

Ufton Parish Council
Minutes of the meeting held on
Tuesday 5th May 2026
in Ufton Village Hall

Meeting commenced at 20.12 hrs.

1. Record of Members present

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

2. Apologies for absence

Cllr Hiatt

3. Acceptance of Apologies

Cllrs Hiatt'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 Crowther Agenda item 11.

5. Dispensations

To receive and consider granting dispensation requests.

Cllr Thoday - Village Hall

6. Open Forum – (15minutes)

No members of the public were present at the meeting

District Councillor – Cllr Ostrander

Cllr Ostrander reported on the following; Planning matters - South Warwickshire Local Plan and Restoring Housing Land Supply. An update on the Local Government Review, Community Climate and Nature Fund and the new Approved Social Housing Allocation Policy. Cllr Ostrander's report is shown in full on the Parish Council Website.

Warwickshire County Councillor – Cllr Kettle

Cllr Kettle's reported on the following; HS2, School Admissions, Warwickshire Pension Fund and work on the bridge on Hambridge Road, Bishops Itchington. Cllr Kettle's report is shown in full on the Parish Council Website.

7. Minutes of Last Parish Council meeting held on 7th April 2026

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

8. Planning

8.1 No planning applications have been received since the last meeting held on 7th April 2026.

8.2 Planning Application 26/00653/FUL Ufton Village Hall

The Parish Council were asked by Stratford District Council Planning Department to review their comments about the above planning application following an amendment to the plans.

It was proposed by Cllr Baldwin, seconded by Cllr Crowther and
RESOLVED the parish council see no reason to alter their comments.

- 8.3 No planning decisions have been received since the last meeting held on 7th April 2026.

9. **Finance**

9.1 **Bank Balance and Bank Reconciliation as at 30.04.26**

Cllr Looney signed these as being correct.

9.2 **Direct Debit Payments/Standing Orders**

Date	Name	£
01.05.26	Clerk salary April 2026 paid 01.05.26 (S/O)	
01.05.26	HMRC April payment	
01.04.26	Yu Energy invoice 03724714	95.39

9.3 **Payments made since the last meeting held on 7th April 2026**

Name	£
Eon Maintenance 01.01.26 – 31.06.26	37.80
Brindley Twist, Taft & James Solicitors	624.00

9.4 **Payments for authorisation**

Name	£
Mrs J Chapman April Ufton Newsletter 180 sheets @ 0.09 per sheet	16.20
Clerk shortfall in salary standing order payment 2025 – 2026	
Clerk reimbursement for printing 2025 – 2026 174 pages @ £0.09 per sheet	15.66

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

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

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer – DEFER TO NEXT MEETING

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

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

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

For all Councillors to consider and determine approval of the Accounting Statements 2025/2026 DEFER TO NEXT MEETING

10. **HS2**
None

11. **Land within Ufton**

Cllr Crowther advised the solicitors continue to undertake work.

12. **Radford Semele Soar Farm Planning Appeal Hearing**

Cllr Looney gave a brief overview of the planning appeal hearing and how it was conducted. The outcome is awaited.

13. .gov.uk email

Clerk to send information showing Cllrs how to access stackmail.

14. Green Waste – Ufton Landfill Site – Cllr Kettle

Cllr Kettle gave a verbal report on the Green Waste facility off the B4452. The planning officer dealing with the site has stated he does not believe either the offensive smell or the flies are coming from the green waste facility and the site is robust in terms of flies and smells; they must be coming from elsewhere.

Cllrs asked Cllr Kettle if any terms can be put in any planning conditions to ensure the site is required to keep up to date with any changes in legislation with regard to flies etc. Cllr Kettle will raise this with WCC and report back.

15. Items for Next Agenda

AGAR

16. Date of Next Meeting Tuesday 2nd June 2026.

Meeting close 21.35 hrs

Signed