

**Uffington Parish Council
ZOOM Meeting
Starting at 7.30 pm**

Monday 18th January 2021

AGENDA

- 1. Chairman's Welcome**
- 2. Declarations of Pecuniary Interest;**
- 3. Present & Apologies**
- 4. Council to approve leave of absence for Councillor R Davies from meetings for a period of 6 months.**
- 5. Public Session**
- 6. Defibrillator Report: Councillor A Blake to report on status of the defibrillator sited in Telephone box opposite the Village Hall.**
- 7. Council to agree minutes of meeting held on Monday 12th October 2020**
- 8. Clerk to report on matters from the minutes not covered elsewhere on the agenda.**
- 9. Council to consider and adopt the Grant Funding Policy.**
- 10. To receive written Report from Shropshire Councillor L Picton**
- 11. Planning:**
- 12. Highway Matters**
 - Councillors to report any Highways matters
 - Chairman to report on a site meeting to discuss possible improvements to the roads in Uffington with Dave Gradwell on January 15th 2021
- 13. Finance (a)**
 - i. Council to agree and pay accounts as presented by the clerk: to be circulated via e-mail to members
 - ii. Council to accept Bank Reconciliation as presented by the clerk
 - iii. Council to consider granting donation to the Church for the repair of the churchyard footpath.
 - iv. Council to consider granting a donation to Hope House Hospice of £250.00
 - v. Council to set the precept for 2021/2022.
- 14. Parish Matters**
- 15. Date and time of next meeting Monday 11th January 2021 starting at 7.30pm in Uffington Village Hall.**
- 16. Finance.(b)** *Uffington Parish Council resolves That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1992 , the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts'*
Council to consider increasing the clerk's salary on the spinal point

Mrs L C Pardoe Clerk & RFO
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Monday 7th January 2021
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