Ufton Parish Council

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To all Parish Councillors **27th February 2025**

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 4th March 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 4th February 2025. Enclosure A

8. Planning
8.1 No planning application have been received since the last meeting held on 4th February 2025.

8.2 No planning decisions have been received since the last meeting held on 4th February 2025.

9. Finance
9.1 Bank Balance and Bank Reconciliation
As of 28th February 2025, Enclosure B

9.2 Direct Debit Payments Enclosure C

Date	Name	Account	£
09.02.25	Yu Energy	2000205119001	108.35
09.02.25	Yu Energy	2000205120002	10.28

9.3 Payments authorised since last meeting held on 4th February 2025

Name	£
London Hearts new defibrillator cabinet, defibrillator carry bag and delivery	468.00

9.4 Payments for authorisation: Enclosure D

Name	£
Clerk salary February 2025 paid on the 1st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter March 2025	14.40
Mrs J Chapman South Warwickshire Local Plan, flyer from Parish Council and flyer from District Councillor (180 sheets of A4, printed both sides = 360 sides @ £0.08	28.80

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

11. Parish Boundary
Cllr Crowther to update the meeting.

12. 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. Cllr Looney circulated an email to all Cllrs on 27th February 2025.

13. Items for Next Agenda

14. Date of Next Meeting Tuesday 1st April 2025