

Ufton Parish Council
Minutes of the meeting held on
Tuesday 3rd March 2026
in Ufton Village Hall

Meeting commenced at 20.00 hrs.

1. Record of Members present

Cllrs Crowther, Hiatt, Baldwin and Mrs J Chapman, Clerk.

2. Apologies for absence

Cllr Looney, Thoday and Byrne.

3. Acceptance of Apologies

Cllrs Looney, Thoday and Byrne's apologies were accepted

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.

Cllrs Hiatt Agenda item 11.

5. Dispensations

To receive and consider granting dispensation requests.

None

6. Open Forum – (15minutes)

District Councillor – Cllr Ostrander

Cllr Ostrander was not present at the meeting, her report was circulated to Councillors in advance of the meeting.

Warwickshire County Councillor – Cllr Kettle

Cllr Kettle's report was circulated in advance of the meeting. It covered WCC's annual budget, secondary school admissions and Cllr Kettles discretionary highways budget.

7. Minutes of Last Parish Council meeting held on 3rd February 2026

The Minutes were accepted as being a true record of the meeting.

8. Planning

8.1 No planning applications have been received since the last meeting held on 3rd February 2026.

8.2 No planning decisions have been received since the last meeting held on 3rd February 2026.

9. Finance

9.1 Bank Balance and Bank Reconciliation as at 28.02.26

Cllr Crowther signed these as being correct.

9.2 Direct Debit Payments/Standing Orders

Date	Name	£
01.03.26	Clerk salary February 2026 paid 01.03.26 (S/O)	
01.03.26	HMRC February payment	
08.02.26	Yu Energy invoice 03495338	122.55

9.3 Payments for authorisation

Name	£
Mrs J Chapman February Ufton Newsletter 180 sheets @ 0.09 per sheet	16.20
Refreshment reimbursement to Cllr Crowther	23.65

It was proposed by Cllr Hiatt, seconded by Cllr Baldwin and
RESOLVED all payments be made.

9.4 Hugofox

The payment method for Hugofox has been changed from monthly direct debit to annual direct debit. This brings savings in relation to time, one payment to authorise instead of twelve and a reduction in printing and paper.

10. HS2

Retention of the pelican crossing and the greenway is still to be formalised.

11. Parish Boundary

Cllr Hiatt gave a brief update.

12. Solar Farms

12.1 Radford Semele Solar Farm Appeal Hearing commencing 15th April 2026

Cllr Looney is hoping to attend the hearing. Clerk to advise the planning authority.

13. Whitegates

Cllr Kettle has submitted an application for funding for a Whitegate on Ufton Hill. Cllr Kettle has also submitted an application for traffic calming on the A425 through the village.

14. Beacon Risk Assessment

Deferred as Cllr Byrne was not in attendance.

15. Consultation on proposals for Local Government Reorganisation in Warwickshire

It was proposed by Cllr Baldwin, seconded by Cllr Hiatt and
RESOLVED no response will be made.

16. .gov.uk emails

Clerk to circulate information showing Cllrs how to log on to the Parish Council's email system.

17. Ufton Clean Up

16th May 2026 10.00 – 12.00 noon.

18. Items for next Agenda

Legal advice, Beacon Risk Assessment

19. Date of next meeting Tuesday 7th April 2026.

Meeting close 21.09 hrs

Signed