You are invited to attend the meeting of

UFFINGTON PARISH COUNCIL

To be held on Monday 11th June 2018 at 19.30
At Thomas Hughes Memorial Hall
Members of the public are welcome to attend.
Open Forum for public discussion will be held at 20.00.

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 AGM and the monthly meeting held on Monday 15th May 2018
- 4. Any remaining business from the previous meeting:
 - a. 118/18 (59/18 30/18 4/18 331/17 302/17 276/17) Adoption of Jacks Lea estate by OCC Highways Cllr Sharp
 - b. 118/18 (86/18 59/18 -51/18) Footpath 12 Cllr Jenkins
 - c. 118/18 (59/18 31/18) Speed restrictions on B4507 Cllr Jenkins
 - d. 118/18 (93/18) War Memorial Cllr Pilcher
 - e. 119/18 Craven Common Road Surface Cllrs Coad/Jenkins
 - f. 139/18 Actions arising from quarterly asset inspection Cllrs Jenkins/Banks
- 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 Update.
 - b. Community Led Plan Progress report.
 - c. Creation of a Neighbourhood Plan update
 - d. TBSM Update
 - i. Revision of Declaration of Trust dated 16 January 1989 Cllr Jenkins
 - ii. Draft Lease between the Parish Council and Uffington Museum Trustees Cllr Jenkins
 - iii. Museum update Cllr Pilcher
 - e. Old School Room Repairs Update
 - f. S106 Contributions Station Road development
- 10. Planning:
 - a. New applications to be considered:
 - i. P18/V1197/FUL Creslu, Woolstone Road. Proposed replacement dwelling. Response date tbc
 - b. Craven Yard New Garage.
 - c. Update on outstanding planning applications
 - P17/V2670/FUL Former Post Office Broad Street. Proposed new dwelling with access. Not yet determined.
- 11. Finance:
 - a. To approve June payments & sign cheques
 - b. To receive the Q4 Finance Report
 - c. Update on Electronic Payments
- 12. The Jubilee Field Trust Update
- 13. Annual / quarterly reviews:
 - a. Review of Risk Assessment
 - b. Annual review of contracts and leases
- 14. Upkeep (inc watercourses):
- 15. General:
 - a. Monthly Play area inspections
 - b. Update on GDPR
 - i. Approval of IT Policy
 - c. Approval of updated Code of Conduct
- 16. Consultations:
 - a. Have your say on housing land supply proposals

 17. Correspondence and matters for the July Agenda.: 18. Date and location of next meeting: Monday 9th July at 7.30pm at Thomas Hughes Memorial Hall. 	