

Ufton Parish Council
Minutes of the meeting held on
Tuesday 2nd June 2026
in Ufton Village Hall

Meeting commenced at 20.04 hrs.

1. Record of Members present

Cllrs Looney, Thoday, Baldwin, Byrne, Hiatt and Mrs J Chapman, Clerk.

2. Apologies for absence

Cllr Crowther

3. Acceptance of Apologies

Cllrs Crowther'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.

Cllr Hiatt Agenda item 11.

Cllr Thoday item 8.1

5. Dispensations

To receive and consider granting dispensation requests.

None

6. Open Forum – (15minutes)

One of the residents of The Willows attended the meeting and showed the Cllrs the plans they have submitted. They explained the plans and how the property will change if granted.

District Councillor – Cllr Ostrander

Cllr Ostrander joined the meeting @ 8.45 pm

Warwickshire County Councillor – Cllr Kettle

Cllr Kettle reported on the Annual County Council meeting which took place on 14th May 2026. He also reported on HS2, the planned road closures for the A423 and the B4451, School admissions and other highway issues within Cllr Kettle's area.

7. Minutes of Parish Council meetings

7.1 The Minutes for the Annual Parish Council meeting held on 5th May 2026 were accepted as being a true and complete record of the meeting.

7.2 The Minutes for the Parish Council meeting held on 5th May 2026 were accepted as being a true and complete record of the meeting

8. Planning

8.1 The following planning applications have been received since the last meeting held on 5th 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 th 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 th June 2026

8.2 Planning Application 26/00653/FUL Ufton Village Hall

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** the Parish Council will remove their objection to Planning Application number 26/00653/FUL Ufton Village Hall.

8.3 No planning decisions have been received since the last meeting held on 5th May 2026.

9. Finance

9.1 Bank Balance and Bank Reconciliation as at 31.05.26

Cllr Looney signed these as being correct.

9.2 Direct Debit Payments/Standing Orders

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

9.3 Payments for authorisation

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

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

9.5 Annual Governance and Accountability Return 2025/2026 Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** to authorise the Certificate of Exemption.

9.6 Annual Governance and Accountability Return 2025/2026 Section 1 – Annual Governance Statement 2025/2026

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** to approve the Annual Governance Statement 2025/26.

9.7 Annual Governance and Accountability Return 2025/2026 Section 2 – Accounting Statements 2025/2026

It was proposed by Cllr Baldwin, seconded by Cllr Byrne and **RESOLVED** to approve the Accounting Statements 2025/2026.

- 10. HS2**
None
- 11. Land within Ufton**
Cllr Hiatt advised the solicitors continue to undertake work.
- 12. Radford Semele Soar Farm Planning Appeal Hearing**
Cllr Looney advised the planning appeal was not successful.
- 13. .gov.uk email**
Clerk has sent the information on how to access stackmail to Cllrs Baldwin, Crowther, Hiatt, Thoday and Byrne.
- 14. Green Waste – Ufton Landfill Site – Cllr Kettle**
No update
- 15. Items for Next Agenda**
White Gates, Street lighting
- 16. Date of Next Meeting** Tuesday 8th June 2026.

Meeting close 21:28 hrs

Signed