# You are invited to attend the meeting of UFFINGTON PARISH COUNCIL

To be held on Monday 12<sup>th</sup> December 2016 at 19.30 at the Thomas Hughes Memorial Hall.

Members of the public are welcome to attend.

Open Forum for public discussion is at 8.00pm

# **AGENDA**

- 1. To record attendance and receive apologies for absence.
- 2. Declarations of Interest: Councillors to declare any interests.
- 3. To approve and sign the minutes of the meeting held on Monday 14<sup>th</sup> November 2016.
- 4. Any remaining business from the previous meeting:
  - a. Bus Shelter painting
  - b. Litter Bin
  - c. Salt bin
  - d. Business Continuity Plan
- 5. County Councillors Report
- 6. District Councillors Report
- 7. Police Report
- 8. Open Forum
- 9. Ongoing projects:
  - a. Parish Council assets and the land registry (UPC-P2) Update.
  - Housing development off Station Road Jack's Lea Update.
  - c. Proposed residential development on land at Fawler Road and Station Road Uffington
  - d. Proposed residential development on land off Fernham Road, Uffington
  - e. Community Led Plan (UPC-P5) Progress report.
  - f. Creation of a Neighbourhood Plan update
  - g. Development of an Emergency Plan
  - h. TBSM Update
  - i. S106 Contributions Station Road development
    - i. Update on MUGA installation
    - ii. Update on Community Art project
    - iii. Speed Reduction Measures on Fawler Road
      - 1. Consideration of prices for a VAS
    - iv. Playdale Quote for work in Play Area
    - v. Update on other projects

## 10. Planning:

- a. New applications to be considered: None
- b. Planning applications addressed by circulation (as a response was required before the meeting) to be noted: None

### 11. Finance:

- a. To approve December payments & sign cheques
- b. To discuss draft budget for 2017/18
- 12. Annual / quarterly reviews:
- 13. Upkeep (inc watercourses):
  - a. Oxfordshire Together grip maintenance
  - b. Stile on Upper Common Lane
  - c. Trees on The Mound
  - d. Tree Survey

#### 14. General:

- a. Monthly Play area inspections
- b. Website update
- c. Parish Council Archives
- d. Photocopier
- e. Village Defibrillator
- f. Proposal to move the telephone kiosk
- 15. Consultations:
- 16. Correspondence/A.O.B.:
- 17. Confidential closed session
- 18. Date of next meeting: Monday 9<sup>th</sup> January 2017 at 19.30 at the Thomas Hughes Memorial Hall.