

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

## To be held on Monday 10th February 2025 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. To approve and sign the minutes of the Uffington Parish Council Meeting held on Monday 13<sup>th</sup> January 2025.
- 4. County Councillor's Report. Cllr Constance
- 5. District Councillor's Report. Cllr Caul
- 6. Open Forum (approx. 6.45pm). Cllr Oldnall
- 7. Planning. Cllr Oldnall
  - a) New applications to be considered.
    - P25/V0037/LB Manor Cottage, Uffington, SN7 7RE. Installation of log burner to include new chimney pot to existing chimney. Consultation.
    - ii) P25/V0153/HH Vale Cottage, High Street, Uffington, SN7 7RP. Installation of freestanding electric vehicle charger to driveway of listed cottage.
    - iii) P25/V0188/PIP Woolstone Road, Uffington, SN7 7RQ. Phased development of 2 Custom and Self Build dwellings. Consultation Period.
  - b) Consider new applications received since the publication of this agenda.

8.	Financial Matters.	Cllr Oldnall
	a) Approve pending payments schedule.	Cllr Oldnall
	b) Budget – presentation and approval of 2025/6 Budget.	RFO
	c) Reserves – discuss/approve proposed restructure.	RFO
	d) Bank Accounts – approve amendments to current setup.	RFO

e) Councillors Priority Fund – update on application. Cllr Oldnall f) Clean Slate - discussion/decision on donation request. Cllr Oldnall Cllr Oldnall 9. Policies/Procedures. a) Biodiversity Policy – discussion on draft policy. Cllr Foxhall b) Standing Orders – annual review. Cllr Oldnall c) Grants Policy – approve updated policy. Cllr Oldnall 10. Jubilee Field. Cllr Oberman a) Inspections Report. Cllr Oberman b) Pond dredging - update. Cllr Oberman c) Spring field tidy - agree dates. Cllr Oberman 11. OSR. Cllr Charles Cllr Charles a) Any items to update. 12. Allotments. Cllr Puddicombe a) Parking area - completion update. Cllr Puddicombe b) IBC Covers – approve purchase £116. Cllr Puddicombe 13. Village Maintenance. Cllr Oldnall a) Tree Maintenance - review tenders and award contract. Cllr Oldnall b) Spring roadside litter pick – dates. Cllr Oldnall c) Maintenance Contract – update on contract content. Clerk 14. General. Cllr Oldnall a) THMH AGM and follow-on action. Cllr Oldnall b) 2025-2026 Council Objectives. Cllr Oldnall c) Annual Assembly – discussion for presentation. Cllr Oldnall d) Village Shop – update on progression of sale. Cllr Oldnall e) Defibrillator Fridge magnets - distribution of new design. Cllr Garwood f) Water (Special Measures) Bill – discussion reference local concerns. Cllr Foxhall g) Fox and Hounds Public House – discussion on community asset status. Cllr Oldnall h) Community First Oxfordshire – approve annual membership £55. Cllr Oldnall 15. Clerk's Report Clerk a) Note January 2025 report. Clerk b) Items arisen since publication of January report. Clerk

- 16. Matters for the March 2025 Agenda to be received by the clerk for consideration no later than 28<sup>th</sup> February 2025.
- 17. Date of next meeting Monday 10<sup>th</sup> March 2025 at 6.30pm to be held at the Thomas Hughes Memorial Hall (Small Hall).