UFFINGTON PARISH COUNCIL

You are invited to attend the meeting of UFFINGTON PARISH COUNCIL

To be held on Monday 13th March 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

<u>AGENDA</u>

- 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 6th February 2017.
- 4. Any remaining business from the previous meeting:
 - a. Litter Bin
 - b. Review of Burial Fees
 - c. Bridge by the pond
- 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
 - i. Nomination of Tom Brown's School Museum as an Asset of Community Value
 - 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. To consider a grant request from The Friends of St Mary's Church
- 10. Planning:

h.

- a. New applications to be considered:
 - i. P17/V0330/HH New House, Green Lane. First Floor side extension. Response due by 17th March 2017.
 - ii. P17/V0263/FUL Appletree Cottage, High Street. Demolition of garage. Erec tion of single storey rear extension. Two storey side extension and loft. Response due by 16th March 2017.
 - iii. 17/V0332/FUL Craven Yard, Fernham Road. New dwelling and garage. Response due by 16th March 2017.
 - iv. P17/V0485/O Land adjacent to Fawler Road. Development of two detached dwellings with attached garages. Response due by tbc
- b. Planning applications addressed by circulation (as a response was required before the meeting) to be noted:
- c. Report from Local Plan part 2 briefing on 6th March
- 11. Finance:
 - a. To approve March payments & sign cheques
 - b. To consider subscriptions for 2017/18
 - c. Final approval of 2017/18 budget
 - d. Appointment of internal auditor
 - e. NJC pay scales
- 12. Annual / quarterly reviews:
 - a. Review of Risk Assessment
 - b. Review of Standing Orders
 - c. Review of Financial Regulations
- 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 Defibrillatorf. Proposal to update The Courier
- 15. Consultations: None
- 16. Correspondence/A.O.B.:
 a. Request from SSE for consent to install a stay wire on an already installed pole in High Street
 17. Date of next meeting: Monday 10th April 2017 at 18.30 at the Thomas Hughes Memorial Hall.