

# Ufton Parish Council

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To all Parish Councillors

28<sup>th</sup> May 2026

You are hereby summoned to attend a meeting of Ufton Parish Council to be held on Tuesday 2<sup>nd</sup> June 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**

**7.1** To approve the minutes of the Annual Parish Council meeting held on 5<sup>th</sup> May 2026. Enclosure A

**7.2** To approve the minutes of the Parish Council meeting held on 5<sup>th</sup> May 2026. Enclosure B

**8. Planning**

**8.1** The following planning application has been received since the last meeting held on 5<sup>th</sup> May 2026.

Planning No.	Address	Proposal	Comments due by
26/01080/PIP	Ufton Garage Southam Road Ufton CV33 9PF	Permission in Principle - Erection of up to 6 dwellings (net 5)	26 <sup>th</sup> May 2026
26/00332/FUL	The Willows 12 White Hart Lane Ufton Leamington Spa CV33 9PJ	Two storey and single storey extension and alterations to roof	16 <sup>th</sup> June 2026

**8.2** Planning application 26/00653/FUL Ufton Village Hall.

To determine if the Parish Council wish to withdraw their objection to the planning application in light of the variation to remove the parking spaces.

**8.3** No planning decisions have been received since the last meeting held on 5<sup>th</sup> May 2026.

**9. Finance**

**9.1 Bank Balance and Bank Reconciliation**

As of 31<sup>st</sup> May 2026, Enclosure C

**9.2 Direct Debit Payments/Standing Orders** Enclosure D

Date	Name	£
01.06.26	Clerk salary May 2026 paid 01.06.26 (S/O)	
01.06.26	HMRC May payment (s/o)	
01.06.26	Yu Energy invoice 03842316	77.15

**9.3 Payments for authorisation** Enclosure E

Name	£
Mrs J Chapman May 2026 Ufton Newsletter 270 sheets @ 0.09 per sheet	21.60
DM Payroll Services Ltd 2026 yearly charge	144.00

**9.4 Income received** Enclosure F

Precept 15.04.26 £4933.50

**9.5 Accounts 01.04.25 – 31.03.26** Enclosure G

For Cllrs to note the end of year accounts

**9.6 Annual Governance and Accountability Return 2025/2026 Part 2 – Certificate of exemption authorisation.** Enclosure H

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

**9.7 Annual Governance and Accountability Return 2025/2026 Section 1 – Annual Governance Statement 2025/2026** Enclosure I

For all Councillors to consider and determine approval of the Annual Governance Statement 2025/26

**9.8 Annual Governance and Accountability Return 2025/2026 Section 2 – Accounting Statements 2025/2026** Enclosure J

For all Councillors to consider and determine approval of the Accounting Statements 2025/2026

**10. HS2**

To receive any update on HS2 work within the vicinity.

**11. Land within Ufton**

To receive an update from Cllrs Crowther and Hiatt

**12. Solar Farms - Fosseyway**

**13. .gov.uk email**

To record email addresses to be used by Parish Councillors

**14. Green Waste – Ufton Landfill Site – Cllr Kettle**

To receive an update from Cllr Kettle

**15. Items for Next Agenda**

**16. Date of Next Meeting** Tuesday 7<sup>th</sup> July 2026.