

Ufton Parish Council

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To all Parish Councillors

2nd July 2026

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 7th July 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

Offered by Cllr Looney, Cllr Byrne

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 2nd June 2026. Enclosure A

7.2 To approve the minutes of the Parish Council meeting held on 23rd June 2026 Enclosure B

8. Planning

8.1 No planning applications have been received since the last meeting held on 2nd June 2026 .

8.2 No planning decisions have been received since the last meeting held on 2nd June 2026

9. Finance

9.1 Bank Balance and Bank Reconciliation

As of 31st June 2026, Enclosure B

9.2 Direct Debit Payments/Standing Orders Enclosure C

Date	Name	£
01.07.26	Clerk salary June 2026 paid 01.07.26 (S/O)	
01.06.26	Yu Energy invoice 03967928	65.94
01.07.26	Yu Energy invoice 04097666	56.56

9.3 Payments for authorisation Enclosure E

Name	£
Mrs J Chapman June 2026 Ufton Newsletter 180 sheets @ 0.09 per sheet	16.20
Brindley Twist Taft & James Solicitors	1428.00
Mrs J Chapman reimbursement Cloud Next Premium hosting ufton-pc.gov.uk	119.98
Mrs J Chapman reimbursement Cloud Next domain ufton-pc.gov.uk	60.00

10. HS2

To receive any update on HS2 work within the vicinity.

11. Flies

Agenda item included at the request of Cllr Thoday

12. Warwickshire County Council – Richard Fenwick & Jess Consolaro visit Ufton

Planned visit to Ufton between 9.00am – 12 noon on Monday 20th July 2026. To note Cllrs who wish to attend.

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. ".

Land within Ufton

To receive an update from Cllrs Crowther and Hiatt.

14. Items for Next Agenda

15. Date of Next Meeting Tuesday 1st September 2026.