

Parish Councillors are summoned to attend the Annual Meeting of
UFFINGTON PARISH COUNCIL.

To be held on Monday 12th May 2025 at 6.00 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. Election of Vice Chair.
4. Appointment of Trustees to the Uffington Museum Trust.
5. Declaration of Interest: Councillors to declare any interests.
6. To approve meeting dates for 2025-2026.
7. To approve and sign the minutes of the Uffington Parish Council Meeting held on Monday 14th April 2025.
8. County Councillors Report.
9. District Councillors Report.
10. Open Forum (in relation to items on the agenda or for future inclusion). **Chair**
11. Planning. **Chair**
 - a) New applications to be considered.
 - b) Update on existing planning applications.
 - i) **P25/V0153/HH – Vale Cottage, High Street, Uffington, SN7 7RP.**
Installation of freestanding electric vehicle charger to driveway of listed cottage. **APPROVED.**
 - ii) **P24/V1460/PIP – Land to the East of Fernham Road, Uffington.**
Appeal lodged following refusal of initial application. **APPEAL.**
 - iii) **P25/V0684/N4B, School House Farm Broadway Road Uffington Faringdon.** Conversion of existing agricultural barn into a single dwelling under class Q Permitted Development. Conversion includes insulating building, creation of internal non load bearing partitions to separate spaces, insertion of windows into existing openings and creation of new openings. New open post and rail fencing to small garden space at rear. **PENDING.**

- c) Consider new applications received since the publication of this agenda.
- 12. Financial Matters.** **Chair**
- a) April 2025 Finance Report – note report and statement of accounts. Clerk
 - b) Approve Pending payments. Clerk
 - i) As listed in the April 2025 Finance Report.
 - ii) Received since publication of the monthly Finance Report.
 - c) Agree bank mandate/signatory amendments. Chair
 - d) Appoint Councillor for Finance. Chair
 - e) Consider Insurance renewal quotation. Clerk
 - f) AGAR 2024-2025. Clerk
 - i) Receive the Internal Audit Report.
 - ii) Approve and sign the Annual Governance Statement.
 - iii) Approve and sign the Annual Accounting Statement.
 - iv) Set the dates for the Notice of Electors Rights.
 - g) Uffington Museum Trust – consider donation of Scribe Accounting System. Clerk
- 13. Governance.** **Chair**
- a) Website (WCAG 2.2) – discussion. Clerk
 - b) .gov.uk domain – discussion. Clerk
- 14. Village Maintenance** **Cllr Oldnall**
- a) Village Maintenance Contract – update on contract renewal. Cllr Oldnall/Clerk
- 15. Jubilee Field.** **Cllr Oberman**
- a) Inspections Report – consider any actions required. Cllr Oberman
 - b) Applications to use the field. Cllr Oberman
 - i) Birthday Party – Sunday 25th May 2025.
- 16. General** **Chair**
- a) Appointment of Allotment Association Vice-chair. Chair
- 17. Clerk’s Report** **Clerk**
- a) Note April 2025 report. Clerk
 - b) To consider any items arisen since publication of March report. Clerk
- 18. Matters for the June 2025 Agenda – to be received by the clerk for consideration no later than 30th April 2025.**
- 19. Date of next meeting – Uffington Parish Council Meeting, 9th June 2025 commencing at 6.30pm, to be held at the Thomas Hughes Memorial Hall (Small Hall).**