

**Uffington Parish Council
Meeting
Monday 9th December 2019**

MINUTES

1. **Chairman's Welcome** the chairman welcomed all to the meeting
2. **Declarations of Pecuniary Interest;** Councillor L Padmore & Councillor A Blake declared an interest in item 11b
3. **Present** Councillor L Padmore- chairman, Councillor P Daimond-Vice chairman, Councillor A Blake, Councillor E Strawbridge, Councillor R Davies, Shropshire Councillor L Picton, L Pardoe clerk to the council and two members of the public & Apologies were received from Mrs B Ashton.
4. **Public Session.** No one wished to speak at this point.
5. **Police Report:** The Police had said that they would no longer be giving reports and that they would be putting information on their Facebook page. Clerk to request monthly crime figures in future.
6. **Council to agree minutes of meeting held on 11th November 2019** It was agreed that these were a true & accurate record of the meeting proposed by Councillor E Strawbridge, seconded by Councillor P Daimond and agreed by all members present.
7. **Clerk to report on matters from the minutes not covered elsewhere on the agenda.** All items were covered on the agenda
8. **To receive Reports from Shropshire Councillor L Picton** Councillor Picton had nothing new to report. There will be a full Council and Cabinet Meeting next week. Shropshire Council is in the process of changing their lights to new LED which will be more energy efficient and economical to run. These will be done by Salex
9. **Traffic Calming proposals for the village;** the clerk read out the quotes for the installation of two VAS in the village and also the installation of four new street lights. These had all been agreed at the November meeting.

Standing Orders were suspended to allow a member of the public to speak.

The chairman explained that these had been agreed by the Council in principal and that the two projects would be done at the same time. This would minimise disruption through the village. The work would take a week to complete and once the firm order was placed the VAS and lights would be ordered which would take around 6-8 weeks to be delivered to E-on and then there would be a two week notification to Western Power Distributors for the connections. A member of the public was against the siting of one of the lights which would be outside his house. He was concerned that the light would be very bright and shine in his house. The clerk explained that there would be shields fitted to minimise any extraneous light disturbing residents.

Another member of the public asked why the Council were not considering the installation of lights that were low lights on bollards and were solely for footpaths. The Chairman explained that the installation of street lights was for reassurance for residents.

Standing Orders were re-instated

10. **Council to receive reports from**
 - Neighbourhood watch; There had been a burglary in the village in the previous 10 days.
 - Parish Plan. This was now completed.
 - Smartwater update. The signs for this were all up now. The Chairman and Tim Williams from Smartwater would be registering the development at The Welts which also came under the parish of Uffington
11. **Highway Matters**
 - Councillors to report any Highways matters
 - Clerk to report. The sign would be replaced which had been recognised by Shropshire Council as needing replacing. This was supposed to have been done by 3rd December. Clerk to follow this up with I Walshaw at Shropshire Council.
 - Council to consider siting of four additional street lights within the village. After discussion Councillor R Davies proposed that the Parish Council go with the positions as identified by G Johnson from E-on as being the most suitable positions. This was seconded by Councillor P Daimond and agreed by all members allowed to take part in this item.
 - Councillors A Blake and L Padmore did not take part in the voting.
12. **Planning:**
 - i) Clerk to update previous applications.
Ref: 18/04179/FUL Ebury Hill Caravan Site. **Awaiting decision**
Ref: 19/04727/PMBPA, Bridge Farm Uffington. Awaiting decision
 - ii) Council to consider new applications
 - iii) Reference: 19/04988/FUL (validated: 19/11/2019)
Address: The Shrewsbury Club, Sundome Road, Shrewsbury, SY1 4RG
Proposal: Installation of an air-dome over two tennis courts and floodlights on two separate outdoor tennis courts. After discussion it was agreed that the parish council would offer no comment to this application

iv) Council to consider applications received after the agenda is published

13. Finance

- i. Council to agree and pay accounts as presented by the clerk: to be circulated via e-mail to members It was agreed to pay the accounts as presented by the clerk, proposed by Councillor R Davies, seconded by Councillor P Daimond and agreed by all members present.

741	L Pardoe	WFHA	46.04
742	SALC	Training	6.75
S/O	L Pardoe	Salary	322.51
		Total	375.30

- 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 R Davies, seconded by Councillor P Daimond and agreed by all members present.
- iii. Council to consider quotations for the installation of four additional street lights in the village of Uffington It was agreed to accept the quotations from E-on to the installation of 2 VAS and 4 streetlights within the village. Proposed by Councillor R Davies, seconded by Councillor E Strawbridge and agreed by all members present.
- iv. Council to receive financial papers in preparation for setting the Precept in January 2020. These were distributed to members by mail with the papers for the meeting.

14. **Correspondence:** this was noted

15. Parish Matters

- Councillors to report any matters within the parish. It was reported that a fence had been put up which was possibly obstructing a public footway. The clerk to see if Shona Butter from Shropshire Council would look into this for the Parish Council.

16. **Date and time of Next meeting** It was agreed that this would be held on Monday 13th January 2020 at 7.30pm at Uffington Village Hall.

17. The Chairman thanked all for attending and closed the meeting at 8.45pm