

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

Monday 14th December 2020

AGENDA

**Facemasks should be worn throughout the entirety of the meeting.
Social Distancing will be in force at all times.**

You will be required to give name and contact number upon entry to the meeting.

1. **Chairman's Welcome**
2. **Declarations of Pecuniary Interest;**
3. **Present & Apologies**
4. **Public Session**
5. **Defibrillator Report: Councillor A Blake to report on status of the defibrillator sited in Telephone box opposite the Village Hall.**
6. **Council to agree minutes of meeting held on Monday 12th October 2020**
7. **Clerk to report on matters from the minutes not covered elsewhere on the agenda.**
8. **Council to consider and adopt the Grant Funding Policy.**
9. **To receive written Report from Shropshire Councillor L Picton**
10. **Planning:**
 - Reference: 20/03775/Ful validated 21/09/2020; Permission Granted 5th November 2020
11. **Highway Matters**
 - Councillors to report any Highways matters
 - Clerk to report on request for a site meeting to discuss member of the public proposals for possible improvements to the roads in Uffington
12. **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 receive financial paperwork for the setting of the budget at the January 2021 meeting.
13. **Parish Matters**
14. **Date and time of next meeting Monday 11th January 2021 starting at 7.30pm in Uffington Village Hall.**
15. **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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Thursday 3rd December 2020
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