You are invited to attend the meeting of

UFFINGTON PARISH COUNCIL

To be held on Monday 11th November 2019 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 14th October 2019
- 4. Any remaining business from the previous meeting:
 - a. 226/19 (201/19 177/19 155/19 131/19 107/19 77/19 52/19 29/19 4/19 326/18 299/18) Community Speedwatch Cllr Jenkins
 - b. 226/19 (201/19 194/19) Consideration of a winter salt bin Cllr Jenkins
 - c. 226/19 (221/19) Advertising signs in the car park Cllr Jenkins
- 5. County Councillors Report
- 6. District Councillors Report
- 7. Police Report
- 8. Open Forum
- Ongoing projects:
 - a. UB Neighbourhood Plan consideration of membership of ONPA
 - b. Old School Room Update Cllr Jenkins
 - i. Sarsens on the bank outside the Old School Room
 - ii. Review of building action plan Cllr Jenkins
 - iii. Fire Risk Assessment Clerk
 - c. S106 and CIL Contributions Cllr Jenkins
 - i. Vehicle bridge to the allotments
 - d. Improvements to The Courier Cllr Pilchowski

10. Planning:

- a. New applications to be considered: None as at the publication of this agenda
- b. Update on outstanding planning applications:
 - i. P19/V1685/HH The Laurels, Broad Street. Removal of oil tank and boiler. Replacement with two air source heat pumps. Installation of new garage door. Amended plans. Permission granted.
 - ii. APP/V3120/W/19/3235719 Common Farm, Lower Common. Appeal against refusal of permission for three dwellings. Awaiting determination.
 - iii. P19/V1990/HH 7 Jacksmeadow. Single storey rear and side extensions. Permission granted.
 - iv. **P19/V2064/HH Land adjacent to Dragon Hill**. New self-build four bedroom detached house with attached garage. Previous planning application P18/V2632/FUL. Awaiting determination.

11. Finance:

- a. To approve November payments
- b. To consider an application for a grant from the Thomas Hughes Memorial Hall
- c. To consider an application for a grant from Uffington Museum Trustees
- d. To consider an interest bearing savings account for reserves
- e. Review of Q2 accounts
- f. Consideration of first draft of 2020/21 budget
- 12. The Jubilee Field Trust Update
 - a. Monthly Play area inspections
 - b. Poplar trees
- 13. Annual / quarterly reviews:
 - a. Review of allotment rents
 - b. Review of grants and donations policy
 - c. Review of Equality and Human Rights Policy
 - d. Review of GDPR Data Protection Policy and privacy notices
 - e. Review of Information Security Policy
- 14. Upkeep (inc watercourses):
 - a. Tree Survey
 - b. Pond Dredging
 - c. Field Tidy

- d. Hedge
- 15. General:
 - a. Improvements to Footpath 19 Cllr Jenkins
 - b. Consideration of VE day celebrations on 8th May 2020
 - c. Consideration of a Christmas Tree Collection point
- 16. Consultations: None
- 17. Correspondence and matters for the December Agenda
 18. Date of next meeting: 9th December 2019 at 7.30pm at Thomas Hughes Memorial Hall.