

ULLENHALL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 4th August at 7:00 pm

Venue: Committee Room, Ullenhall Village Hall

Present

Cllr Clayton (Chair), Cllr Faulkner, Cllr Bucknall, Cllr Rauer (vice chair), Cllr Harding

Also Present – Rebecca Burman (Clerk), District Cllr Ian Shenton, Cllr James Crocker,

Apologies for Absence

Cllr Bushell, Cllr Tipping,

1. Approval of Minutes

The minutes of the previous Parish Council meeting of 7th July were approved and signed.

2. Declarations of Interest

3. Open Forum

One member of the public was in attendance.

4. District and County Councillor Reports

Cllr Shenton's report is available online via the Ullenhall Parish Website
www.ullenhallpc.org.uk

Cllr Crocker's report is available online via the Ullenhall Parish Website
www.ullenhallpc.org.uk

5. Planning Matters

1. Planning Applications – none received

2. Planning Decisions

Application(s) reference: 25/03085/FUL

Proposed single-storey detached ancillary living accommodation (amendment)
At 5 St Marks Close, Ullenhall, Henley-in-Arden, B95 5PH - APPROVED

3. Planning Appeals – none received

6. Finance

Account Balances:

- Precept Account £2,973.61

- Charity Account: £14,438.66

Payments to Approve:

1. Clerk's Pay July – £330.98
2. Clerk's Home Working Allowance – £20.00
3. Lloyds Acct service Charge £ 4.25 (DD)
4. Sky Business Broadband – £35.34 (incl. VAT £5.89) (DD)
5. Valda Energy, street lighting £75.69 (including VAT 5%)
6. John Hughes Charity Field works £ 170.00

ALL PAYMENTS APPROVED

7. Ongoing Matters

1. Update Moat House Farm Stud planning enforcement – no update has been received, Cllr Shenton has chased this up with the enforcement officer.
2. Update The Coppice planning enforcement – no update has been received as yet – awaiting update from planning enforcement/ Cllr Shenton
3. TPO – land at Watery Lane – being processed
4. Moat house footpath – letter been sent to the owner they have 14 days to clear the path.

8. Correspondence and Other Matters

1. Use of charity account money – War Memorial is too close to the road to fence unfortunately
Church clock – clerk to investigate repair costs.
? use funds for VAS sign for the village

9. Councillors' Comments

Notice boards need repairing – It's been decided that the village jut needs one now which will be refurbished.

Signs on lamp posts – usually from events being held at village hall. To send email to village hall to request that its added to the booking conditions that whoever books Village Hall that any signs put up must be removed after the event.

10.Date of Next Meeting

Ordinary Parish Meeting Tuesday 1st September at 7pm, Ullenhall Village Hall

The meeting was closed at 20.15

DRAFT