

UPC042018 **Uffington Parish Council**
Monday 9th April 2018

MINUTES

1. **Chairman's Welcome:** The Chairman welcomed all to the meeting
2. **Declarations of Pecuniary Interest:** There were none at this point
3. **Present:** Councillor L Padmore- Chairman; Councillor P Daimond; Councillor A Blake; Councillor R Davies: also present Shropshire Councillor L Picton and L Pardoe clerk to the Council. Apologies were received from Councillor R Simmons
4. **Public Session:** There were no members of the public present.
5. **Police Report:** There was no report this month
6. **Council to agree the minutes from the meeting on March 12th 2018;** it was agreed that these were a true and accurate record of the meeting; Proposed by Councillor R Davies seconded by Councillor P Daimond and agreed by all members present.
7. **Clerk to report on matters from the minutes not covered elsewhere on the agenda.** The clerk reported that she had applied for and been successful in obtaining Transparency funding from SALC. This would go toward building a new website and some money would be put towards a new laptop.
8. **To receive Shropshire Councillor's Report:** Councillor L Picton reported that the Kier contract has now started and they have taken on extra gangs to deal with the repairing of the potholes. Shropshire Council has received an additional £1.8 million from government to deal with this problem.
 The roundabout at Sundorne has reached a stalemate. Shrewsbury Town Council will give £2000 towards improving this but we need to have some type of floral display on the centre as their funding will be from Britain in Bloom. This will be very expensive.
 After discussion it was agreed that the Parish Clerk would write to Rea Valley Tractors, The Corbett Arms and also Copthorne Services asking for confirmation of the amount they will contribute to the project. The Parish Council will also contribute to the costs. There will be a sign on the roundabout stating that it had been jointly sponsored by all those who had contributed.
 Councillor Picton asked for confirmation of the date and time of the Annual Parish Meeting in May. This would take place on Monday 14th May starting at 7.00pm.
 There have been rumours in the press that there is to be removal of the Business Rate relief for Village Halls but this is not the case and there are no plans to do this.
9. **Council to receive Data Protection Officers Contract:** The clerk had signed the contract on behalf of the Parish Council and passed this round the members for them to inspect.
10. **Clerk to update on GDPR;** The clerk reported that she had attended a workshop run by SALC and that the Parish Council was well on the way to becoming compliant with the GDPR. The Data Protection Officer would be doing the data Audit on Monday 16th April. The clerk had removed the filing cabinets from the Village Hall and would be going through them to see which papers to need be taken to archives or destroyed.
11. **To receive reports from**
 - LJC –There are still no plans for an LJC meeting. These may not start up again. However if there is any pressing matter that the parishes wish to discuss they could have one arranged.
 - Neighbourhood watch; there was no new information apart from that which the clerk circulated to members. The Chairman asked if the website need to have their

Neighbourhood watch notices archived or did the website automatically remove these after a while. The clerk did not know but would look into this.

- Any other meetings attended by members: Councillor R Simmons had attended the Helicopter Nosie Liaison meeting but was absent from the parish council meeting.

12. Highway Matters

- Councillors to report any Highways matters; It was reported that the broken fence before the Upton Manga turn was repaired and the clerk was asked to request that Colin Blower replace the sign which was still on the floor.
- The sign outside The Gable Farm had been removed. The post is still there but the sign from the top is missing
- The Clerk had received a copy of the traffic calming proposals which she had printed off for members to take away and look at for the next meeting. She had asked if The Traffic Engineer was able to attend the May meeting and was waiting for a reply.

13. Planning:

- i) Council to consider new applications. There were none
- ii) Council to consider applications received after 28th March 2018. There were none
- iii) Clerk to update on an appeal for Mr K Bhamra. Brooklands Uffington. Members agreed that they did not wish to add to their original comments. Shropshire Council had refused the application on the grounds it was against the local housing policy.

14. Finance

- Council to agree and pay accounts as presented by the clerk: to be circulated via e-mail to members; It was agreed to pay the accounts as presented by the clerk; Proposed by Councillor P Daimond; seconded by Councillor A Blake and agreed by all members present.

Cheque Number	Payee	Brief Description	Amount
000680	SALC	Subscriptions	124.78
000681	HMRC	PAYE	59.20
000682	L Pardoe	Salary & Expenses	282.29
000683	N Power	Lighting costs	102.46
Total			568.73

- Council to accept Bank Reconciliation as presented by the clerk; It was agreed to accept the Bank Reconciliation as presented by the Clerk; Proposed by Councillor P Daimond; seconded by Councillor L Padmore and agreed by all members present.
- Council to receive Year end accounts; these were received by the Council.

15. Correspondence: This was noted.

16. Parish Matters

- Councillors to report any matters within the parish. There were no matters to discuss.

17. Date and time of Next meeting it was agreed that this would be held on Monday 14th May 2018 at 7.30pm at Uffington Village Hall.

18. Date and time of Annual Parish Meeting to be agreed. This would start at 7.00pm prior to the Annual Parish Council Meeting.