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# **UPC042016 Uffington Parish Council Monday 11<sup>th</sup> April 2016**

#### **MINUTES**

- 1. Chairman's Welcome; The Chairman welcomed all to the meeting.
- **2. Public session:** There were no members of the public present.
- **3. Declarations of Pecuniary Interest:** None at this point.
- **4. Present**: Councillor L Padmore- Chairman; Councillor H Booth Vice-chairman; Councillor G Lewis; Councillor P Bray & **Apologies** were received from Councillor R Davies. Also present L Pardoe clerk to the council; Barbara Ashton from the Footpaths Group and Steve Swann from Wrekin Housing Trust.
- 5. Wrekin Housing Church Road: Steve Swann reported that the completion date for 18<sup>th</sup> March had passed .They are making progress but it is slow due to the wet weather .It was agreed to have the meeting to look at the local criteria as soon as possible and that this should be attended by Councillor H Booth & L Padmore. This was provisionally booked as Wednesday 20<sup>th</sup> April 2016 at 2.15pm. Councillor L Padmore to liaise with Carol Denning from the housing trust. Barbara to confirm availability of the Village Hall. There would be a site visit in early June. It was hoped that the handover dates would be 8<sup>th</sup> & 2<sup>nd</sup> July 2016. Cooper & Green were advertising the part buy/part rent properties.

  The Chairman thanked Steve Swann for attending and he left the meeting at 7.45pm.
- **6. Parish Paths**: Barbara Ashton reported that she had ordered litter picking kits and these would cost £90.29p. The Parish Council would be billed directly from Shropshire Council for these. They would need to do a litter pick as soon as the equipment was available and the weather has dried up a little. However it would not be done until after the birthday celebrations of one of the parishioners who would be celebrating her 90<sup>th</sup> birthday on 21<sup>st</sup> April 2016. Amey would be doing the clean-up of this ladies garden before the celebration and do the alterations to the fence outside Barbara's house. They were looking to do this on 15<sup>th</sup> or 18<sup>th</sup> April 2016.

The Chairman thanked Barbara for attending and she left the meeting at 7.55pm

#### 7. Minutes

To confirm minutes of Council meeting held on Monday 14<sup>th</sup> March 2016

It was agreed that these were a true and accurate record of the meeting; proposed by Councillor H Booth; seconded by Councillor P Bray and agreed by all members present.

- **8. Matters Arising**: Clerk had nothing to report.
- **9. Police Report**: Spring Newsletter circulated to members via e-mail. The clerk handed a hard copy to Councillor H Booth who is not on e-mail.
- 10. Shropshire Councillor Report: There was no representative from Shropshire Council present to report.

Uffington Parish Council	
L Pardoe	
Clerk & RFO	
April Minutes	Signed
	Dated 9 <sup>th</sup> Apri
2016	•
uffingtonpc@gmail.com	

- 11. Council to consider what if any services they would consider taking over the funding of from Shropshire Council: After a brief discussion it was agreed that the Parish Council wanted to know exactly what highways cuts there are likely to be in order that the Parish Council are able to look at the financial implications and budget for this should it be necessary.
- **12.** Local Joint Committee: LJC: Councillor L Padmore had nothing to report.
- **13. Neighbourhood Watch:** Council are still unable to appoint a new co-ordinator for this position.
- **14.** Haughmond Quarry: There was nothing to report.
- **15. Highways**; i) Councillor P Bray reported that the road past Councillor Lewis property on the road out of Uffington towards Newport is a disgrace. The repaired tarmac is breaking up.

#### 16. Finances

i. 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 H Booth; seconded by Councillor L Padmore and agreed by a; members present.

Cheque Number	Payee	Brief Description	Amount	
000587	L Pardoe	Salary	232.94	
000588	HMRC	PAYE	58.00	
000589	SALC	Annual fees	131.82	
Total for month			422.76	

- 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 by Councillor P Bray; seconded by Councillor H Booth and agreed by all members present.
- iii. Council to consider putting new councillors on the Banking Mandate: It was agreed to postpone this to the next meeting.
- iv. Council to receive year end accounts: It was agreed to accept the year end accounts as presented by the clerk; proposed by Councillor H Booth; seconded by Councillor L Padmore and agreed by all members present.

### 17. Planning

ii) Council to consider any new applications: There were no applications for consideration.

## 18. Correspondence

This was noted

- **19. Parish Matters**: Councillors had nothing to report.
- **20. Date and time of Next meeting** this was agreed to be held on Monday 9<sup>th</sup> May 2016 this to be the Annual Parish Meeting starting at 7.30pm followed by the Annual Parish Council meeting starting at 7.45pm in Uffington Village Hall.
- **21.** The Chairman thanked all for attending and closed the meeting at 8.50 pm.

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