

UPC042019
Uffington Parish Council
Meeting
Monday 8th April 2019

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-Vice-chairman. Councillor R Davies, Councillor A Blake, Councillor E Strawbridge .Also present Shropshire Councillor L Picton, L Pardoe clerk to the Council and Tim Williams from Smart water..

4. **Sergeant Ram Aston from West Mercia Police to speak on Smart water.** Sergeant Ram Aston was unable to attend as he was at another Parish Council but Tim Williams was present in his place. Tim explained how Smart water works and the benefits of having it. The chief advantage is that it is a powerful deterrent and criminals hate it.

The Police & Crime & Commissioner is supporting this with a 25% grant for Parish Councils to become a Smart Water Village. The Parish Council would buy enough packs for the village and receive a grant for 25%. With this the Villages would have large signs at both ends of the villages, the police would support the roll out of it. The Parish Council would give a pack to each household which would then be registered with Smart water via an app on a tablet or mobile phone and once 70% of the properties are registered then the signage would be provided by the PCC. The Police will assist to roll this out to all the hamlets within the parish and also help to take it to the residents. The cost to the Parish Council would be £8.90 per pack. Each Parish has its own unique number and each resident has their own unique code. Once this is rolled out to all households then it may be possible to do something similar for the businesses in the parish. He demonstrated how the solution works by using the special torch on the clerk's phone and also in his skin. Members were very impressed and felt that this was a good and positive step forward and would take up the initiative.

It was agreed to have it on the agenda for the Annual Parish Meeting, when Tim would attend and speak to those present on Smart water. They would advertise a Saturday afternoon event and put a full page advert in the Parish Magazine to roll out the distribution and registration of smart water to residents,

The Chairman thanked him for attending and he then left the meeting at 20.15pm

5. **Public Session** there were no members of the public present.
6. **Police Report:** There is none at present
7. **Council to agree minutes of meeting held on 11th March 2019** it was agreed that there were a true and accurate record of the meeting. Proposed by Councillor P Daimond, seconded by Councillor L Padmore and agreed by all members present.
8. **Clerk to report on matters from the minutes not covered elsewhere on the agenda.** The clerk explained that she had printed off and laminated some signs to be put up through the village about dog faeces and the fine should the owner not pick it up. This was following on from an e-mail from a resident about people not picking up after their dogs.
9. **To receive Reports from Shropshire Councillor L Picton;** Councillor Picton had no update on the roundabout they are still waiting for a price from the contactors. We are also waiting for a design for the council to agree on. Clerk to follow this up with Steve Brown. There is a bus consultation out at the moment and members were in agreement that they were against the proposed changes to the Park & Ride charges and also the reduction in the bus services .Clerk to formulate a response on behalf of the Parish Council. Councillor Picton urged members to report potholes using the "Fix my street" part of Shropshire Council website.
10. **Sundorne Roundabout update; See above**
11. **Traffic Calming proposals for the village;** in the minutes of the March meeting the clerk was going to look into the possibility of bulk buying some VAS with other parishes, however we cannot get enough parishes together for sufficient discount. The clerk to contact Dave Gradwell explaining Uffington's situation and see if a site meeting can be arranged.

12. To receive reports from

- Neighbourhood watch; the clerk continues to send out all Community alerts to the members of the Neighbourhood Watch Scheme.

13. Highway Matters

- Councillors to report any Highways matters. Councillor Daimond reported that the potholes have still not been dealt with. Clerk to report again.
- The clerk was asked to see if we could have a bin at the end of the Canal towpath for general litter.

14. Planning:

- i) Clerk to update previous applications.
 Ref: 18/04244/ASMP. Land adjoining Manor Farm Uffington. **Permission Granted**
 Ref: 18/02705/FUL: Weir at Sunderton Pool. Uffington. **Awaiting decision**
 Ref: 18/04179/FUL Ebury Hill Caravan Site. **Awaiting decision**
 Ref: 19/00600/FUL, Tralee; **Permission Granted 1st April 2019**
- ii) Council to consider new applications.
- iii) Council to consider applications received after the agenda is published
 There were no new applications to consider.

15. 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 L Padmore, seconded by Councillor P Daimond and agreed by all members.

000721	Shropshire Council	Energy	43.82
000722	HMRC	PAYE	45.60
000723	L Pardoe	Sal diff & exp	41.77
000724	SALC	Subscription	139.18
Standing Order	L Pardoe	Salary	256.39
		Total	526.76

- ii. Council to accept Bank Reconciliation as presented by the clerk. This was accepted by the council proposed by Councillor L Padmore, seconded by Councillor P Daimond and agreed by all members
- iii. Council to receive Year end accounts. These were examined by the members and agreed and signed by the Chairman.
- iv. The Council agreed to Section two Accounting Statements on the Annual Governance and Accountability Return 2018/2019 Part 2
- v. Council to declare themselves exempt from Limited Assurance Review for the financial year 2018/2019. The Council resolved to exempt themselves from a Limited Assurance review for the financial year 2018/2019
- vi. The Parish Council agreed unanimously to sign up to the Smart water initiative from the PCC and complete the grant form for the 25% discount available through this scheme.

16. Correspondence: this was noted.**17. Parish Matters**

- Councillors to report any matters within the parish. Nothing to report.
- Council to agree format of Annual Parish Meeting. It was agreed to hold a similar format to previous years with the addition of Tim Williams speaking on the benefits of Smart water.

18. Date and time of Next meeting it was agreed that this would be held on Monday 13th May 2019 at 7.30pm at Uffington Village Hall. This to be preceded by The Annual Parish Meeting at 7.00pm