Ufton Parish Council

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To all Parish Councillors **30th January 2025**

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 4th February 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
7.1 To approve the minutes of the Parish Council meeting held on 7th January 2025. Enclosure A

8. Planning
8.1 No planning application have been received since the last meeting held on 7th January 2025.

8.2 The following planning decision has been received since the last meeting held on 7th January 2025.

Planning No.	Address	Outcome
24/02222/FUL	Lower Fox Farm, Bascote, Southam	Permission with conditions

9. Finance
9.1 Bank Balance and Bank Reconciliation
As of 31st January 2025, Enclosure B

9.2 Direct Debit Payments Enclosure C

Date	Name	Account	£
11.11.24	Yu Energy	2000205119001	101.64
11.11.24	Yu Energy	2000205120002	10.07

9.3 Payments made which were due to be authorised at the meeting on 10th December 2024, which was cancelled due to a gas leak. Enclosure D

Name	£
Clerk Salary November 2024 paid on 1st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter December 2024	7.70
The Royal British Legion – donation for wreath	25.00

9.4 Payments for authorisation: Enclosure E

Name	£
Clerk salary January 2025 paid on the 1st of the following month by Standing Order	
Clerk back pay of salary from 01.04.24 – 31.01.25	106.75
Mrs J Chapman Ufton Newsletter February 2025	14.40
Ufton Village Hall rental	330.00

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

11. Parish Boundary
Cllr Crowther to update the meeting.

12. Potential Solar Farm – Radford Semele
Update from Cllr Looney/Cllr Tayler

13. South Warwickshire Local Plan Consultation
To determine the Parish Council's response to the SWLP Consultation document. The link to the document was sent to all Cllrs via email on 14th January 2025

14. Village Hall
Representative from the Village Hall Committee to inform the Parish Council of the Village Hall Committee's proposals with regard to possibility of joint working.

15. Requirement for a new defibrillator cabinet and replacement bag for the defibrillator.
Enclosure F

16. Items for Next Agenda

17. Date of Next Meeting Tuesday 4th March 2025