commenced 20:00 hrs.

1. Record of Members present

Cllrs Tayler, Leeman, Crowther, Baker, Looney, Byrne and Baldwin

2. Apologies and reasons for Absence

None

3. Acceptance of Apologies

None

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.

Cllr Crowther – Parish Boundary

5. Dispensations - None declared

6. Open Forum – (15minutes)

Pedestrian crossing – both Parish Cllrs and residents of the village have noted the pedestrian crossing takes approximately 30 seconds until it activates the red light. Other crossings in and around the area activate after 20 seconds.

ACTION – Clerk to contact WCC.

Warwickshire County Cllr

Cllr Kettle submitted a report which covered the proposed new traffic lights at Harbury crossroads, on the Fosse Way, the HS2 traffic lights on the A425 and the Cllr Grant Fund.

Stratford District Cllr

Cllr Adam submitted a report which covered the new refuse bin collection, HS2 south tunnel flood prevention and footpath and the solar farm planning application

7. Minutes of Last Parish Council

Subject to four amendments to the minutes of the Parish Council meeting held on Tuesday 5th July 2022 were agreed as being a complete and true record of the meeting and were signed accordingly. Amendments – start time was 8.00 pm, Cllr Baldwin's apologies as opposed to Cllr Baker, remove item 13 – cut and paste from a previous meeting and renumber accordingly.

8. Planning

8.1 The following planning applications have been received since the last meeting held on 3rd May 2022.

| Planning No. | Address | Proposed work | Comments due by |
|--------------|--|---|--------------------------------|
| 22/02321/TPO | The Old Rectory, Southam Road, Ufton, CV33 9PF | Tree works due to HS2 TBM travelling along the A425 | No representation |
| 22/02076/FUL | Land off Ufton Fields, Ufton | Construction of 1no. three bedroom local needs dwelling house and associated works including means of access | Response submitted 10.08.22 |

8.2 The following planning decisions have been received since the last meeting held 3rd May 2022.

| Planning No. | Address | Decision |
|--------------|--------------------------------------|---|
| 22/01540/FUL | Fieldgate, 12 White Hart Lane, Ufton | Permission with conditions |
| 22/01925/FUL | 4 Field Close Ufton CV33 9PU | Proposed Lawful Development - permitted |
| 22/01179/FUL | Oak Tree Barn, Ridgeway Lane, Ufton | Refused |
| 22/01520/FUL | September Lodge, Ufton Fields, Ufton | Permission with conditions |
| 22/01519/LDP | September Lodge, Ufton Fields, Ufton | Proposed Lawful Development - permitted |

8.3 Update on Solar Farm application 22.00001/FUL

None received

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 at 31st August 2022

RESOLVED as being correct £11,586.06

10.2 To authorise the following payments:

| Name | £ |
|--|--------|
| Clerk salary for July 2022 | |
| Clerk salary for August 2022 | |
| Mrs J Chapman reimbursement for ¼ of SLCC membership fee (£171.00) | 42.75 |
| Mr J Tayler reimbursement for refreshments | 22.12 |
| EON Streetlight maintenance for quarter 01.04.22 – 30.06.22 invoice 111925 | 23.29 |
| Npower streetlight supply 01.04.22 – 30.06.22 | 262.59 |

RESOLVED the payments be made.

10.3 Option to opt out of the SAAA central external auditor appointment arrangements

RESOLVED to remain with the SAAA central external auditor appointment arrangements

10.4 Online Banking – amendment of Clerks access from view to full delegate

Deferred to the next meeting, due to Clerk not being in attendance.

10.5 Online Banking – application for all Cllrs to use online banking

Cllrs Tayler, Crowther and Leeman have successfully

11. HS2

This was covered in item 6, report from District Cllr.

11.1 Damage caused to roads by HS2

The Bascote Road (towards Bascote Heath) has not been properly fixed and is especially dangerous for cyclists. The A425 opposite the Ufton Bus stop and the area around pub exit from White Hart Lane towards the A425.

RESOLVED the clerk write to WCC Highways and ask them to inspect these areas and respond accordingly.

11.2 Pedestrian Crossing

As noted in item 6

12. Parish Boundary

Cllrs Crowther and Baker summarised their efforts since the July meeting, they will update further at the meeting due to be held in October. Cllr Tayler thanked them for their work.

- 13. Flies and odours**
Cllr Byrne believes SDC Environmental Health are not meeting standards by ensuring compost is being put on top of the landfill, and was concerned that flies remain an issue. General opinion was to encourage as many residents as possible to make direct complaints. In April/May 2023 a notice will be put in Ufton Newsletter urging all residents to make a complaint if they are suffering from flies.
- 14. Ufton Newsletter**
Deferred to next meeting.
- 15. Risk Assessment**
Deferred to next meeting.
- 16. Motion to exclude members of the public and press due to the confidential nature of the following agenda item in accordance with section 1 (2) of the Public Bodies (Admission to Meetings Act) 1960**
- RESOLVED**
- 17. Clerks salary**
- RESOLVED** to accept the recommendations as set out in the confidential report
- 18. Items for next Agenda**
Items deferred
- 19. Date of next meeting** Tuesday 4th October 2022

Meeting closed 21:45 hrs

Signed

Date