Ufton Parish Council
Minutes of the meeting held on
Tuesday 1st July 2025
In Ufton Village Hall

Meeting commenced at 20.00 hrs.

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

2. Apologies for absence
Cllr Bryne

3. **Acceptance of Apologies**
Cllr Byrne'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 SDC now has a liaison officer, specifically to work with Parish/Town Councils – Susan Greenhall. Subsidizes health screening is available on 12th July 2025 at Southam Leisure Centre, appointments need to be booked in advance. SDC has done well in Climate Action ratings and is 2nd in Warwickshire. HS2 is due to shut the A423 in the coming months. The road will now be shut for 2 – 3 weeks instead of the originally planned 12 – 16 weeks. The next Safer Neighbourhoods Team is next due to be in Ufton between 10 – 11 am on 22nd July 2025.

Warwickshire County Councillor – Cllr Kettle
Cllr Kettle advised the Biffa's application to extend the operating licence for the green waste facility on Harbury Lane was heard by the Warwickshire County Councils Regulatory Committee. Cllr Kettle spoke on behalf of Ufton village and the smell and flies the village is subjected to. The Committee deferred their decision for more information to be obtained. Cllr Kettle advised the WCC Cllrs will be undertaking a site visit, Cllr Kettle will see if Ufton Parish Cllrs can also undertake a site visit.

Cllr Hiatt, agreed to explore the possibilities of the Parish Council employing a "Professional Nose"

7. Minutes of Parish Council meeting held on 3rd June 2025

It was proposed by Cllr Crowther, seconded by Cllr Hiatt and **RESOLVED** the minutes of the Parish Council meeting held on 3rd June 2025 were correct.

8. Planning

8.1 No planning application have been received since the last meeting held on 3rd June 2025.

8.2 The following planning decisions have been received since the last meeting held on 3rd June 2025.

Application Number	Address	Outcome
25/01012/LDP	Balliol, Ufton Fields, Ufton, CV33 9NZ	Permitted
25/00974/LDP	2 St Michaels Close, Ufton, CV33 9PA	Permitted

8.3 Warwickshire County Council Planning Application SDC/24CM002 Ufton Landfill Site (In-Vessel Composting Facility), Ufton, Royal Leamington Spa, Southam, CV33 9PP

As per agenda item 6 Warwickshire County Cllr report.

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 30th June 2025,

9.2 Direct Debit Payments

Date	Name	Account	£
09.06.25	Yu Energy	2000205119	77.90
09.06.25	Yu Energy	2000205120	9.81

9.3 Payments for authorisation

Name	£
Clerk salary June 2025 paid on the 1st of the following month by Standing Order	
Mrs J Chapman reimbursement for printing of Ufton Newsletter July 2025 (180 sheets @ 0.09 per sheet)	16.20
Mrs J Chapman reimbursement for printing of Community Speedwatch letters and Police National Computer Check Consent Forms – (26 sheets @ 0.09 per sheet)	2.34
Clerk difference in standing order being paid and amount due for May and June	

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

10. HS2

There was no update relating to HS2.

Cllr Kettle agreed to contact Chris Cresswell, an officer within the HS2 Team at Warwickshire County Council regarding Ufton Parish Council request to retain the Pelican Crossing on the A425 in the village.

11. Parish Boundary

Cllr Crowther update the meeting.

12. Community Speedwatch

It was proposed by Cllr Crowther, seconded by Cllr Baldwin and **RESOLVED** to purchase a Bushnell Velocity Speedgun, case and batteries

13. Warwickshire County Cllr Staff – explanation regarding the non-installation of white gates on the entrances to the village.
The following WCC Officers Richard Fenwick, Shail Chohan, Jessica Consolaro, Graham Stanley and Chris Round attended the meeting to explain to the Parish Council why the village is still without “white gates” on the entrances to the village. The Director of Highways, Richard Fenwick, apologised for the delay and undertook to ensure the gate will be installed during w/c 14th July 2024.

14. Items for Next Agenda
Village Clean Up

15. Date of Next Meeting Tuesday 2nd September 2025

Meeting ended 21:25

Signed

Date