

ULLENHALL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 1st September at 7:00 pm

Venue: Committee Room, Ullenhall Village Hall

Present

Cllr Clayton (Chair), Cllr Faulkner, Cllr Rauer (vice chair), Cllr Harding, Cllr Bushell, Cllr Tipping

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

Apologies for Absence

Cllr Bucknall

1. Approval of Minutes

The minutes of the previous Parish Council meeting of 4th August were approved and signed.

2. Declarations of Interest

3. Open Forum

One member of the public attended the meeting regarding section 7.4.

4. District and County Councillor Reports

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

Stratford-on-Avon District Council's 2026 health screening events across the District - For a second year, Stratford-on-Avon District Council has joined together with the Graham Fulford Charitable Trust (GFCT) to offer a series of health screening events for both men and women across the District.

The events enable men and women to have a number of health tests from a simple blood test, allowing them to, where necessary, seek further advice or action via their GP.

The tests on offer cost £14 each, subsidised by the District Council and are:

- For men over 40 - PSA (Prostate Screening)
- For men and women aged 18 and over - diabetes and cholesterol

The remaining events are taking place at:

- Saturday 19 September at Studley Village Hall, High Street, B80 7HJ
- Saturday 17 October at Stratford Leisure Centre, Bridgeway, CV37 6YX
- Saturday 7 November at Henley-in-Arden Memorial Hall, Station Road, B95 5JP

The events run from 10am until 2pm at each of the locations and residents are able to book at a discounted rate of £14 for each test.

Spaces are limited and need to be booked in advanced at: <https://sdc.mypsatests.org.uk>

For more information and to book please visit <https://sdc.mypsatests.org.uk> or call 01926 419959 or email info@myhealthtests.org.uk

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

5. Planning Matters

1. Planning Applications

- Application(s) reference: 26/01668/FUL Proposed conversion
Erection of single and two storey extensions with loft
Springlands, Tanworth Lane, Henley-in-Arden, B95 5QY – NO
OBJECTION FROM THE PARISH COUNCIL
- SCOPE/00046 24 August 2026 Town and Country Planning
(Environmental Impact Assessment) Regulations 2017: Request
for Formal Scoping Opinion Address: Land to the west/north
west of the A3400 (Land Parcels A and B) and Land to the
east/north east of the A3400 (Land Parcel C), Henley-in-Arden.

Proposal: Environmental Impact Assessment Scoping Request relating to an Outline Planning Application with all matters reserved except for means of access for a proposed development for approximately 2,000 dwellings, employment uses, a primary school, mixed use-community and retail uses, a country park, open space, landscaping and habitat improvements, allotments, new vehicular and pedestrian/cycle accesses, a link road between A3400 Birmingham Road and Henley Road, active travel routes, car parks, sustainable drainage features, land reserved for future flood prevention scheme and all associated development.

OBJECTION HAS BEEN SENT IN FROM THE PARISH COUNCIL

2. Planning Decisions – none received

3. Planning Appeals – none received

6. Finance

Account Balances:

- Precept Account £2,584.02

- Charity Account: £14,274.99

Payments to Approve:

1. Clerk's Pay August – £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 £147.71 (including VAT 5%) (DD)
6. John Hughes – removal of electric pole at Old Oak, Church Hill - £80

ALL PAYMENTS APPROVED

7. Ongoing Matters

1. Update Moat House Farm Stud planning enforcement – no update yet from district council
2. Update The Coppice planning enforcement – no update yet from district council.
3. TPO – land at Watery Lane – no update as yet.
4. Email regarding The Old Stores - Hedge, Tree and Grass Verge Maintenance – this has been referred to County Council again to ask forestry to look into what maintenance is needed as this is not a Parish Council matter.
5. VAS signs – seeking quotations for this – update next month.

8. Correspondence and Other Matters

1. Church Clock – update re possibility of PC donating charity money towards the repair – Smiths of Derby will be working on the clock tower in Henley in Arden and will hopefully visit St Mary's when these works are being carried out to see if it is possible to repair the clock and the cost it would incur.
2. ICO registration - Direct debit to be set up for this.
3. To note NALC pay scale increment 12 increase & backdate from April 1st 2026 (as per NALC)
4. Email regarding clerk pay scales – separate HR meeting to be held re this.

9. Councillors' Comments

Footpath on Perry Mill Lane that was reported to WCC has still not been cleared – Clerk to chase
Greenacres – trees have not yet been replaced – Clerk to investigate

10. Date of Next Meeting

Ordinary Parish Meeting Tuesday 6th October at 7pm, Ullenhall Village Hall

The meeting was closed at 20.45