

**Uffington Parish Annual Council
Meeting
Monday 12th June 2017**

MINUTES

1. **Chairman's Welcome;** The chairman welcomed all to the meeting
2. **Signing of Declarations of Acceptance of Office.** These were signed by the members in the presence of the clerk.
3. **Election of Chairman.** Councillor R Davies proposed Councillor L Padmore for Chairman, seconded by Councillor R Simmons and agreed by all.
4. **Signing of Chairman's Declaration of Acceptance of Office.** This was signed in the presence of the Council.
5. **Co-option of Councillor.** Councillor L Padmore proposed that Andy Blake be co-opted on to the Parish Council. This was seconded by Councillor R Davies and agreed by all members.
6. **Signing of Declaration of Acceptance of Office.** This was signed in the presence of the Council.
7. **Declarations of Pecuniary Interest;** There were none at this point.
8. **Present.** Councillor L Padmore- Chairman; Councillor R Davies ; Councillor R Simmons; Councillor A Blake; PC Dave Walton ; Shropshire Councillor L Picton; L Pardoe clerk to the Council. Mrs. B Ashton. Richard Ayton from Shropshire Council and David Davies from Mouchel. Apologies were received from Mathew Mead at Shropshire Council.
9. **Public Session.** Mrs. Ashton said that Councillor Simmons had spoken to her about the overgrown nettles on the canal path, but these were a valuable food source for butterflies and caterpillars so the Parish Paths Group would just trim them back a little. The Phone Box and Notice Board are covered in Algae. When Severn Trent repaired the burst sewage pipe they had disturbed the daffodil bulbs. She would contact the man from Amey to see if they would replace the lost bulbs. The clerk to see if Veolia would donate some bulbs to the Parish Council.
10. **Police Report.** PC D Walton explained that he now had a mobile unit where he could receive e-mails etc and that the Police were using village halls to park up and catch up on their paper work this way. He said that he had been busy on Election Day visiting many Village Halls and he had been very impressed with the number of Village Hall that had defibrillators at them.

There had been a pair of Peregrine Falcons in the south of the county that had been poisoned but luckily the three chicks had been saved and rehomed.

The Chairman thanked him for his time and PC D Walton left the meeting at 8.15pm

11. **Richard Ayton from Shropshire Council to speak on proposed traffic calming measures;** The Members, Richard Ayton and David Davies had walked through the village prior to the meeting to look at where it was proposed to have the Vehicle Activated Signs and also change some of the signage. Richard Ayton spoke on the report and they had done some speed records checks and generally there was good compliance, in fact the test done in 2017 showed that the speeds had reduced from the tests in 2013. These tests are done for 24 hours a day for 7 days and then averaged out. Councillor L Padmore said that the village was a route for test drives taken by motorists from Garages on this side of town.

Uffington Parish Council Meeting
L Pardoe
Clerk & RFO
June Minutes 2017
uffingtonpc@gmail.com

Signed.....

Dated Monday 10th July 2017

Richard was suggesting gate type signs for the village and said there were some in Eaton Constantine where members could go and see what they looked like. As far as the VAS were concerned the Ringway contract was finishing next March and they would have new contractors from 1st April so there will be no new contracts placed with Ringway after September. It would be better to wait for the new contractors.

Shropshire Councillor L Picton suggested that there be two Vehicle Activated Signs, one at each end of the village and should have "slow down" on them rather than the speed limit.

Richard and David said they would look into this possibility.

The Chairman thanked them for their time then Richard Ayton & David Davies left the meeting at 8.45pm.

12. To read and approve minutes from the previous Council Meeting 10th April 2017; It was agreed that these were a true and accurate record of the meeting; Proposed by Councillor R Davies; seconded by Councillor R Simmons and agreed by all members.

13. To consider any matters arising there from. The Clerk had nothing to report.

14. To receive Shropshire Councillor's Report Councillor L Picton reported that Rea Valley Tractors were keen to sponsor the roundabout and that there may be a piece of public art on the roundabout. They were waiting for some detailed costings to see exactly how much this would cost. The clerk added that she had received positive sponsorship from two businesses in the village.

15. To receive reports from

- LJC there was nothing to report.
- Neighbourhood watch; Councillor Simmons was given the new Neighbourhood Watch Notices to put up. He would see if Mr. Rowson at The Corbett Arms would allow him to put some up there. He would let the clerk know and she would make extra notices for him.

16. Highway Matters

- Councillors had nothing to report.

17. Planning:

i) Clerk to update on existing applications.

- Reference: 17/00061/VAR
Address: Aggregate Industries UK Limited, Haughmond Quarry, Shrewsbury
- Proposal: Variation of Condition no 3 attached to permission 15/01042/VAR date 20/08/2015 to update the approved drawings to include plans showing the proposed re-profiling of the eastern soil bund to create internal quarry access roads. *Awaiting decision*

ii) Council to consider new applications.

- Reference: 17/02246/HHE
Address: Birklands, Uffington, Shrewsbury, SY4 4SR
Proposal: Erection of a single storey rear extension to detached dwelling, dimensions 2.025 metres beyond rear wall, 3.722 metres maximum height, 2.675 metres high to eaves: *After discussion it was agreed that the Parish Council support this application; proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members*
- Reference: 17/02446/FUL (validated: 25/05/2017)

Address: The Shrewsbury Club, Sundorne Road, Shrewsbury, SY1 4RG

Proposal: Formation of extension to existing car park for the relocation of existing overflow car park. *After discussion it was agreed that the Parish Council support this application; proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members*

- Reference: 17/02522/VAR

Address: Sunderton Farm, Uffington, Shrewsbury.SY4 4RR

Proposal: Variation of condition number 2 (approved plans) and 8 (Access arrangements) attached to planning 16/04518/EIA dated 07/03/2017 to allow alterations to the layout of sheds 1 and 2 and amendments to vehicular access track. *After discussion it was agreed that the Parish Council support this application; proposed by Councillor R Davies; seconded by Councillor L Padmore and agreed by all members*

18. Finance

- 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 L Padmore; seconded by Councillor R Davies and agreed by all members.

Cheque Number	Payee	Brief Description	Amount
000642	HMRC	PAYE	59.40
000643	L Pardoe	Salary & Expenses	247.39
000644	SALC	Good councillors guides	25.60
000645	E-on	Lighting Maintenance	254.48
Total			586.87

- Council agreed to accept Bank Reconciliation as presented by the clerk; proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members.
- Council agreed to receive Internal Audit report as presented by the clerk; proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members.
- Council agreed the Annual Governance Statement. Proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members.

19. Correspondence: This was noted.

It was agreed that the three new councillors would all attend the training on 3rd July. The clerk gave each councillor a copy of the New Good Councillors Guide.

20. Parish Matters

- Councillor R Simmons reported that the footpath from Canal Close to the end of the road is overgrown.
- It was agreed that the clerk apply to British Heart Foundation for a grant towards a defibrillator in the village.

21. **Date and time of Next meeting.** It was agreed that this would be held on Monday 10th July 2017 at 7.30pm at Uffington Village Hall.

22. The Chairman thanked all for attending and closed the meeting at 10.00pm