

**Minutes of the Extra Ordinary Meeting of Uffington Parish Council
Tuesday 23rd October 2018 at 4.30pm
At Thomas Hughes Memorial Hall**

Present: Cllr Simon Jenkins (Chair), Cllr Karen Pilcher, Cllr Fenella Oberman, Cllr Graham Banks, Cllr Mike Oldnall
Clerk/Finance Officer: Julia Evans
District Councillor:
County Councillor:
Members of the Public: None

287/18	APOLOGIES FOR ABSENCE Cllr Coad.	Action
288/18	DECLARATIONS OF INTERESTS None	
289/18	OPEN FORUM No members of the public were present.	
290/18	ADOPTION OF THE UFFINGTON AND BAULKING NEIGHBOURHOOD PLAN The following minor editing points were raised: <ol style="list-style-type: none"> 1. Cllr Pilcher raised some minor editing comments and suggested mentioning the use of social media as a means used to disseminate Plan information in both the Plan and Communications Statement. 2. Cllr Oberman had already advised minor edits to Cllr Oldnall. She queried the wording of the H3 descriptive text in Table 1 of the BCS. MO to check with DO-S. 3. Cllr Banks raised the point that many of flooding events in the village had been due to poor maintenance rather than inherent flood issues. Cllr Oldnall to review the editing comments and to add a paragraph about the importance of maintenance into Reference Document L (which is to be maintained by the Parish Council).. 4. The meeting agreed unanimously to support the Neighbourhood Plan. Cllr Coad had emailed his approval in advance of the meeting. 5. David Owen-Smith, Chair of Baulking Parish Meeting had sent a letter confirming that Baulking was in favour of adopting the NP. RESOLVED. <p>MO was requested to submit the NP to the Vale District Council once the final editing was complete.</p>	MO MO MO MO MO
	CORRESPONDENCE AND MATTERS FOR THE NOVEMBER AGENDA	
291/18	<p>a) Meeting start time – Cllr Jenkins asked whether the monthly Parish Council meetings should start at 7pm. It was agreed to leave the start time at 7.30pm for the time being.</p> <p>b) Defibrillator – An application for funding for the remaining two defibrillators has been sent to the WHST. This will need amending to take account of the installation quotation from Quantum as this is £300 above the guide price. There had been another quotation (verbal only) of a cost in the region of £2,000 to £3,000. It was agreed to appoint Quantum, as they were very close to the guide price and it was felt that they would provide the best service.</p> <p>c) Deep Clean – The Vale cleaning team were in the village today in the area of the pub.</p> <p>d) Play Area – Cllr Jenkins reported that he has a protective cap which has come off one of the posts supporting the slide. It needs a long ladder in order to reinstate it. Cllrs Oberman and Jenkins to deal with this.</p>	KP/SJ SJ/FO
292/18	DATE OF NEXT MEETING The next meeting will be Monday 12 th November 2018 at 7.30pm in the Thomas Hughes Memorial Hall.	

The meeting closed at 17.40