

UFFINGTON PARISH COUNCIL

Agenda for the meeting of
UFFINGTON PARISH COUNCIL (the “Council”)
To be held on Monday 1st June 2015 at 20.30
at the Thomas Hughes Memorial Hall.

1. **To record attendance and receive apologies for absence.**
2. **Councillors to declare any interests.**
3. **To approve and sign the minutes** of the meeting held on Monday 11th May.
4. **Any remaining business from the previous meeting**
 - i. None.

[At this point in the meeting the Chair may choose to bring forward any agenda items or A.O.B. where members of the public are present and wish to speak].

5. **Ongoing projects:**
 - i. Parish Council assets and the land registry (UPC-P2) – Update.
 - ii. Housing development off Station Road (UPC-P4) – Update.
 - iii. Creation of a Community Led Plan (CLP) and a Neighbourhood Plan (NP) (UPC-P5) – Update.
8. **Planning:**
 - i. New applications to be considered:
 - a. Amendment to P14/V2904/O (the Gladman Developments proposal south of the Fawler Road.
 - ii. New applications addressed by circulation (as a response was required before this meeting) to be noted:
 - a. None.
9. **Finance:**
 - i. To approve and note cheques previously signed:
 - None
 - ii. To approve & sign cheques:
 - DM Walsh RE Clearance of undergrowth on the Jubilee Field (UPC1516-F017) - £222.00
 - Aon UK Ltd RE Renewal of the Council's insurance policy (UPC1516-F018) - £2140.76
 - iii. Update on accounts and audit for 2014-15.
 - iv. Updating the signature mandate with the Council's bank.
10. **Annual / quarterly reviews:**
 - i. Courier entries.
 - ii. Selection of a date for the Autumn Jubilee Field tidy
 - iii. Discussion of possible projects for this term of office.
11. **Upkeep (inc watercourses):**
 - i. None.
12. **General:**

- i. Parish Council staffing – Update.
- ii. Moving the Council noticeboard to the Shop – Update.

13. Correspondence/A.O.B.:

- i. None.

14. Date of next meeting of Parish Council:

Date of the next meeting: Monday 13th July 2015 at 19.30 in the Tom Brown's School Museum.