

Minutes of the Annual Meeting of Uffington Parish Council
Monday 16th May 2022 at 6pm
At the Thomas Hughes Memorial Hall

Present: Cllr Simon Jenkins (Chair), Cllr Graham Banks, Cllr Dale Pilchowski, Cllr Nigel Puddicombe
 Clerk/Finance Officer: Julia Evans
 County Councillor:
 District Councillor:
 Members of the Public:

Minute	ITEM 1 – ELECTION OF CHAIRMAN	Action
100/22	Cllr Oldnall was nominated. Proposed Cllr Puddicombe, Seconded Cllr Jenkins. RESOLVED. The Declaration of Acceptance of Office to be signed at the next meeting (item 2 on the agenda).	
	ITEM 3 – ELECTION OF VICE-CHAIRMAN	
101/22	Cllr Jenkins was nominated. Proposed Cllr Banks, Seconded Cllr Puddicombe, RESOLVED.	
	ITEM 4 – ALLOCATION OF COUNCILLORS DUTIES AND RESPONSIBILITIES	
102/22	Cllr Oldnall had circulated a list for consideration. This was agreed.	
	ITEM 5 – COUNCIL AIM AND OBJECTIVES	
103/22	Cllr Oldnall had previously circulated the list for consideration. This was agreed.	Clerk
	ITEM 6 – INTERNAL AUDIT REPORT	
104/22	The internal audit report was presented and accepted. There were no actions arising.	
	ITEM 7 – ANNUAL GOVERNANCE STATEMENT	
105/22	The Annual Governance Statement for 2021/22 was presented, and all the statements were agreed. Proposed Cllr Puddicombe, Seconded Cllr Pilchowski. RESOLVED.	
	ITEM 8 – ANNUAL ACCOUNTING STATEMENT	
106/22	The Annual Accounting Statement for 2021/22 was presented and approved. Proposed Cllr Jenkins, Seconded Cllr Pilchowski. RESOLVED.	
	ITEM 9 – GENERAL POWER OF COMPETENCE	
107/22	The Clerk confirmed that the Parish Council still held the power. It would be reviewed again after the election in 2023.	
	ITEM 10 – REVIEW OF INSURANCE POLICY	
108/22	The quote for 2022/23 had not been received. Carried forward to the next meeting. Clerk to confirm whether we were in a Long Term Agreement.	c/f
	ITEM 11 – MEETING DATES FOR 2022/23	
109/22	It was agreed to continue to hold meetings on the second Monday of every month. They would be held at 6.30pm. The meeting dates for 2022/23 were therefore: Monday 13 th June 2022 Monday 11 th July 2022 Monday 8 th August 2022 Monday 12 th September 2022 Monday 10 th October 2022 Monday 14 th November 2022 Monday 12 th December 2022 Monday 9 th January 2023 Monday 13 th February 2023 Monday 13 th March 2023 Tuesday 11 th April 2023 (to be confirmed at the June meeting) Monday 8 th May 2023 Clerk to book the hall.	Clerk
	ITEM 12 – DATE OF NEXT ANNUAL MEETING	
110/22	Monday 8 th May 2023.	

The meeting closed at 18.16