Uffington Parish Council Parish Council Meeting June 13th 2016 MINUTES

- 1. Chairman's Welcome The Chairman welcomed all to the meeting
- 2. Present: Councillor L Padmore- Chairman; Councillor H Booth- Vice-chairman; Councillor G Lewis; Councillor R Davies; Shropshire Councillor C Wild, L Pardoe clerk to the council, L Picton Apologies were received from Mrs B Ashton
- 3. **Co-option of a new Councillor.** The person who had expressed an interest in being a parish councillor had decided not to go ahead with this. The clerk to do a notice for the Notice Board and on the website advertising a vacancy on the Parish Council
- 4. Declarations of Pecuniary Interest. There were none at this point

5. Minutes

To confirm minutes of Council meeting held on Monday 9th May 2016.It was agreed that these were a true and accurate record of the meeting; Proposed Councillor H Booth; seconded by Councillor R Davies and agreed by all members present.

- **6. Matters Arising:** There has been no work done on the Garden for Pearl Prinold or the wicket fence by Barbara Ashton's Cottage. The chairman asked the clerk to telephone to Severn Trent and find out what is happening and when the pumping station will be completed.
- 7. Police Report: PCSO Lynne Birch has been seen in the village doing speed checks. The clerk was asked to contact the police and ask for a contact for a Neighbourhood Watch person. Do they still have Community Liaison Officers? Shropshire Councillor C Wild reported that there have been some very nasty burglaries in the area and for people to be alert to any strangers in the village.
- 8. **Shropshire Councils Report:** Councillor C Wild reported that Shropshire Council is under extreme financial pressure. Adult Social Care is funded by Shropshire Councils net budget not from Government. There has been an increase in the number pf people needing Adult Social Care. Shropshire Council have received some extra from Government but it will not be sufficient to cover the costs. Schooling is funded centrally from Government. Shropshire Councillor John Everall has announced that he is intending to retire on 3rd May 2017after serving 28 years. Lezley Picton has been chosen as the candidate to replace him.
- **9.** Local Joint Committee: LJC: Loton and Tern LJC. The next meeting will probably be in September.
- **10.** Council to review and agree the Financial Risks Policy Documents; it was agreed to renew the Financial Risks Policy as presented by the clerk. Proposed by Councillor L Padmore; seconded by Councillor H Booth and agreed by all members present.
- **11.** Council to review and agreed the Assets register; It was agreed that the Assets register was correct; Proposed by Councillor L Padmore; seconded by Councillor H Booth and agreed by all members present.

Iffington Parish Council	
. Pardoe	
Clerk & RFO	Signed
Minutes June 2016	
ffingtonpc@gmail.com	Dated.11 th July 2016

- **12.** Council to consider and adopt Complaints Policy & Procedures documents. It was agreed to adopt the Policy document as presented by the clerk. Proposed by Councillor L Padmore; seconded by Councillor H Booth and agreed by all members present.
- **13. Neighbourhood Watch:** There is still no new Neighbourhood Watch Co-ordinator for the village.
- **14. Wrekin Housing Church Road**: Steve Swan sent a report. They have had issues on site in term of delays on storm and foul water connections which are pushing back completion dates, we are looking at 18^{th} July for Plots 8 10 and 25^{th} July for Plots 6 7.

They are still waiting for kitchens to go in and a little more work generally prior to arranging the site visit for members and will come back soon and agree a date.

- **14. Haughmond Quarry:** The clerk had still received no reply to her letters. She was instructed to ring the Quarry and ask when the next liaison meeting would be held. Councillor C Wild advised the clerk to contact Graham French at Shropshire Council for assistance in this matter.
- **15. Highways**; Councillor G Lewis reported that the street lights had been fixed.

16. Finances

 Council to agree payment of accounts; 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 present.

Cheque Number	Payee	Brief Description	Amount
000606	Shropshire Council	Litter picking equipment	72.24
000607	HMRC	PAYE	58.20
000608	L Pardoe	Salary & Expenses	232.74
000609	D J Payne	Brushing hooks	42.00
000610	E-On	Light repairs	87.80
Total			492.98

- Council to accept bank reconciliation. It was agreed to accept the Bank Reconciliation as presented by the clerk. Proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members present.
- Balance of Treasurers Account £ 75.48pence; balance of Instant Access account £30,626.35 total balance of accounts £ 31,701.83

17. Planning

- i) Clerk to report on new applications There were no new applications to consider
- ii) Council to consider any new application received after 1st June 2016. There were none to consider

18.	Corres	pond	lence
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This was noted.

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Signed		
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- **19. Parish Matters** Any other general problems concerning the parish. It was reported that there had been problems with some sheep getting out of their field and being on the road.
- 20. **Date and time of Next meeting** it was agreed that this would be held on Monday 11th July 2016 at 7.30pm at Uffington Village Hall. The Chairman thanked all for attending and closed the meeting 8.45pm