

**UPC052015 Uffington Parish Council
Annual Parish Council Meeting**

MINUTES

1. **Chairman's Welcome** The Chairman welcomed all to the meeting
2. **Election of Chairman:** Councillor H Booth proposed Councillor L Padmore for Chairman; seconded by Councillor R Davies and agreed by all members present.
3. **Declaration of Acceptance office:** The Chairman signed this in the presence of the Council
4. **Election of the Vice-Chairman:** Councillor L Padmore proposed Councillor H Booth as Vice-chairman; seconded by Councillor G Lewis and agreed by all members present.
5. **Declaration of Acceptance of Office:** The Vice-chairman signed this in the presence of the Council.
6. **Present & Apologies:** Councillor L Padmore- Chairman; Councillor H Booth Vice-chairman; Councillor G Lewis; Councillor R Davies. Also present Mathew Mead from Shropshire Council, L Pardoe clerk to the Council and one member of the public.
7. **Appointment of the LJC representative** It was agreed that this should be Councillor L Padmore with Councillor H Booth as substitute
8. **Appointment of the Battlefield Energy representative** It was agreed that this should be Councillor L Padmore with Councillor H Booth
9. **Council to receive notice of resignation from Councillor P Bray:** The resignation of Councillor P Bray was noted by the Parish Council. Mrs Lorna Probert has expressed an interest in becoming a Councillor. She was invited to sit at the table with the members.
10. **Declarations of Pecuniary Interest;** there were none at this point
11. **Public session; Standing Orders were suspended to allow the public to speak.** Steve Dawes reported that they were hoping for a completion mid to the end of June. There had been an issue with some of the connections to the new housing development. Also the wrong pumps had been delivered and needed to be returned and they were now waiting for some new ones. They had received a complaint from a member of the public about closing off part of the cycle path whilst work was in progress. This is not a public right of way but the complainant is adamant that it is. They are looking to do Mrs. Pearl Prinolds garden and the fencing at Mrs. Barbara Ashton's week-ending 20th May.
The Chair thanked him for attending and he then left the meeting.at 8.20pm
12. **Minutes**
To confirm minutes of Council meeting held on Monday 11th April 2016. It was agreed that these were a true and accurate record of the meeting proposed by Councillor H Booth; seconded by Councillor R Davies and agreed by all members present.
13. **Matters Arising:** There was nothing to report.

- 14. Police Report:** Circulated by e-mail Hard copy was given to Councillor H Booth who is not on e-mail.
- 15. Shropshire Councillors Report: See Annual Parish Meeting**
- 16. Local Joint Committee: LJC:** Loton and Tern LJC. Councillor L Padmore to report
- 17. Neighbourhood Watch:** There is nothing to report at this point
- 18. Parish Footpaths:** Barbara Ashton had reported in the Annual Parish Meeting and left at 8.20pm
- 19. Wrekin Housing Church Road:** It is expected these will be completed in July /August this year.
- 20. Haughmond Quarry:** The clerk had still received no response to her second letter requesting a liaison meeting
- 21. Highways;** i) clerk to report on highways matters: The clerk had circulated the response from M Davies from Shropshire Council on the sites of Community Concern.
ii) Mathew reported that the roundabout outside the village was in the programme for this year.

22. Finances

- Council to approve 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 Councillor G Lewis and agreed by all members present.

Cheque Number	Payee	Brief Description	Amount
000601	N Power	Energy Charges	102.05
000602	AON	Insurance	343.28
000603	L Pardoe	Salary & Expenses	328.76
000604	HMRC	PAYE	58.20
000605	B Ashton	Internal Audit	50.00
Total			£882.29

- Council to accept bank reconciliation as presented by the clerk. ; It was agreed to accept the Bank Reconciliation account as presented by the clerk; proposed by Councillor L Padmore; seconded Councillor G Lewis and agreed by all members present.
- Council to accept the Internal Audit Report. This was accepted and approved by the members Proposed by Councillor L Padmore; seconded Councillor G Lewis and agreed by all members present.
- Council to pay the Parish Council Insurance premium £343.28p: It was agreed to pay the insurance premium. Proposed by Councillor L Padmore; seconded Councillor G Lewis and agreed by all members present.
- Council to consider continuing the Maintenance Contract with E-on Highways Lighting. It was agreed to continue the contract with E-on. Proposed by Councillor L Padmore; seconded Councillor G Lewis and agreed by all members present.

23. Planning

There were no applications to consider

24. Correspondence

This was noted

25. Parish Matters: It was reported that there was a street light out in the village. The 2nd light on the way into the village from the Newport Road, on the bend opposite the Pumping Station. Clerk to report.

26. Date and time of Next meeting it was confirmed that this would be held on Monday 13th June 2016 at 7.30pm at Uffington Village Hall. The Chairman thanked all for attending and closed the meeting at 9.15pm