

UFFINGTON PARISH COUNCIL

Chairman: Councillor Lynne Padmore
New Bungalow
Uffington
Shrewsbury SY4 4SP
Telephone: 01743 709524

Clerk: Lisa Harris
Telephone: 07748 648382
Email: uffingtonpc@gmail.com

2 May 2022

Dear Parish Councillor

You are summoned to attend the Annual Meeting of Uffington Parish Council to be held on Monday 9 May 2022 to commence upon the conclusion of the Annual Parish Meeting at 7.30pm in Uffington Village Hall.

Yours faithfully



Lisa Harris
Clerk to Uffington Parish Council

AGENDA

19.22	Election of Chairman
20.22	Chairman to sign Declaration of Acceptance of Office
21.22	Election of Vice Chairman
22.22	Vice Chairman to sign Declaration of Acceptance of Office
23.22	Apologies for absence
24.22	Disclosable Pecuniary Interests a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation.
25.22	Public Participation Session – a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting.
26.22	To approve the minutes of the Parish Council Meeting held on 11 April 2022
27.22	Clerk's Report on matters arising from the minutes of the Parish Council Meeting of 11 April 2022 <ul style="list-style-type: none">Researching replacement streetlightSubmitted a planning objection to Shropshire Council relating to application 22/01007/FULExtraordinary Meeting arranged to decide on commemoration for The Queen's Platinum Jubilee.

28.22	To receive report from Shropshire Councillor and/or Safer Neighbourhood Team (West Mercia Police)
29.22	Appointment of member representatives for outside bodies <ul style="list-style-type: none"> SALC Area Committee Representative
30.22	To review and re-adopt Standing Orders
31.22	To review and re-adopt Financial Regulations
32.22	To review and re-adopt updated Code of Conduct
33.22	To receive and review the Risk Assessment Schedule
34.22	To receive and review the Asset Register as at 31/03/22
35.22	To appoint insurers for the period 01/06/22 – 31/05/23
36.22	Annual Return for the year ended 31 March 2022 Council to receive, approve and sign (as appropriate) the following: <ol style="list-style-type: none"> Final bank reconciliation and accounts 2021/22 Internal Audit report 2021/22 (AGAR part 2 page 4) Certificate of Exemption (AGAR part 2 page 3) Annual Governance statement (AGAR part 2 page 5) Summary accounting statements (AGAR part 2 page 6)
37.22	To receive defibrillator report for the period
38.22	Current financial matters <ol style="list-style-type: none"> Payments - To approve outstanding accounts for payment Bank reconciliation to 2 May 2022
39.22	Highway Matters Councillors to report any highway issues.
40.22	Planning <ol style="list-style-type: none"> Decisions to note <ol style="list-style-type: none"> Ref: 22/01007/FUL Address: The Corbet Arms Uffington Shrewsbury Shropshire SY4 4SN Description: Erection of a single storey extension over existing outdoor terrace to provide additional indoor dining and bar space, raised terrace for outdoor dining and drinking on part of existing beer garden Validated: 2 Mar 2022 Status: Refused Planning applications for consideration <ol style="list-style-type: none"> Ref: 22/01780/FUL Address: Rea Valley Tractors Seven Acres Uffington Shrewsbury Shropshire SY4 4RR Description: Erection of extension to existing building; erection of two further

	<p>buildings and relocation of existing vehicular access</p> <p>Validated: 12 Apr 2022</p> <p>Status: Pending Consideration</p>
41.22	To consider changing the start time of future meetings
42.22	<p>Correspondence to note</p> <p>None</p>
43.22	<p>Future Agenda items</p> <p>Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for detailed debate or decision making.</p>
44.22	<p>Date of next meetings – all held in Uffington Village Hall</p> <p>Monday 11 July 2022</p> <p>Monday 12 September 2022</p> <p>Monday 14 November 2022</p> <p>Monday 9 January 2023</p> <p>Monday 13 March 2023</p> <p>Monday 8 May 2023</p>