

**Minutes of the Meeting of Uffington Parish Council**  
**Monday 9<sup>th</sup> April 2018 at 6.30pm**  
**At Thomas Hughes Memorial Hall**

Present: Cllr Simon Jenkins (Chair), Cllr Mike Oldnall, Cllr Karen Pilcher, Cllr Paul Coad, Cllr Graham Banks, Cllr Fenella Oberman,  
District Councillor:  
County Councillor:  
In attendance: Julia Evans  
Members of the Public:

83/18	<b>APOLOGIES FOR ABSENCE:</b> County Cllr Constance and District Cllr Sharp.	Action
84/18	<b>DECLARATIONS OF INTERESTS</b> None.	
85/18	<b>MINUTES OF MEETING HELD ON 12<sup>th</sup> MARCH 2018</b> Cllr Pilcher proposed acceptance of the minutes of the meeting held on Monday 12 <sup>th</sup> March 2018. Cllr Coad seconded. RESOLVED. The minutes were signed.	
86/18	<b>REMAINING BUSINESS FROM PREVIOUS MEETING:</b> a) <b>59/18 (30/18 - 4/18 - 331/17 - 276/17 - 247/17 - 22/17 - 217/17) Dog Waste Bin on Jacksmeadow</b> – Nothing to report. b) <b>59/18 (51/18) Footpath 12</b> – Cllr Jenkins has three quotes for the supply and installation of the kissing gates. He is to apply for a grant from TOE2. The Parish Council agreed that it's contribution (10-11%) should come from S106 funds. Proposed: Cllr Oldnall, Seconded: Cllr Pilcher. RESOLVED. Cllr Jenkins to confirm the amount. c) <b>59/18 (31/18) Speed restrictions on B4507</b> – Cllr Oberman reported she had spoken with the landowners but they are not keen on providing a footpath within the field. Cllr Oberman to follow this up.	C/F: RS  SJ  FO
87/18	<b>OLD SCHOOL ROOM REPAIRS UPDATE</b> a) <b>Schedule of Works and Contract.</b> The contract is a standard JCT. No concerns were raised. Awaiting company accounts from the contractor. Cllr Pilcher would like a discussion with the contractor before work starts. b) <b>Funding.</b> It is anticipated that there is a further £19k of grant funding to come. The LEADER grant is to be determined on 18th April. As the first half of the precept has been received it was agreed to transfer £1000 into the OSR Ear Marked Reserves account. Proposed: Cllr Jenkins, Seconded: Cllr Oberman. RESOLVED. c) <b>Electrical work.</b> Cllr Pilcher reported that the 5 year electrical review had been completed and the fault fixed. d) <b>Lease.</b> A revised draft of the lease was circulated. All Councillors to review and return comments within one week.	All Councillors
	<b>PLANNING MATTERS</b>	
88/18	<b>New Applications to be considered:</b> <b>P18/V0807/PDH – Poacher's Cottage, Green Lane.</b> Removal of existing single storey structure and replacement with new single storey structure. For information only as this is a Permitted Development application.	
89/18	<b>Craven Yard – New garage.</b> The matter is with the enforcement team. No update available. Clerk to chase.	Clerk
90/18	<b>Update on outstanding planning applications:</b> i. <b>P18/V0218/LB - The Vale Cottage, High Street.</b> Internal alterations to existing ceilings and doorways in modern rear extensions to listed building. <b>Permission granted.</b>	

	<p>ii. <b>P18/V0003/O – Dragon Hill, Woolstone Road.</b> Outline permission for the development of two new dwellings. Response due by 27th January 2018. <b>Not yet determined.</b></p> <p>iii. <b>P17/V2670/FUL - Former Post Office Broad Street.</b> Proposed new dwelling with access. <b>Application withdrawn.</b> A new application has been submitted.</p>	
	<b>FINANCE</b>	
91/18	<p><b>To approve April payments and sign cheques:</b> Cllrs Banks and Oberman proposed and seconded approval of payments totalling £1045.46. RESOLVED. A full list of payments is filed with these minutes. The cheques were signed.</p>	
92/18	<p><b>Application for funding from 1st SITV Scout Group</b> The Scout Group does not need to increase their existing award, as they have received other grants. This needs to be claimed from the Vale. They would like a second award for a cover/tarpaulin for their trailer. They are awaiting a quote for this.</p>	
93/18	<p><b>S106 funding</b> A suggestion had been received to use S106 funding to refurbish the war memorial. The Vicar does not believe that it needs to be done. A benefactor has pledged some funds for its refurbishment. Cllr Pilcher noted that some names appear to be missing from the memorial. She agreed to look into this.</p>	KP
94/18	<p><b>THE JUBILEE FIELD TRUST – THE WAY FORWARD</b> Nothing to report. Tessa Hennessey is reviewing the trust deed. The total cost for this and the work on the museum deed will be £600.</p>	
	<b>ANNUAL/QUARTERLY REVIEWS</b>	
95/18	<p><b>Review of Asset Register</b> Cllr Oberman noted that the play equipment was incorrectly named on the asset register. Clerk to update this.</p> <p><b>Quarterly Asset Inspection</b> Carried Forward.</p>	Clerk SJ
96/18	<p><b>UPKEEP (INC. WATERCOURSES)</b> <b>Trees:</b> It was agreed to ask All Seasons Tree Solutions to carry out the pollarding work on T77. George Reade has reviewed the poplars and will do so again in June. He has recommended that they are re-inspected annually. <b>Potholes:</b> Cllr Jenkins has reported a lot of these on Fix My Street and has been notified that action has been scheduled for some of them. <b>Verge outside the museum:</b> The issues are being discussed with the contractors.</p>	
	<b>GENERAL</b>	
97/18	<p><b>Monthly Play Area inspections</b> Cllr Oberman reported that everything was fine in the Play Area. Cllr Jenkins to chase for the extra panels.</p> <p><b>GDPR</b> A meeting is to be held on 13th April to discuss this.</p> <p><b>Allotment Liability Insurance</b> Various options are being considered for this, including membership of the National Allotment Society.</p>	SJ Clerk/SJ/MO Clerk
	<b>CONSULTATIONS</b>	
98/18	None	
	<b>CORRESPONDENCE AND MATTERS FOR THE APRIL AGENDA</b>	
99/18	None	
100/18	<p><b>DATE OF NEXT MEETING</b> The next meeting will be Monday 14th May 2018 at 7pm in the Thomas Hughes Memorial hall. This will also be the AGM.</p>	

The meeting closed at 7.25 pm