Ufton Parish Council
Minutes of the meeting held on
Tuesday 3rd June 2025
In Ufton Village Hall

Meeting commenced at 20.08 hrs.

1. Record of Members present.
Cllrs Looney, Tayler, Byrne, Crowther, Thoday, Hiatt and Mrs. J Chapman, Clerk

2. Apologies for absence
Cllr Baldwin

3. **Acceptance of Apologies**
Cllr Baldwin's apologies were accepted.

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.

Cllr Crowther Agenda item 11

5. Dispensations
To receive and consider granting dispensation requests.
None

6. Open Forum – (15minutes)
District Councillor – Cllr Ostrander
Cllr Ostrander advised Stratford-on-Avon District Council has partnered with the Graham Fulford Charitable Trust (GFCT) to deliver a series of health screening events for residents across the District. These events offer men and women the opportunity to undertake simple blood tests that can help identify early signs of potential health issues. Where necessary, individuals can then follow up with their GP for further advice or treatment. Saturday 12th July 2025 at Southam Leisure Centre. Cllr Ostrander gave information regarding "flies" this will be published in the Ufton Newsletter.

Warwickshire County Councillor – Cllr Kettle
Cllr Kettle was not in attendance

7. Minutes of Parish Council meetings

7.1 It was proposed by Cllr Tayler, seconded by Cllr Hiatt and **RESOLVED** the minutes of the Annual Parish Council meeting held on 6th May 2025 were correct.

7.2 It was proposed by Cllr Tayler, seconded by Cllr Byrne and **RESOLVED** the minutes of the Parish Council meeting held on 6th May 2025 were correct.

8. Planning
8.1 No planning application have been received since the last meeting held on 6th May 2025.
8.2 No planning decisions have been received since the last meeting held on 6th May 2025.

9. Finance

9.1 Bank Balance and Bank Reconciliation

Cllr Looney signed the bank reconciliation as being correct

9.2 Direct Debit Payments

None (Yu Energy DD will show on next month's Agenda)

9.3 Payment made since last meeting

Name	**£**
A Sparkes Electrician – Fitting of defibrillator cabinet	72.00
Mr I Crowther reimbursement of postage	8.75

9.4 Payments for authorisation

Name	**£**
Clerk salary May 2025 paid on the 1st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter June 2025 (180 sheets @ 0.09 per sheet)	16.20
Zurich Municipal Insurance renewal	264.00

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

10. HS2

There was no information regarding HS2.

11. Parish Boundary

Cllr Crowther confirmed work continues.

12. Items for Next Agenda

13. Date of Next Meeting Tuesday 1st July 2025

Meeting ended 20:50

Signed

Date