

Uffington Parish Council

Monday 10th July 2017

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 A Blake; Councillor R Simmons; L Pardoe clerk to the council Mrs P Daimond member of the public; **Apologies** were received from Councillor R Davies and Shropshire Councillor L Picton and Mrs. B Ashton
4. **Public Session.** No one wished to speak
5. **Police Report.** There would be no report this month due to PC D Walton's high volume of investigations.
6. **To read and approve minutes from the previous Council Meeting 12th June 2017.**It was agreed that these were a true and accurate record of the meeting; proposed by Councillor R Simmons; seconded by Councillor A Blake and agreed by all members present.
7. **To consider any matters arising there from.** The clerk reported that following the last meeting she had applied for and been successful in obtaining a grant towards a defibrillator for the Village. This would be placed on the outside wall of the Village Hall and be accessible to the Public 24/7. The clerk to look into the insurance needed for the defibrillator.
8. **To receive Shropshire Councillor's Report:** There is a consultation out at the moment .Shropshire Council are looking at increasing the car parking charges throughout the County. The clerk urged all members to look at the consultation and respond individually.
9. **Council to review and agree:**
 - **Financial Risk Assessment documents**
 - **General Risk Assessment Documents**
 - **Assets Register**
 - **Complaints policy**
 - **Standing Orders**
 - **Financial Standing Orders**

These are the Councils working documents which are reviewed annually to reassess there are still relevant and appropriate for the Parish Council's needs.
It was agreed that these were still relevant and the council agreed to adopt all documents as presented by the clerk.
10. **To receive reports from**
 - LJC . The next LJC meeting to take place in September date and time to be confirmed
 - Neighbourhood watch. The clerk to produce 4 more signs for Councillor R Simmons for the September meeting. The chairman asked Councillor R Simmons to find out when the Police surgeries would be taking place and also are the Police using the Village Halls for catching up on their paperwork.
 - Any other meetings attended by members. Councillor A Blake & R Simmons had attended a training course for new councillors and reported that they felt that it was good and beneficial. Councillor R Davies also attended the training session.

11. Highway Matters

- Councillors to report any Highways matters
- Clerk to report any Highways matters

12. Planning:

- i) Clerk to update on existing applications.
 - Reference: 17/00061/VAR
Address: Aggregate Industries UK Limited, Haughmond Quarry, Shrewsbury. *Awaiting decision*
 - Reference: 17/02246/HHE
Address: Birklands, Uffington, Shrewsbury, SY4 4SR
Refused 19th June 2017
 - Reference: 17/02446/FUL (validated: 25/05/2017)
Address: The Shrewsbury Club, Sundorne Road, Shrewsbury, SY1 4RG. *Awaiting Decision*
 - Reference; 17/02522/VAR: Sunderton Farm, Uffington. Shrewsbury. SY24 4RR; *Awaiting Decision*
- ii) Council to consider new applications. There were none
- iii) Council to consider applications received after 28th June 2017. There were none

13. Finance

- i. 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 A Blake; seconded by Councillor R Simmons and agreed by all members present.
- ii. 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 A Blake; seconded by Councillor R Simmons and agreed by all members present.
- iii. It was agreed to pay the cheque to the British Heart Foundation for £600 for a defibrillator for the Village. Proposed by Councillor A Blake; seconded by Councillor R Simmons and agreed by all members present.
- iv. It was agreed to purchase a heated unlocked cabinet to house the defibrillator in. Proposed by Councillor A Blake; seconded by Councillor R Simmons and agreed by all members present.

14. Correspondence: This was noted; it was agreed that Councillor R Simmons would attend the meeting with John Campion at the Football Ground on Monday 17th July 2017.

15. Parish Matters

- Councillors to report any matters within the parish
- Councillor L Padmore reported that the Parish Council Notice Board was in need of replacing. It was agreed to obtain three quotations for the September meeting.
- The chairman thanked Councillor R Simmons for trimming the foliage around the speed signs in the village and reminded him that he needed to seek permission for this from the landowners first.

16. Date and time of Next meeting. It was agreed that this would be held on Monday 11th September 2017 at 7.30pm at Uffington Village Hall.

17. The Chairman thanked all for attending and closed the meeting at 8.45pm