

**Uffington Parish Council Meeting
Monday 5th February 2018
MINUTES**

1. **Chairman's Welcome:** the chairman welcomed all to the meeting.
2. **Present & Apologies:** Councillor L Padmore-Chairman; Councillor R Davies; Councillor P Daimond. Also present were L Pardoe clerk to the council and Mrs B Ashton. Apologies were received from Councillor A Blake who had a prior commitment Councillor R Simmons who was unwell.
3. **Declarations of Pecuniary Interest;** There were none at this point
4. **Public Session:** Mrs Ashton reported that they had held a litter pick recently and collected 14 bags of litter. Most of this had been collected from the junction of the Newport Road to the Upton Magna Road. She had purchased some litter bags and hops and requested reimbursing for these from the Parish Council. Members agreed to do this.
5. **Police Report:** Please note these will now be done bi-monthly due to PC Walton's workload. The Chairman requested that the clerk again invite PC Walton to attend the March meeting as members wished to speak to him.
6. **Council to agree minutes from the meeting held on January 8th 2018.** It was agreed that these were a true and accurate record of the meeting; proposed Councillor L Padmore; seconded by Councillor P Daimond and agreed by all members present.
7. **Clerks report.** The clerk had received an e-mail from Rea Valley Tractors following her letter to them as suggested by Shropshire Councillor L Picton at the January meeting. Laura Dickinson from Rea Valley Tractors had suggested that there be a three way split on costs to refurbish the Sundorne Roundabout. They wished to have signage on the roundabout. The costs to be shared with Rea Valley Tractors, Shrewsbury Town Council and Uffington Parish Council. This would then be around £2,000 each. Members were not happy to be paying £2,000 when the parish council has a much smaller precept than Shrewsbury Town Council. The clerk had previously received confirmation from Mr D Robson at the Corbett Arms that he would be willing to contribute £1,000 towards the project. Members requested that the clerk contact him again and confirm that the project would be going ahead and ask if he was still willing to contribute that amount. This would mean the Parish Council would contribute £1,000 which would be less on the precept for the residents.
8. **To receive Shropshire Councillor's Report;** Councillor L Picton was not present so there was no report.
9. **Council to discuss Shropshire Council Consultations;**
 - **Shropshire Councils Budget**
 - **Early Years provision**

It was agreed that the clerk should write to Shropshire Council and request that there be executive summaries of the consultation documents available to read to enable members to be able to make informed responses.
10. **To receive reports from**
 - LJC –No information available
 - Neighbourhood watch-
 - Any other meetings attended by members. The clerk had attended an Area Committee meeting where the Deputy Monitoring Officer and the Solicitor for

Shropshire Council had spoken on the Code of Conduct and also there had been a speaker talking about the new format for the Place Plans.

11. Highway Matters

- Councillor P Daimond reported that there was still a large pot hole just past Canal Close and there were now two on the opposite side of the road that needed filling.
- The clerk was asked to request that BT leave the power supply in the phone box so this could be connected up as soon as possible. Nothing could be done until the telephony was removed. Clerk to find out when this would be done.
- The clerk was asked to follow up with Richard Ayton and see if they have any plans for the traffic calming proposal for the Parish Council considerations yet.

12. Planning:

- i) Council to consider new applications. There are none at this point
- ii) iii) Council to consider applications received after 24th January 2018. There were no new applications to consider

13. Finance

- i. Council to agree and pay accounts as presented by the clerk: It was agreed to pay the accounts as presented by the clerk. Proposed by Councillor P Daimond; seconded by Councillor R Davies and agreed by all members present.
- ii. Council to accept Bank Reconciliation as presented by the clerk. Proposed by Councillor P Daimond; seconded by Councillor R Davies and agreed by all members present.
- iii. Council to agree to appoint a Data Protection Officer. It was agreed to appoint Ben Malley as the Data Protection Officer. Proposed by Councillor L Padmore; seconded by Councillor R Davies
- iv. Council to agree to appoint Ms. J Griffiths as Internal Auditor to the Parish Council for the forthcoming year. It was agreed to appoint Ms. J Griffiths as Internal Auditor; proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members present.
- v. Council to agree to renew anti-virus protection on laptop. After discussion it was agreed to continue with the Windows 10 Defender antivirus which currently runs with the running programme of the Windows 10 system.
- vi. Council to agree purchase of Defibrillator Cabinet. It was agreed to purchase an outdoor heated cabinet to house the defibrillator in the Telephone kiosk at a cost of £375.00; proposed by Councillor R Davies; seconded by Councillor L Padmore and agreed by all member present.
- vii.

14. Correspondence: This was noted. It was agreed to give the paperwork from The Canal Trust to Councillor R Simmons at the next meeting.

15. Parish Matters

- Councillors to report any matters within the parish. Councillor R Davies and P Daimond reported that two dogs previously reported to PC D Walton had been attacking other dogs. The clerk informed members that this needed to be reported to the Police using the 101 number. The clerk to try to get PC Walton to attend the March meeting.

16. Date and time of Next meeting. It was agreed that this would be held on Monday 12th March 2018 at 7.30pm at Uffington Village Hall.

17. The Chairman thanked all for attending and closed the meeting at 8.25pm.