

Uffington Parish Council

Monday 14th October 2019

MINUTES

1. **Chairman's Welcome** The Chairman welcomed all to the meeting
2. **Declarations of Pecuniary Interest;** There were none declared at this point
3. **Present :** Councillor L Padmore-Chairman; Councillor P Daimond- Vice-Chairman , Councillor A Blake , Councillor E Strawbridge , apologies were received from Councillor R Davies and Mrs B Ashton .Also present Shropshire Councillor L Picton, clerk to the Council L Pardoe and one member of the public.
4. **Public Session** Jason Jordan from Sundorne Estates said that he had 500 daffodil bulbs in his vehicle for the Parish Council for planting through the village. The members thanked him very much for the kind donation.
5. **Police Report:** The clerk had received a report and would circulate it to all members.
6. **Council to agree minutes of meeting held on 16th September 2019.**It was agreed that these were a true and accurate record of the meeting; proposed by Councillor L Padmore, seconded by Councillor P Daimond and agreed by all members present.
7. **Clerk reported that all item were covered on the agenda**
8. **To receive Reports from Shropshire Councillor L Picton.** Councillor Picton reported that the Oxon Link Road application will now be submitted along with the application for the NWRR (North West Relief Road) it will be a single carriage way with 60mph speed limit.
There is a Library consultation out and Councillor Picton asked members to complete it as individuals.
9. **Traffic Calming proposals for the village;** update from Clerk. There were two tenders to be considered in the finance section of the meeting.
10. **Smart Water:** Update by the Chairman. All the signs were now in place and residents were very happy with this.
11. **Council to discuss their response to the following documents from Shropshire Council**
 - **The proposed introduction of Post 19 Transport Policy** the members declined to comment on this.
12. **Council to receive reports from**
 - Neighbourhood watch; There was nothing to report
 - Parish Plan ;the clerk has completed most of the amendments and would have the draft ready to go to Mrs Ashton, Councillors Padmore & Strawbridge for proof reading for the November meeting. This could then be adopted by the Parish Council.
13. **Highway Matters**
 - Councillors to report any Highways matters
 - The clerk reported that she had received an e-mail saying that the bin would be emptied and that as soon as Carmen Ecclestone was back at work they would look at whether we could have a larger bin there.
 - The clerk was asked to contact Severn Trent and ask that when the pumping station is visited that the rubbish inside their fence is collected up and removed from the site.
 - The clerk had received an e-mail from Steven Brown stating that the work on the roundabout was scheduled to be done the week starting 21st October. He has requested that all trees and shrubs be cut back on all 4 approaches to the island to improve visibility and also for the verges to be cut back.
 - The clerk had received an e-mail from Ian Walshaw stating that *"Further to your email, I have checked our Computer system for all pothole/safety defects identified in Uffington since 1st April 2019, all of which have been repaired. I have requested that the section of road from the B5063 Sundorne Road to Uffington is included in our future resurfacing programme, however this will be prioritised along with all other schemes by our Capital Delivery Team.*

The road through Uffington is inspected every month by our Highway Inspection Team and our contractor is instructed to repair any safety defects identified in accordance with our Highway Inspection Manual and policy."
The Chairman requested that the clerk write and thank Ian for his e-mail and ask if he could give us a date when the resurfacing would take place.

Members were encouraged to report any potholes using the "My Shropshire" site. You will need to set up an account to register any defects. If more than one person tried to report a pothole then it would note that this had already been logged.
14. **Planning:**

- i) Clerk to update previous applications.
Ref: 18/04179/FUL Ebury Hill Caravan Site. **Awaiting decision**
- ii) Council to consider new applications. There were no new applications to consider
- iii) Council to consider applications received after the agenda is published

It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussions of Items 14(iii), due to the likely disclosure of confidential information

Shropshire Councillor L Picton and the member of the public left the meeting at this point.

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 A Blake, seconded by Councillor P Daimond and agreed by all member 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 P Daimond and agreed by all member present.
- iii. Council to consider the tenders for the provision and installation of two VAS for the Village of Uffington.

After consideration it was agreed that the contract should be given to E-on to provide and install the VAS for the village. Proposed by Councillor L Padmore, seconded by Councillor E Strawbridge and agreed by all members present.

It was agreed that the clerk request a site meeting with the E-on representative Garry Johnson to look in detail at the proposed siting of the VAS.

16. Correspondence: this was noted

17. Parish Matters

- Councillors to report any matters within the parish. There were no matter to report all have been covered on the agenda items

18. Date and time of Next meeting it was agreed that this would be held on Monday 11th November 2019 at 7.30pm at Uffington Village Hall.

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