

Parish Councillors are summoned to attend the meeting of **UFFINGTON PARISH COUNCIL.**

To be held on Monday 9th December 2024 at 6.30 pm.

At the Thomas Hughes Memorial Hall.

Press and Members of the public are welcome to attend.

AGENDA

- 1. To record attendance and receive any apologies of absence.
- 2. Declaration of Interest: Councillors to declare any interests.
- 3. New Councillor to vote and record decision relevant to co-option.
- 4. Appoint New Councillor.
 - a) New Councillor to sign Declaration of Acceptance of Office.
- 5. To approve and sign the minutes of the Uffington Parish Council Meeting held on Monday 11th November 2024.
- 6. County Councillor's Report. Cllr Constance
- 7. District Councillor's Report. Cllr Caul
- 8. Open Forum (approx. 6.45pm). Chair
- 9. Planning. Cllr Oldnall
 - a) New applications to be considered.
 - b) To consider new applications received since the publication of this agenda.
 - c) Update on existing planning applications:
 - i) P22/V2630/NM, Moor Mill Farm Uffington. Amended plans. Awaiting Determination.
 - ii) **P24/V2221/HH, Tun House, Woolstone Road, Uffington, SN7 7RG**. Proposed erection of single storey garden store. **Approved**.

10. Financial Matters.	Cllr Oldnall
a) Approve November Payments.	Cllr Oldnall
b) S106 Finance Act - Budget/Precept Voting Disclosures.	RFO
c) Budget 2025/6 – review 2 nd draft.	Cllr Oldnall
d) Councillors Priority Fund – review application.	Cllr Oldnall

e) Recurring payments – approve current payments. RFO

 f) HMRC PAYE - approve use of variable DD. g) Mailchimp – approve recurring debit card payment. h) Wilts Berks Canal Trust – approve increase to £25 for 2025 subscription. i) Approve new sign for Burial Ground £40. 	RFO RFO RFO
 11. Policies/Procedures. a) Risk Assessment – approve reviewed policy. b) Sexual Harassment at Work – approve new policy. c) Biodiversity Policy – discussion on policy requirement. d) Grants Policy – discussion on amendments. 	Cllr Oldnall Cllr Oldnall Cllr Oldnall Cllr Foxhall Cllr Oldnall
12. Jubilee Field.a) Inspections Report.b) Applications to use the field.i) New applications.ii) Existing applications.	Cllr Oberman Cllr Oberman Cllr Oberman
13. OSR.	Cllr Charles
a) Any items to update.	Cllr Charles
14. Allotments.a) Car Park area – update.	Cllr Puddicombe Cllr Puddicombe
15. Village Maintenance.a) Any items to update.	Cllr Oldnall Cllr Oldnall
 16. General. a) Village Hall constitution b) Dealing with residents' enquiries – clarification of process. c) Speed Indictor Device – review quotations for additional unit. d) Village Car Park repairs – review quotations obtained. e) FOI request. f) Waylands Parking enquiry g) Christmas Tree Collection Point. 	Chair Cllr Oldnall Cllr Oldnall Cllr Oldnall Cllr Oldnall Cllr Oldnall Cllr Oldnall
17. Clerks Reporta) Note November report.b) Items arisen since publication of November report.	Clerk Clerk Clerk

- 18. Matters for the January 2025 Agenda to be received by the clerk for consideration no later than 28th December 2024.
- 19. Date of next meeting Monday 13th January 2025 at 6.30pm to be held at the Thomas Hughes Memorial Hall (Small Hall).