# You are invited to attend the meeting of

## **UFFINGTON PARISH COUNCIL**

To be held on Monday 6<sup>th</sup> February 2017 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 9<sup>th</sup> January 2017.
- 4. Any remaining business from the previous meeting:
  - a. Litter Bin
  - b. Review of Burial Fees
- 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.
  - b. Housing development off Station Road Jack's Lea Update.
  - c. Proposed residential development on land off Fernham Road, Uffington
  - d. Community Led Plan (UPC-P5) Progress report.
  - e. Creation of a Neighbourhood Plan update
  - f. Development of an Emergency Plan/Business Continuity Plan
  - g. TBSM Update
  - h. S106 Contributions Station Road development
    - i. Update on Community Art project
    - ii. Speed Reduction Measures on Fawler Road
      - 1. Consideration of prices for a VAS
    - iii. Playdale Quote for work in Play Area
    - iv. Update on other projects

#### 10. Planning:

- a. New applications to be considered:
  - P16/V3185/O Proposed residential development on land at Fawler Road and Station Road Uffington. Response due by 10<sup>th</sup> February.
  - P16/V2065/FUL Amended plans for replacement dwelling and works thereto at Creslu, Woolstone Road. Extension requested to 10<sup>th</sup> February.
  - iii. P17/V0160/HH and P17/V0161/LB Fitting of gates for driveway and pedestrian access. Re-pointing and internal and external repair of chimneys, replacement of chimney pots. Demolition of lean to garage and erection of a wood-cladded study to the same dimensions at Lilac Cottage, Woolstone Road. Response date tbc.
- b. Planning applications addressed by circulation (as a response was required before the meeting) to be noted:
  - i. P16/V2427/FUL Amended plans for proposed new dwelling at Manor House, Fernham Road. Recording the Parish Council's response.

### 11. Finance:

- a. To approve February payments & sign cheques
- b. Acceptance of Vale grant toward museum repairs; sign form
- c. Approval of grants for 2016/17
  - i. Village grants
  - ii. Donation Requests received from : Independent Advice Centre, South & Vale Carers Centre
- 12. Annual / quarterly reviews:
  - a. Review of Grants Policy
- 13. Upkeep (inc watercourses):
  - a. Tree Survey/Trees on The Mound
- 14. General:
  - a. Monthly Play area inspections
  - b. Website update
  - c. Parish Council Archives
  - d. Photocopier
  - e. Village Defibrillator
  - f. Proposal to Update The Courier
  - g. Proposal to confirm Mrs M Parsons as Parish Council Representative on the Thomas Saunders Trust for the four years ending November 2020

- h. To agree a date and theme for the Annual Assembly
  15. Consultations: None
  16. Correspondence/A.O.B.:
  17. Date of next meeting: Monday 13<sup>th</sup> March 2017 at 19.30 at the Thomas Hughes Memorial Hall.