## You are invited to attend the meeting of

## **UFFINGTON PARISH COUNCIL**

To be held on Monday 9<sup>th</sup> July 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 monthly meeting held on Monday 11<sup>th</sup> June 2018
- 4. Any remaining business from the previous meeting:
  - a. 148/18 (118/18 59/18 30/18 4/18 331/17 302/17 276/17) Adoption of Jacks Lea estate by OCC Highways Cllr Sharp
    - i. Open Space Management at Jacks Lea Cllr Jenkins
  - b. 148/18 (118/18 86/18 59/18 -51/18) Footpath 12 Cllr Jenkins
  - c. 148/18 (118/18 93/18) War Memorial Cllr Pilcher
- 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. Creation of a Neighbourhood Plan update
  - c. TBSM Update
    - i. Revision of Declaration of Trust dated 16 January 1989 Cllr Jenkins/Cllr Pilcher
    - ii. Draft Lease between the Parish Council and Uffington Museum Trustees Cllr Jenkins
    - iii. Museum update Cllr Pilcher
  - d. Old School Room Repairs Update
  - e. S106 Contributions Station Road development
- 10. Planning:
  - a. New applications to be considered: None
  - b. Appeal Reference APP/V3120/W/18/3197431 Land adjacent to Manor House
  - c. Craven Yard New Garage.
  - d. Update on outstanding planning applications
    - i. P17/V2670/FUL Former Post Office Broad Street. Proposed new dwelling with access. Permission granted.
    - ii. P18/V1197/FUL Creslu, Woolstone Road. Proposed replacement dwelling. Not yet determined.
- 11. Finance:
  - a. To consider application from 1st SITV Scout Group for increase grant funding
  - b. To approve July payments & sign cheques
  - c. Update on Electronic Payments
- 12. The Jubilee Field Trust Update
- 13. Annual / quarterly reviews:
  - a. Review of shop rent
- 14. Upkeep (inc watercourses):
  - a. Flooding Cllr Jenkins
  - b. Benches on Jubilee Field Cllr Oberman
- 15. General:
  - a. Monthly Play area inspections
  - b. Update on GDPR
  - c. To consider the installation of a defibrillator in the village Cllr Pilcher
  - d. To consider projects suitable for funding from the Councillor Priority Fund (OCC)
- 16. Consultations:
- 17. Correspondence and matters for the August Agenda.:
- 18. Date and location of next meeting: Monday 13<sup>th</sup> August at 7.30pm at Thomas Hughes Memorial Hall.