

UPC201607 **Uffington Parish Council**
Parish Council Meeting
July 11th July 2016

MINUTES

1. **Chairman's Welcome:** The Chairman welcomed all to the meeting.
 2. **Present;** Councillor L Padmore- Chairman ; Councillor H Booth Vice-Chairman ; Councillor R Davies ; Councillor G Lewis; Shropshire Councillor J Everall; L Pardoe clerk to the Council . Mrs B Ashton, Steve Dawes from Amey, L Picton ,Jonathan Davies from Base Architects **Apologies;** were received from Matthew Mead from Shropshire Council
 3. **Public session.** Jonathan Davies showed members the plans for a proposed application for Mr & Mrs Miller. These had been validated but had not yet been notified to the clerk. The application was for a single dwelling. The site had originally planning for three affordable dwellings.
 4. **Noor Kanber from Severn Trent to report on progress on the Pumping Station at Uffington.** Steve Dawes spoke as Noor Kanber was unable to attend. The site is essentially finished. The construction is completed. They are just waiting for some pumps. It will be three to four weeks before the pumps are in. They are starting planting on site. He believes there will be a fence right up to the boundary of the site. They are looking to complete Barbara's fence and looking to give the interior of the Village Hall a coat of paint if the Parish Council was in agreement with this. Members agreed for Amey to paint the village hall. Barbara & Steve to liaise to agree a date for these to be completed.
Steve Dawes and Jonathan Davies left the meeting at this point.
- Wrekin Housing Trust:** The Chairman reported that the houses are nearing completion Wrekin Homes are waiting for the painters and decorators to move in and complete their work. The new development will be called Canal Close. Wrekin Homes were looking to take some photographs of the project for publicity. There would be a site meeting for the members to look around the houses on Wednesday at 2.00 meeting at the Village Hall Car Park. All members would like to attend.
Mrs Ashton left the meeting at this point.
5. **Declarations of Pecuniary Interest:** Councillor R Davies declared an interest in Planning Application Reference 16/02489/FUL
 6. **Minutes**
 To confirm minutes of Council meeting held on Monday 13th June 2016. It was agreed that these were a true and accurate record of the meeting; proposed by Councillor H Booth; seconded by Councillor R Davies and agreed by all members present.
 7. **Matters Arising:** There were no matters arising from the minutes that are not covered on the agenda.
 8. **Police Report:** Circulated by e-mail to all members on e-mail; a hard copy was given to Councillor H Booth.
 9. **Shropshire Councils Report:** Councillor Everall reported that Shropshire Council is having a very difficult time at the moment. There are tough budgetary constraints and it is very frustrating for officers and members alike.

10. Clerk to report on meeting attended on Thursday June 30th 2016 at The Guildhall. The clerk reported that at this meeting there had some confusion and Shropshire Council is looking for Parishes to cluster together to take on and deliver local services. There is to be a meeting on Thursday 21st July with a Working group to look at ways forward and the implications for Parish & Town Councils and if they can do this within their powers

11. Council to consider which if any services they wish to take on from Shropshire Council: After discussion the Parish Council agreed that they did not want to take on any services at this point.

12. Local Joint Committee: LJC: Loton and Tern LJC. Councillor L Padmore reported that the next meeting would be in September date to be announced.

13. Neighbourhood Watch: The clerk gave the Chairman some new Neighbourhood Watch notices for the Notice Boards detailing who was on the Group.

14. Haughmond Quarry: The clerk reported that she had spoken that morning to the new Quarry Manager and he would be pleased to attend the September meeting to speak to members if they wished. It was agreed to invite him to the September meeting. However as they were many concerns from residents over speeding lorries and also lorries using roads they are not supposed to be using through the village, the clerk was asked to write to him with these concerns so he was able to report back to members at the September meeting.

15. Highways;

- i) Councillors to report on Highways matters.
- ii) The roundabout is in a terrible state, it is a disgrace. *Clerk to chase this up with Councillor Wild and Mathew Mead. The clerk was asked to see if perhaps Amey /Severn Trent would like to sponsor it.*
- iii) The drain on Newport Road outside the Entrance to The Rugby Club still has water pouring onto the road after heavy rainfall.
- iv) After heavy rainfall potatoes in the field on the Upton magna Road is running onto the road. *Clerk to contact Richard Perrick Jones at Sundorne Estates and ask him to liaise with the tenants.*

16. Finances

- Council to agree payment of accounts; It was agreed to pay the accounts as presented by the clerk; Proposed by Councillor L Padmore; seconded by Councillor H Booth and agreed by all members present.

Cheque Number	Payee	Brief Description	Amount
000611	Eon	Maintenance Contract	127.82
000612	SALC	Training	22.00
000613	HMRC	PAYE Mth 4	60.60
000614	L Pardoe	Salary & Exp July	244.42
000615	HMRC	PAYE Mth 5	58.80
000616	L Pardoe	Salary & Exp August	240.82
000617	N Power	Energy Charges	102.44
Total			856.90

- Council to accept bank reconciliation; It was agreed to accept the Bank reconciliation as presented by the clerk. Proposed by Councillor L Padmore; seconded by Councillor H Booth and agreed by all members present.

17. Planning *Councillor R Davies left the meeting at this point*

- i) Council to consider new applications.
 - Reference: 16/02489/FUL
Address: Bridge Farm, Uffington Shrewsbury, SY4 4ST
Proposal: Proposed conversion of traditional Barns to a single dwelling.
After discussion it was agreed to fully support this application. Proposed by Councillor G Lewis; seconded by Councillor H booth and agreed by all members present.

iii) Council to consider any new application received after 29th June 2016.

18. Correspondence: This was noted

19. Parish Matters There had been complaints about the surface of the road to the quarry

20. Date and time of Next meeting: It was agreed that this would be held on Monday 8th August 2016 at 7.30pm at Uffington Village Hall.

21. The Chairman thanked all for attending the meeting and closed the meeting at 9.15pm

DRAFT