

UPC012018 **Uffington Parish Council Meeting**
Monday 8th January 2018

1. **Chairman's Welcome** :The Chairman welcomed all to the meeting
2. **Declarations of Pecuniary Interest**; There were none at this point
3. **Present** :Councillor L Padmore –Chairman; Councillor R Davies ; Councillor P Daimond, Shropshire Councillor L Picton, L Pardoe clerk to the council; **Apologies** were received from Councillor A Blake –work commitments and Councillor R Simmonds who was unwell. Apologies were also received from Mathew Mead from Shropshire Council.
4. **Public Session**: There were none present.
5. **Police Report**: The clerk had not yet received a report for the Police for the month of December and would circulate it to members when it was received. The clerk reported that she had received a response from PC D Walton re the dangerous dogs reported last month and also in November. He had visited the person concerned and they had told him that they were now walking the dogs in a different area. He has also said that his dogs had been approached by other dogs who were off their leads. Councillor Davies was not happy with this reply and wanted to follow this up with the Policeman as he was concerned that the dogs might attack a small child in a similar situation. The clerk to invite PC Walton to attend the next Parish Council meeting.
6. **Clerk had nothing to report all matters were covered on the agenda.**
7. **To receive Shropshire Councillor's Report** Councillor L Picton reported that she was unable to give us any further information on the Battlefield roundabout and suggested trying a different track. She suggested that the clerk contact Rea Valley Tractors direct and ask how much they would be willing to contribute to the refurbishment of the roundabout. Councillor Picton would then take this response to Chris Edwards asking for support for the project. The whole village now has superfast broad band but Councillor Daimond said that hers had not been working and Open reach were having to dig up the road around the junction box and replacing it as the wires etc were a mess. This was scheduled to be done on 12th January 2018.
8. **Council to discuss Shropshire Council consultations** .There are no new ones out at present.
9. **Council to adopt protocol on Councillor /Clerk Relations**. It was agreed to adopt this protocol. Proposed by Councillor L Padmore and seconded by Councillor P Daimond and agreed by all members present. The Chairman signed the document for the council records.
10. **To receive reports from**
 - LJC – Shropshire Councillor L Picton reported that this time in the Local Plan there would be no change for Uffington's status. Shropshire Council will say which parishes are to be Hubs. The Council agreed to wait to see what sites are identified and then look at if they want to ask for their status to be changed From a Hub to Open Countryside. The list of sites would be put in the Parish Magazine.
 - Neighbourhood watch; there was nothing to report.
 - Any other meetings attended by members; the clerk had attended a briefing in November on the new Data Protection Regulations which were due to come into force on 25th May 2018.The Parish Council had to appoint a Data Protection Officer. This person had to satisfy certain demands to be the DPO. The clerk had received some information and had three options for the Council to consider. After discussion the parish council agreed to appoint Mr Malley subject to sight of his qualifications and public liability insurance. Proposed Councillor L Padmore seconded by Councillor P Daimond and agreed by all members present.

11. Highway Matters

- It was reported that there had been an accident where a vehicle had left the road and gone through the hedge half a mile down the road on the left past Bridge Farm and the 40mph sign has gone. Clerk to report this the Shropshire Council.

12. Planning:

- i) Council to consider new applications. There are none at this point
- ii) iii) Council to consider applications received after 3rd December 2017: There were no applications to consider

13. Finance

- i. Council to agree and pay accounts for December and January as presented by the clerk;

January 2018	Payee	Brief Description	Amount
000668	E-On	Lighting Maintenance Contract	127.82
000669	L Pardoe	Salary & Expenses	258.84
000670	HMRC	PAYE Mth 10	59.20
Total			445.86
December 2017			
Cheque Number	Payee	Brief Description	Amount
000662	HMRC	PAYE	59.40
000663	L Pardoe	Salary & Expenses	271.01
000664	AG Ryan	Notice Board	150.00
Total			480.41

It was agreed to pay the accounts as presented by the clerk Proposed by Councillor L Padmore; seconded by Councillor P Daimond and agreed by all members present.

- 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 L Padmore; seconded by Councillor R Davies and agreed by all members present.
- iii. Council to agree registration with ICO (Information Commissioners Office) for Data Protection in regard to General Data Protection Regulation (GDPR) in May 2018 at a cost of £35.00. It was agreed that the clerk should do this on behalf of the Council.
- iv. Council to consider and set precept figures. After discussion it was agreed that the precept be set at £8,571. which would be a 0% increase from the previous year of £81.40 per council tax band D property. Proposed by Councillor L Padmore; seconded by Councillor P Daimond and agreed by all members present.
- v. Council to agree to apply for Transparency funding as there would be hosting costs coming up for the current website .The council agreed that the clerk should apply for funding for the setting up of a new website. There was a company that hosted community websites free and the only cost to the Parish Council would be the purchase of the domain name and some additional hours for the clerk to set it up.

14. **Correspondence:** This was noted. The clerk had received a request from Mrs. B Ashton that the February meeting be moved from the 12th as the Canal Restoration group had booked the hall for the whole of the week while they were working on the canal. It was agreed to move the meeting to 5th February 2018 at 7.30pm.

15. Parish Matters

- Councillors to report any matters within the parish: there were no matters to report.

16. Date and time of Next meeting to be held on Monday 5th February 2018 at 7.30pm at Uffington Village Hall.

17. The Chairman thanked all for attending and closed the meeting at 8.50pm

Uffington Parish Council Meeting
L Pardoe Clerk & RFO
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MinutesJanuary2018

Signed.....