

Uffington Parish Council Parish Council Meeting April 10th 2017

MINUTES

1. **Chairman's Welcome:** The Chairman welcomed all to the meeting
2. **Present:** Councillor L Padmore-Chairman Councillor H Booth –Vice-Chairman Councillor R Davies; L Pardoe clerk to the council .Mr. R Simmons and Ms L Picton. Apologies were received from the Police and Mathew Mead from Shropshire Council.
3. **Public session.** There were no public comments.
4. **Declarations of Pecuniary Interest;** There were none at this point
5. **Minutes**
To confirm minutes of Council meeting held on Monday 13th March 2017. It was agreed that these were a true and accurate record of the meeting. Proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members present.
6. **Matters Arising:** Clerk reported that there had been three people who had expressed an interest in sponsoring the Sundorne roundabout. The clerk had received approximate costs and would be sending these to those who had expressed an interest to see if they were still interested in sponsoring the roundabout.
7. **Police Report:** This would be forwarded to members when it was received by the clerk.
8. **Local Joint Committee: LJC:** There was nothing to report.
9. **Battlefield Meeting:** Councillors L Padmore & H Booth had attended and Councillor H Booth reported to the meeting. This was the 12 months report since it had opened in 2016. 94,000 tons of waste had been diverted from landfill. It was in operation for 95% of the year. The time it was out of operation was to have essential maintenance done on it which took 10 full days. They are beginning tours of the facility on a Wednesday although they are fully booked at the moment. They will be doing school tours every other Wednesday.
10. **Neighbourhood Watch:** Mr. Simmons agreed to be the Neighbourhood Watch person for the village.
11. **Highways;** i)clerk to report on highways matters-
 ii) Councillors were concerned at the speeding through the village. The clerk to contact Mathew Mead and see if we could be included in a community speed watch scheme.
 iii) Council to consider Traffic Calming Proposals from Shropshire Council: The clerk handed out copies of the report to all members of the Parish Council for them to read. After discussion it was agreed that the clerk invite Richard Ayton from Shropshire Council and the engineer from Mouchel to the June Parish Council meeting. The members were looking to request an extension of the 30mph speed limit at the outer edges of the village.

12. Finances

- Council to agree payment of accounts as presented by the clerk; 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
000638	N Power	Lighting charges	101.46
000639	SALC	Subscriptions	125.91
000640	HMRC	PAYE	58.60
000641	L Pardoe	Salary & Expenses	260.86
Total			546.83

- 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 R Davies and agreed by all members present.
- Council to agree and sign a standing order for the clerk's monthly salary and the monthly payment to HMRC for PAYE: The Chairman declined to sign this and said this was a decision for the new Council to make.
- Council to note and agree National Pay rise for 2016/17 backdated to 1st April 2016 and also the National Pay rise for 2017/2018 to be implemented from 1st April 2017. It was agreed to implement the pay rises; Proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members present.
- Council to receive year end Accounts. It was agreed to receive the accounts as presented by the clerk; Proposed by Councillor L Padmore; seconded by Councillor R Davies and agreed by all members present.

13. Planning

i) Clerk to update on existing applications.

- Reference: 17/00061/VAR
Address: Aggregate Industries UK Limited, Haughmond Quarry, Shrewsbury
Proposal: Variation of Condition no 3 attached to permission 15/01042/VAR date 20/08/2015 to update the approved drawings to include plans showing the proposed re-profiling of the eastern soil bund to create internal quarry access roads. *Awaiting decision*

ii) Council to consider new applications.

- Reference: 17/01365/FUL
Address: Shrewsbury Squash Club, Uffington, Shrewsbury
Proposal; Erection of a fitness/multi activity space to facilitate a wider range of fitness activities.
After discussion it was agreed to pass no comment to this application. Proposed by Councillor H Both; seconded by Councillor R Davies and agreed by all members present.

iii) Council to consider applications received after 20th March 2017. There were no new applications to consider.

14. Correspondence

This was noted.

- 15. Council to consider and respond to the Draft Economic Strategy-documents forwarded to members.** After discussion it was agreed to pass no comment on this consultation.
- 16. Parish Matters:** These had all been covered elsewhere on the agenda.
- 17. Date and time of Annual Parish Meeting** It was agreed that this would be held on Monday 8th May at Uffington Village Hall starting at 7.00pm.
- 18. Date and time of Next Parish Council** .As there were only two nominations for Councillors the Parish Council is not quorate and will await a new Notice of an Election to be called by the Returning Officer. The date and time of the next Parish Council meeting will be notified in due course.
- 19. The Chairman** thanked all for attending and closed the meeting at 8.30pm