Ufton Parish Council

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: clerk@ufton-pc.gov.uk Tel: 01926 716191

To all Parish Councillors **29th May 2025**

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 3rd June 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 Annual Parish Council meeting held on 6th May 2025. Enclosure A
7.2 To approve the minutes of the Parish Council meeting held on 6th May 2025. Enclosure B

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
As of 31st May 2025, Enclosure C

9.2 Direct Debit Payments
None (Yu Energy DD will show on next month's Agenda)

9.3 Payment made since last meeting Enclosure D

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

9.4 Payments for authorisation Enclosure E

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

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

11. Parish Boundary
Cllr Crowther to update the meeting.

12. Items for Next Agenda

13. Date of Next Meeting Tuesday 1st July 2025