Parish Councillors are summoned to attend the meeting of

UFFINGTON PARISH COUNCIL

To be held on Monday 11th September 2023 at 6.30pm At the Village Hall

Press and Members of the public are welcome to attend.

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 Uffington Parish Council meetings held on Monday 14th August 2023
- 4. Any remaining business from the previous meeting not covered by agenda items:
 - a. Larger waste bins outside the shop Cllr Oldnall
- 5. County Councillors Report
- 6. District Councillors Report
- 7. Open Forum
- 8. Planning:
 - a. New applications to be considered:
 - i. P23/V1862/HH & P23/V1863/LB Vale Cottage, High Street. Repairs and improvements to interior and exterior of listed cottage including works to repair internal partition wall, installation of air source heat pump, replace uninsulated concrete and timber floor with breathable flooring and underfloor heating system, repair internal wall coverings, repair boundary wall, repair and replace porch roof covering, replace front door. Response due by 15th September.
 - b. To consider any new applications received since the publication of this agenda.
 - c. Update on outstanding planning applications:
 - i. **P23/V1765/LB Lilac Cottage, Woolstone Road.** Replace decorative ridge of roof thatch with flush cut design, crafted with wheat straw to match existing thatch. Awaiting determination.
 - ii. P23/V1739/HH and P23/V1740/LB Lilac Cottage, Woolstone Road. Two storey rear extension to create larger kitchen to ground floor, and master bedroom with balcony to first floor. Awaiting determination
 - iii. **P22/V2252/HH Slate House, Upper Common.** Proposed rear extension and associated alterations. Awaiting determination.
 - iv. **P22/V0345/FUL Sowerhill Farm.** Installation of outdoor arena with lights. Change of use from agricultural to equestrian. Awaiting determination.
- 9. Ongoing Projects:
 - a. Access to the paddock (Formerly Vehicle bridge to the allotments) Cllr Jenkins
 - b. Upgrade to FP4 Cllr Jenkins
 - c. Project to improve pond area Cllr Oberman/Cllr Foxhall
 - d. Support for Uffington Shop Cllr Jenkins
- 10. Financial matters
 - a. To approve September payments Cllr Oldnall
 - b. To receive the External Audit report for 2022/23 and to note the internal auditor's comments Clerk
 - c. To appoint the internal auditor for 2023/24 Clerk
- 11. The Jubilee Field Trust Update Cllr Oberman
 - a. Monthly Play area inspections
 - b. Applications to use the field
 - c. Football goal on Jubilee Field
 - d. New Play Equipment
 - e. Disabled Play Area update
- 12. OSR Update Cllr Charles
- 13. Burial Ground Cllr Oberman
 - a. Installation of seat
- 14. Annual / quarterly reviews:
 - a. Complaints procedure
 - b. Dignity at work policy
 - c. Grievance and Disciplinary policy
 - d. Ant-Fraud policy
- 15. Village Upkeep
 - a. Hall car park hedges Cllrs Oberman/Jenkins
 - b. Case for a 'Lengthman' Cllrs Puddicombe/Jenkins
- 16. Allotments update Cllr Puddicombe
 - a. To consider the allotment rent for the coming year

17. General:

- a. Update on Community Speedwatch -Cllr Jenkins
- b. Recruitment of new Clerk Cllr Oldnall
- c. Update on Councillor Responsibilities Cllr Oldnall
- d. Village EV charging facility
- 18. Consultations:
 - a. Bus Service Cllr Oldnall
 - b. Landscape Assessment = Cllr Oldnall
- 19. Correspondence:
 - a. Wellington Bomber Memorial Cllr Oldnall
- 20. Matters for the October 2023 Agenda
 - a. 2024-2025 budget
- 21. Date of next meeting: Monday 9th October 2023 at 6.30pm