Ufton Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: clerk@ufton-pc.gov.uk Tel: 01926 712355

To all Parish Councillors **2nd October 2025**

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7th October 2025 in Ufton Village Hall, Southam Road, Ufton commencing at 8.00pm for the purpose of transacting the following business.

Jackie Chapman
Clerk to Ufton Parish Council

Members of the public and press are welcome to attend the meeting.

AGENDA

1. Record of Members Present

2. Apologies for Absence

3. Acceptance of Apologies

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.

5. Dispensations
To receive and consider granting dispensation requests.

6. Open Forum – (15minutes)
Members of the public may raise any matter relating to items on this Agenda.

WCC / SDC Representatives Reports

7. Minutes of Last Parish Council
To approve the minutes of the Parish Council meeting held on 2nd September 2025. Enclosure A

8. Planning

8.1 No planning applications have been received since the last meeting held on 2nd September 2025.

8.2 No planning decisions have been received since the last meeting held on 2nd September 2025.

9. Finance

9.1 Bank Balance and Bank Reconciliation
As of 30th September 2025, Enclosure B

9.2 Direct Debit Payments/Standing Orders Enclosure C

Date	Name	Account	£
01.09.25	Yu Energy (01.08.25 – 31.08.25)	2000205119	74.73
01.09.25	Yu Energy (01.08.25 – 31.08.25)	2000205120	9.86
02.10.25	Yu Energy (01.09.25 – 30.09.25	2000205119	85.07
19.09.25	Yu Energy (01.09.25 – 12.09.25)	2000205120	3.82
01.09.25	Clerk salary August 2025 paid 01.09.25 (S/O)		
01.10.25	Clerk salary September 2025 paid 01.10.25 (S/O)		
07.09.25	HMRC (S/O)		
08.10.25	HMRC (S/O)		

9.3 Payments for authorisation Enclosure D

Name	£
Mrs J Chapman October Ufton News (180 sheets x £0.09 per sheet)	16.20
Eon maintenance charges 01.04.25 – 30.06.25	37.80
Eon maintenance charges 01.07.25 – 30.09.25	37.80

9.4 Income received
£4,933.50 precept

9.5 Hugofox Direct Debit authorisation
To seek authorisation for a Direct Debit payment of £11.99 per month charge (£9.99 + £2.00 vat)

10. HS2
To receive any update on HS2 work within the vicinity.

11. Parish Boundary
Cllr Crowther to update the meeting.

12. ufton-pc.gov.uk emails
Requirement for Cllrs to use .gov.uk emails from 2026

13. Items for Next Agenda

14. Date of Next Meeting Tuesday 4th November 2025