

Ufton Parish Council

Minutes of the meeting held on Tuesday 5th September 2023 in Ufton Village Hall

Meeting commenced 20:00 hrs.

1. **Record of Members present**
Cllrs Crowther, Bryne, Baldwin

2. **Apologies for absence**
Cllrs Tayler and Looney

3. **Acceptance of Apologies**

RESOLVED to accept apologies from Cllrs Tayler and Looney.

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 and Cllr Baldwin agenda item 12

5. **Dispensations** - None declared

6. **Open Forum – (15minutes)**
Cllr Crowther had received an email from 2 parishioners with a request that the Parish Council should tidy up the village pond area. This will be placed on the October Agenda.

7. **Minutes of Last Parish Council**
To approve the minutes of the parish council meeting held on Tuesday 4th July 2023.
Deferred to next meeting.

8. **Planning**

8.1 No planning applications have been received since the last meeting held on 4th July 2023.

8.2 One planning decisions has been received since the last meeting held on 4th July 2023.

23/01305/FUL Land near to Middle Farm, Harbury – Solar Farm permission granted 18th August 2023.

8.3 **Appeals**

Planning Inspectorate Ref number APP/J3720/W/23/3321095. No decision to date.
Noted

9. **Matters Arising from previous meeting held on 4th July 2023 which are not on the Agenda**
None

10. **Finance**

10.1 **Bank Balance and Bank reconciliation as of 31st August 2023**

RESOLVED as being correct £12,144.981

10.2 **Payments made since last meeting**

Name	Amount £
N power 01.04.23 – 30.06.23 1	263.58

10.3 To authorise the following payments:

Name	£
Clerk salary June, July and August all paid on the 1 st of the following month by Standing Order	
Mrs J Chapman reimbursement for September Ufton News (100 pages at £0.08 per page)	8.00
Mrs J Chapman paperwork for Planning Committee 36 pages @ £0.08	2.88
Mr J Tayler reimbursement for parking and mileage to attend SDC Planning Committee on 02.08.23	18.30

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

10.4 Npower

The Clerk has received notification of an increase in electricity prices. Clerk is investigating other providers and prices. To be discussed at the meeting in October 2023.

11. HS2

To receive an update on HS2 work within the vicinity.
Deferred

12. Parish Boundary

Deferred.

13. Ufton Newsletter

To determine whether the Ufton Newsletter still serves a purpose to the community.

Letters have been received from 2 parishioners and Cllr Baldwin and Cllr Crowther had each received 3 verbal submissions. All were in favour of the Newsletter being continued. To be discussed in more detail at the October meeting.

14. Vacant Councillor posts (two)

Deferred to next meeting.

15. Items for Next Agenda

Cllr Leeman Memorial Bench

17. Date of Next Meeting Tuesday 3rd October 2023.

Meeting closed 20:23 hrs

Signed

Date