

**Uffington Parish Council
Meeting
Monday 13th May 2019
MINUTES**

1. **Chairman's Welcome** The chairman welcomed all to the meeting
2. **Election of Chairman** Councillor P Daimond proposed that Councillor L Padmore be Chairman, this was seconded by Councillor A Blake and agreed by all members present
3. **Signing of Declaration of Acceptance of Office.** This was done in the presence of the members and witnessed by the Clerk
4. **Election of Vice-Chairman;** Councillor L Padmore proposed that Councillor P Daimond be the Vice-chairman, this was seconded by Councillor R Davies and agreed by all members present.
5. **Signing of Declaration of Acceptance of Office** This was done in the presence of the members and witnessed by the Clerk
6. **Election of members to organisations,** the following members were elected to represent the Parish Council on this bodies
 - **Neighbourhood Watch**-Councillor A Blake
 - **SALC,** Councillor L Padmore
 - **Helicopter Liaison Group** Councillor A Blake
 - **LJC** Councillor L Padmore
7. **Declarations of Pecuniary Interest;** There were none at this point
8. **Present** Councillor L Padmore-Chairman, Councillor P Daimond, Vice-Chairman, Councillor E Strawbridge, Councillor A Blake, Councillor R Davies, Shropshire Councillor L Picton, L Pardoe Clerk to the Parish Council, Jason Jordan Sundorne Estates. Apologies were received from the Police
9. **Public Session** Jason Jordan reported that a new website for Sundorne Estates was up and running. They were taking on some new staff. They are looking at sorting out the footpaths as Haughmond Hill is part owned by the Forestry Commission and Sundorne Estates.
10. **Police Report:** This will be forwarded when it is received
11. **Council to agree minutes of meeting held on 8th April 2019;** It was agreed that these were a true and accurate record of the meeting, proposed by Councillor R Davies, seconded by Councillor A Blake and agreed by all members present.
12. **Clerk had nothing to report all matters covered on the agenda.**
13. **To receive Reports from Shropshire Councillor L Picton.** Councillor Picton thanked all for responding to the recent public transport consultation and reported that there will be wholesale changes to the Policy in the near future. She reminded members of the Place Plan meetings to be held on Wednesday 22nd May at the Guildhall starting at 7.00pm. She encouraged members to attend. It was agreed that Councillors L Padmore and P Daimond would do their best to attend. Shropshire Council are proposing to reduce the Planning Committees from 3 to 2 in an effort to save more money.
14. **Sundorne Roundabout update;** Ffion Horton to attend the June meeting to update members
15. **Traffic Calming proposals for the village;** Ffion Horton would attend the June meeting to speak to members on this.
16. **To receive reports from**
 - Neighbourhood watch;
 - Any other meetings attended by members
17. **Highway Matters**
 - Councillor A Blake reported that there have been heavy lorries passing through the village again
18. **Planning:**
 - i) Clerk to update previous applications.
Ref: 18/02705/FUL: Weir at Sunderton Pool. Uffington. **Awaiting decision**
Ref: 18/04179/FUL Ebury Hill Caravan Site. **Awaiting decision**
Ref: 19/00600/FUL, Tralee; **Permission Granted 1st April 2019**
 - ii) Council to consider new applications.
 - iii) Council to consider applications received after the agenda is published
19. **Finance**

- i. Council to agree and pay accounts as presented by the clerk: It was agreed to pay the accounts as presented by the clerk. Proposed by Councillor R Davies, seconded by Councillor A Blake and agreed by all members present.

Cheque Number	Payee	Brief Description	Amount
000721	Shropshire Council	Energy	43.82
000722	HMRC	PAYE	45.60
000723	L Pardoe	Sal diff & exp	41.77
000724	SALC	Subscription	139.18
Standing Order	L Pardoe	Salary	256.39
		Total	526.76

- 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 Councillor R Davies, seconded by Councillor A Blake and agreed by all members present.
- iii. Council to receive Internal Audit Report. The Council received the Internal Auditors Report.

20. Correspondence: This was noted. Councillors L Padmore and P Daimond to attend the Place Plans meeting on Wednesday 22nd May 2019 at the Guildhall, Shrewsbury starting at 7.00pm

21. Parish Matters

- Councillors had no matters to report.

22. Date and time of Next meeting it was agreed that this would be held on Monday 10th June 2019 at 7.30pm at Uffington Village Hall.

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