Parish Councillors are summoned to attend the meeting of

UFFINGTON PARISH COUNCIL

To be held on Monday 9th September 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 for absence.
- 2. Declaration of Interest: Councillors to declare any interests.
- 3. To approve and sign the minutes of the Uffington Parish Council Meeting held on Monday 12th August 2024.
- 4. Clerk's Report (Appendix A).
- 5. County Councillor's Report.
- 6. District Councillor's Report.
- 7. Open Forum.
 - a) Wilts and Berks Canal Trust Woodland Management Plan
- 8. Planning.
 - 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/V1460/PIP, Land east of Fernham Road. Permission in principle for new self-build dwelling, access and parking for existing allotments. **REFUSED**.
 - d) Woolstone Road Development update on Parish Council enquiry to owners.

9. Financial Matters. **Cllr Jenkins** a) Approve July payments. Cllr Jenkins

b) J Evans - Resignation Cllr Jenkins

c) Internal Auditor – appointment of new internal auditor. **RFO** d) OALC Membership – proposed increase in subscription.

e) Heyzine Flipbooks - Annual Subscription? Clerk

10. Policies/Procedures **Cllr Jenkins** All Cllrs

a) Roles and Responsibilities – update on suggested allocations.

b) Code of Conduct - for approval. All Cllrs c) Lone Working Policy – for approval. All Cllrs

11. Jubilee Field. Cllr Oberman

a) Monthly Play Area Inspections report. Cllr Oberman b) Seating area (South) - installation update. Cllr Oberman

c) Seating Area (East) - Repair v Replace. Clerk

d) Vitaplay – report on meeting following RoSPA report. Cllr Oberman Cllr Oberman

e) Applications to use the field.

i) New applications.

12. OSR. Cllr Charles

Cllr Charles a) 5 year survey update.

13. Allotments. Cllr Puddicombe

a) Parking Provisions - Reinforcement of parking area. Cllr Puddicombe

All Cllrs b) Annual rent – to agree.

14. Village Maintenance. Cllr Jenkins

a) Sports Club Maintenance Quotation. Clerk b) Winter Salt Requirements. Clerk

Cllr Jenkins 15. General.

a) Village Shop/Post Office update. Cllr Jenkins

b) Defibrillator Training update. Cllr Garwood

c) Highways Engagement Team - resident enquiries. Clerk d) Lower Common - replacement driver awareness sign Clerk

16. Matters for the October 2024 Agenda – to be received by the clerk for consideration no later than 1st October 2024 (the October Agenda will be primarily focused on Council changes).

17. Date of next meeting – Monday 14th October 2024 at 6.30pm to be held at the Thomas Hughes Memorial Hall (Small Hall).