

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

25th June 2025

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 1st July 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

To approve the minutes of the Parish Council meeting held on 3rd June 2025. Enclosure A

8. Planning

8.1 No planning application have been received since the last meeting held on 3rd June 2025.

8.2 The following planning decisions have been received since the last meeting held on 3rd June 2025.

Application Number	Address	Outcome
25/01012/LDP	Balliol, Ufton Fields, Ufton, CV33 9NZ	Permitted
25/00974/LDP	2 St Michaels Close, Ufton, CV33 9PA	Permitted

8.3 Warwickshire County Council Planning Application

SDC/24CM002 Ufton Landfill Site (In-Vessel Composting Facility), Ufton, Royal Leamington Spa, Southam, CV33 9PP

Due to be heard at Warwickshire County Council Regulatory Committee 10.30am Tuesday 1st July 2025. Recommendation - grant

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 30th June 2025, Enclosure B

9.2 Direct Debit Payments Enclosure C

Date	Name	Account	£
09.06.25	Yu Energy	2000205119	77.90
09.06.25	Yu Energy	2000205120	9.81

9.3 Payments for authorisation Enclosure D

Name	£
Clerk salary June 2025 paid on the 1 st of the following month by Standing Order	
Mrs J Chapman Ufton Newsletter July 2025 (180 sheets @ 0.09 per sheet)	16.20
Mrs J Chapman Community Speedwatch letters and Police National Computer Check Consent Forms – (26 sheets @ 0.09 per sheet)	2.34
Clerk difference in standing order being paid and amount due for May and June	

- 10. HS2**
To receive any update on HS2 work within the vicinity.
Pelican Crossing
- 11. Parish Boundary**
Cllr Crowther to update the meeting.
- 12. Community Speedwatch**
Permission sought by the Clerk to purchase a Bushnell Velocity Speedgun from Amazon @ £179.
This is the Speedgun the Police recommend for purchase. Enclosure E
Clerk to give a brief update regarding Community Speedwatch.
- 13. Warwickshire County Cllr Staff - explanation regarding the non-installation of White Gates**
- 14. Items for Next Agenda**
- 15. Date of Next Meeting** Tuesday 2nd September 2025