

UFFINGTON PARISH COUNCIL

Chairman: Councillor Lynne Padmore
New Bungalow
Uffington
Shrewsbury SY4 4SP
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Clerk: Lisa Harris
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8 May 2023

Dear Parish Councillor

You are summoned to attend the Annual Meeting of Cound Parish Council to be held on Monday 15 May 2023 to commence upon the conclusion of the Annual Parish Meeting at Uffington Village Hall.

Yours faithfully


Lisa Harris
Clerk to Uffington Parish Council

AGENDA

01.23	Election of Chairman
02.23	Chairman to sign Declaration of Acceptance of Office
03.23	Election of Vice Chairman
04.23	Chairman's welcome
05.23	Apologies for absence
06.23	Disclosable Pecuniary Interests a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation.
07.23	Public Participation Session – a period of 15 minutes will be set aside for the public to speak, with a strict 5-minute limit per speaker. Members of the public may speak on matters appearing on the agenda. However, if a matter does not appear on the agenda, a written request should be submitted to the Clerk no later than 2 working days before the meeting.
08.23	To approve the minutes of the Parish Council Meeting held on 13 March 2023
09.23	Clerk's Report on matters arising since the Parish Council Meeting of 13 March 2023
10.23	To receive report from Shropshire Councillor
11.23	To receive defibrillator report for the period
12.23	To review and re-adopt Standing Orders
13.23	To review and re-adopt Financial Regulations
14.23	To review and re-adopt Code of Conduct

15.23	To receive and review the Risk Assessment Schedule
16.23	To receive and review the Asset Register as at 31/03/23
17.23	<p>Annual Return for the year ended 31 March 2023</p> <p>Council to receive, approve and sign (as appropriate) the following:</p> <ul style="list-style-type: none"> a) Final bank reconciliation and accounts 2022/23 b) Internal Audit report 2022/23 (AGAR part 2 page 4) c) Certificate of Exemption (AGAR part 2 page 3) d) Annual Governance statement (AGAR part 2 page 5) e) Summary accounting statements (AGAR part 2 page 6)
18.23	To appoint insurers for the period 01/06/23 – 31/05/24
19.23	<p>Current financial matters:</p> <ul style="list-style-type: none"> a) Payments - To approve outstanding accounts for payment b) Bank reconciliation to 13 May 2023
20.23	Highway matters
21.23	<p>Planning</p> <ul style="list-style-type: none"> 1. Decisions to note <ul style="list-style-type: none"> a. Ref: 23/00345/FUL Address: 1 Haughtmond Houses Somerwood Uffington Shrewsbury Shropshire SY4 4RN Description: Erection of a two storey extension to rear, internal alterations, insertion of doors to rear and replacement side door Validated: 06 Feb 2023 Status: Withdrawn b. Ref: 23/00254/FUL Address: Proposed Commercial Development Land To The South Of Uffington Shrewsbury Shropshire Description: Installation of a battery energy storage system (BESS) compound including change of use of land and formation of vehicular access Validated: 27 Jan 2023 Status: Grant Permission 2. Planning applications for consideration <ul style="list-style-type: none"> a. Ref: 23/00730/CPL Address: 5 Old Top Cottages Uffington Shrewsbury Shropshire SY4 4SS Description: Application for a Lawful Development Certificate for conversion of attached garage to additional space/annex Validated: 22 Mar 2023 Status: Pending Consideration b. Ref: 23/01213/DIS Address: Gables Farm Uffington Shrewsbury Shropshire SY4 4SE Description: Discharge of condition 3 (External Materials) 4 (Lighting Plan) 5 (Landscaping) 8 (Bat and Bird Boxes) attached to planning permission 22/05291 Validated: 20 Mar 2023 Status: Pending Consideration

	<p>c. Ref: 23/01377/CPL</p> <p>Address: Tower House Berwick Wharf Uffington Shrewsbury Shropshire SY4 4TQ</p> <p>Description: Application for Lawful Development Certificate the erection of a replacement rear extension and minor amendments to window and door configuration</p> <p>Validated: 29 Mar 2023</p> <p>Status: Pending Consideration</p>
22.23	Correspondence to note
23.23	To consider co-option for the Casual Vacancies
24.23	<p>Future Agenda items</p> <p>Councillors' opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for detailed debate or decision making.</p>
25.23	<p>Date of next meeting</p> <p>Monday 10 July 2023, 7.30pm at Uffington Village Hall</p>