

Ufton Parish Council

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To all Parish Councillors

26th August 2026

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 1st September 2026 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 7th July 2026. Enclosure A

8. Planning

8.1 No planning applications have been received since the last meeting held on 7th July 2026 .

8.2 The following planning decision has been received since the last meeting held on 7th July 2026.

Planning Number	Address	Decision
26/01080/PIP	Ufton Garage, Southam Road, Ufton	Planning permission in principle has been GRANTED
26/00332/FUL	The Willows, 12 White Hart Lane, Ufton, Leamington Spa, CV33 9PJ	Planning permission GRANTED

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 31st July 2026, Enclosure B

9.2 Direct Debit Payments/Standing Orders Enclosure C

Date	Name	£
01.08.26	Clerk salary July 2026 paid 01.08.26 (S/O)	
01.09.26	Clerk salary August 2026 paid 01.09.26 (S/O)	
01.09.26	HMRC – August (s/o)	

01.07.26	Yu Energy invoice	56.56
01.08.26	Yu Energy invoice	62.13

9.3 Payments for authorisation Enclosure D

Name	£
Cllr Crowther reimbursement for Land Charges fee	7.00
Eon	37.80
Ufton Village Hall rental for 1 hour 20.07.26	15.00
Brindley Twist Tafft & James invoice 668034	1428.00
Mrs J Chapman July Ufton News 180 @ £0.09 per sheet	16.20

9.4 Clerks Wage Increase 01.04.26 Enclosure E
To note the contractual wage increase has been agreed at

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

11. Extraordinary Parish Forum meeting – Thursday 22nd October 2026 6 pm
The meeting is regarding Local Council Reorganisation and is due to take place over Teams.

12. Outcome of Warwickshire County Council – Richard Fenwick & Jess Consolaro visit to Ufton
12.1 To note Cllrs Crowther and Thoday did not attend the meeting as agreed and no apologies offered.
12.2 Outcome of visit.

13. Motion to move into Confidential Session
"At the conclusion of this part of the Agenda, the Chairman will move the following resolution: That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted. ".

14. Land within Ufton
To receive an update from Cllrs Crowther and Hiatt.

15. Clerk's working hours

16. Items for Next Agenda

17. Date of Next Meeting Tuesday 6th October 2026.