

UPC072018 Uffington Parish Council
Monday 9th July 2018
MINUTES

1. **Chairman's Welcome.** The Chairman welcome 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 A Blake; Councillor R Davies; Shropshire Councillor L Picton, L Pardoe clerk to the Council and one member of the Public.& Apologies were received from Mrs B Ashton
4. **Public Session;** the member of the public did not wish to speak.
5. **Police Report:** Please note these will now be done bi-monthly due to PC Walton's workload.
6. Council to agree the minutes of the meeting of 11th June 2018; it was agreed that these were a true and accurate record of the meeting. Proposed by Councillor A Blake 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.**
8. **To receive Shropshire Councillor's Report;** Councillor Picton reported that she did not have any specific signs for the roundabout yet as the signage needs to be the same as all the others. The grass on the roundabout will not be cut for three weeks. The work will be done in September. Councillor Picton will e-mail all of the details when she receives confirmation from Kier.
 The Future fit LJC will take place on 31st July venue to be confirmed.
 She spoke on the yellow painted signs that had appeared on the footpath along with a sign tied to a speed sign. She agreed that the Parish Council should have been notified of the intention to do what had been done. It appeared that it had been put there after numerous complaints by a resident who had not come to the Parish Council with their complaint but had gone straight to Shropshire Council's Dog Warden.
 Members said that flowers on the footpath had also been sprayed with weed killer. It was agreed that the clerk would write to Shropshire Council expressing the Parish Council's disappointment at the lack of communication from them. The clerk to also ask when the signs would be removed.
 The Manager from Sundorne Estate said he would speak to residents about using the parking areas for other reasons and not parking.
9. **Council to receive and adopt the Amended Standing Orders as recommended by NALC**
 It was agreed to adopt these documents proposed by Councillor A Blake seconded by Councillor R Davies and agreed by all members present.
10. **Council to review and adopt the following documents:** It was agreed to adopt the following documents en-bloc proposed by Councillor A Blake; seconded by Councillor L Padmore and agreed by all members present.
 - **Financial Regulations**
 - **Risk Assessment Documents**
 - **Assets Register**
 - **Complaints Procedure**
11. **Council to receive update on the siting of the defibrillator in the Telephone Kiosk.**
 Councillor L Padmore explained that the cabinet had been positioned in the kiosk which had been cleaned. She felt however that the cabinets glazing need replacing and it was agreed to do this. Once this was done the defibrillator would be installed in the cabinet.
12. **To receive reports from**
 - LJC –Venue to be decided

- Neighbourhood watch; it was agreed that Councillor A Blake would be the new coordinator. All Parish Councillor plus Mrs Ashton be on the Neighbourhood Watch.
- Any other meetings attended by members. There had been no other meetings.

13. Highway Matters

- It was reported that a resident has been having trouble getting out of their drive at the end of the village towards Berwick Wharf. The clerk to request more visits by the Safer Roads Partnership van. There appears to be one particular motorcycle which is the problem.

14. Planning:

- i) Clerk to update previous applications.
Reference: 18/01979/FUL; 6 Old Top Cottages, Uffington; Permission Granted
- ii) Council to consider new applications.
- iii) Council to consider applications received after 1st July 2018
Reference: 18/02705/FUL;
Address: Weir at Sunderton Pool Uffington;
Proposal: Works to weir to include removing a section of the existing upstand to the labyrinth weir to lower the normal top water level of the reservoir; installation of eel pass over the spillway structure, reed bed planting in the reservoir basin and fencing around the basin of the pool.
After discussion it was agreed that the Parish council support this application. Proposed by Councillor L Padmore; seconded by Councillor P Daimond and agreed by all members present.

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

Cheque Number	Payee	Brief Description	Amount
000693	HMRC	PAYE	74.60
000694	L Pardoe	Salary & Exo	430.75
000695	Shropshire Council	Elections 2017	200.00
000696	G Ryan	Fitting of Defibrillator in Kiosk	90.00
		Total	795.35

- 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 L Padmore seconded by Councillor P Daimond and agreed by all members present.
- iii. Council to agree to pay the clerks salary by monthly Standing Order. This was agreed by members. Proposed by councillor L Padmore seconded by Councillor P Daimond and agreed by all members present.
- iv. Council agreed to change from N Power to Shropshire Council for their energy supplies. Proposed by Councillor P Daimond; seconded by Councillor Ad agreed by all members present.

16. Correspondence: This was noted.

17. Parish Matters

- Councillor L Padmore reported that the footpath from Tower Farm had two stiles which would need to be changed to kissing gates to allow for access to people who were experiencing difficulties managing the stiles. The clerk to seek advice from Rights of Way Team for the correct protocol on approaching landowners.
- It was reported that part of the footpath over the canal has been closed off. Clerk to report to Rights of Way Team

18. Date and time of Next meeting. It was agreed that this would be held on Monday 10th September 2018 at 7.30pm at Uffington Village Hall.

19. The Chairman thanked all for attending and closed the meeting at 8.50pm.