

Parish Councillors are summoned to attend the meeting of
UFFINGTON PARISH COUNCIL.
To be held on Monday 14th October 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. Election of Chair.
3. Chair to complete Declarations of Acceptance of Office.
4. Election of Vice-Chair.
5. Vice-Chair to complete Declarations of Acceptance of Office
6. Declaration of Interest: Councillors to declare any interests.
7. To approve and sign the minutes of the Uffington Parish Council Meeting held on Monday 9th September 2024.
8. County Councillor's Report. Cllr Caul
9. District Councillor's Report. Cllr Caul
10. Open Forum (approx. **6.45pm** – please note changed time). Chair
11. New Councillor – notification of election/co-option requirements. Clerk
12. Planning. Chair
 - 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.**

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| 13. Financial Matters. | Chair |
| a) To approve September payments. | Chair |
| b) To approve DD for Scribe monthly subscription. | Chair |
| c) To approve half year virements. | Chair |
| d) To approve Bank Mandate and signatories. | Chair |
| e) To approve debit card to be issued to Clerk. | Chair |
| f) To receive and note the External Auditor report 2023/4. | Chair |
| g) Asset Inspection report. | Clerk |
| h) Digital Café – approve hall hire for December session. | Clerk |
| i) Grant applications | |
| i) Uffington Christmas Tree Committee. | Chair |
| j) Remembrance Flag and Wreath – approve purchase. | Chair |
| 14. Policies/Procedures. | Chair |
| a) Health and Safety Policy – approve document review. | Chair |
| b) Lone Working Policy - approve new policy. | Chair |
| c) Risk Assessment – approve amended document. | Chair |
| 15. Jubilee Field. | Cllr Oberman |
| a) Play Area Inspections report. | Cllr Oberman |
| b) Applications to use the field. | Cllr Oberman |
| i) New applications. | |
| 16. OSR. | Cllr Charles |
| a) 5 year survey update. | Cllr Charles |
| 17. Allotments. | Cllr Puddicombe |
| a) Parking Provisions – Reinforcement of parking area. | Cllr Puddicombe |
| b) New Fence | Cllr Puddicombe |
| 18. Village Maintenance | |
| a) Kissing gate – purchase and gifting to replace existing stile (into allotments). | Cllr Puddicombe |
| 19. General. | Chair |
| a) Village Shop/Post Office update. | Chair |
| b) The Courier | Chair |
| c) Clerk’s Report | Clerk |
| 20. Matters for the November 2024 Agenda – to be received by the clerk for consideration no later than 1 st November 2024. | |
| 21. Date of next meeting – Monday 11 th November 2024 at 6.30pm to be held at the Thomas Hughes Memorial Hall (Small Hall). | |
| 22. Clerks Probation (Closed Session as necessary) | Chair |