

**Uffington Parish Council
Meeting
Monday 8th April 2019 starting at 7.30 pm**

AGENDA

1. **Chairman's Welcome**
2. **Declarations of Pecuniary Interest;**
3. **Present & Apologies**
4. **Sergeant Ram Aston from West Mercia Police to speak on Smart water**
5. **Public Session**
6. **Police Report:**
7. **Council to agree minutes of meeting held on 11th March 2019**
8. **Clerk to report on matters from the minutes not covered elsewhere on the agenda.**
9. **To receive Reports from Shropshire Councillor L Picton**
10. **Sundorne Roundabout update; See above**
11. **Traffic Calming proposals for the village; Clerk to update**
12. **To receive reports from**
 - Neighbourhood watch;
 - Any other meetings attended by members
13. **Highway Matters**
 - Councillors to report any Highways matters
14. **Planning:**
 - i) Clerk to update previous applications.
Ref: 18/04244/ASMP. Land adjoining Manor Farm Uffington. **Awaiting decision**
Ref: 18/02705/FUL: Weir at Sunderton Pool. Uffington. **Awaiting decision**
Ref: 18/04179/FUL Ebury Hill Caravan Site. **Awaiting decision**
Ref: 19/00600/FUL, Tralee; **awaiting decision**
 - ii) Council to consider new applications.
 - iii) Council to consider applications received after the agenda is published
15. **Finance**
 - i. Council to agree and pay accounts as presented by the clerk: to be circulated via e-mail to members
 - ii. Council to accept Bank Reconciliation as presented by the clerk
 - iii. Council to receive Year end accounts.
 - iv. Council to declare themselves exempt from Limited Assurance Review for the financial year 2018/2019
16. **Correspondence:** list to be circulated by e-mail to members before meeting
17. **Parish Matters**
 - Councillors to report any matters within the parish
 - Council to agree format of Annual Parish Meeting.
18. **Date and time of Next meeting to be held on Monday 8th May 2019 at 7.30pm at Uffington Village Hall.**