You are invited to attend the meeting of

UFFINGTON PARISH COUNCIL

To be held on Monday 10th September 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 13th August 2018
- 4. Any remaining business from the previous meeting:
 - a. 203/18 (176/18 148/18 118/18 59/18 30/18 4/18 331/17 302/17 276/17) Adoption of Jacks Lea estate by OCC Highways Cllr Constance
 - b. 203/18 (176/18) Open Space Management at Jacks Lea Cllr Jenkins
 - c. 203/18 (176/18 148/18 118/18 86/18 59/18 51/18) Footpath 12 Cllr Jenkins
 - d. 203/18 (176/18 148/18 118/18 93/18) War Memorial Cllr Pilcher
 - e. 203/18 (177/18) Resurfacing of Craven Common Cllr Constance
 - f. 207/18 Meeting with BBOWT Representative Cllr Jenkins
 - g. 226/18 Letter from Katrina Porteous Cllr Jenkins
- 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. Museum update Cllr Pilcher
 - d. Old School Room Repairs Update
 - e. S106 Contributions Station Road development
 - f. Defibrillator Project update. Cllr Pilcher/ Cllr Jenkins

10. Planning:

- a. New applications to be considered:
 - P18/V1936/RM Land adjacent to Dragon Hill. Reserved matters application following on from previous outline planning approval P15/V2017/O for erection of a single dwelling (all matters reserved apart from access). Response due by 14th September
 - ii. P18/V1987/O Land adjacent to Fawler Road. Development of four dwellings with associated car parking. Response due by 14th September.
 - iii. P18/V2085/HH The Willows, Packer's Lane. Proposed two storey rear extension and new rooflight to existing roof. Response due by 19th September
- b. P18/V1946/FUL Proposals for borehole and reservoir at Woolstone Hill
- c. Appeal Reference APP/V3120/W/18/3197431 Land adjacent to Manor House
- d. Update on outstanding planning applications
 - i. P18/V1439/HH Rosebrook House, Fernham Road. Retrospective application to enclose open garage and front porch. Awaiting determination.

11. Finance:

- a. Update on Bank Mandate and Electronic Payments
- b. To approve September payments & sign cheques
- c. To consider extending public liability insurance to cover Speedwatch activities
- 12. The Jubilee Field Trust Update
 - a. Monthly Play area inspections
 - b. Autumn Field Tidy
- 13. Annual / quarterly reviews:
 - a. Review of shop rent
 - b. Annual review of allotment rent

- 14. Upkeep (inc watercourses):
 - a. Flooding Cllr Jenkins
 - b. Benches on Jubilee Field Cllr Oberman
 - c. Vale Deep Clean
- 15. General:
 - a. Trees of Remembrance Project: Free Sapling and Commemorative Plaque for All Local Councils in Oxfordshire
 - b. Winter salt
 - c. To consider nominations for the Community Awards
 d. Fuel Oil Storage Building at THMH Cllr Jenkins
- 16. Consultations:
- 17. Correspondence and matters for the October Agenda.:
 18. Date and location of next meeting: Monday 8th October 2018 at 7.30pm at Thomas Hughes Memorial Hall.