

Minutes of the Uffington Parish Council Annual General Meeting held in the Village Hall on Wednesday 2nd May 2018

Present: Cllr Brown – Chairman, Cllr Babbs, Cllr Dodsworth, Cllr P Genever, Cllr Sheehan, Cllr K Mulvaney, Cllr K Cooke, Cllr R Trollope-Bellew, Clerk – Mrs L Thurston (Minutes), members of the public: Mrs M Nicholls, Mr R Irvine, Mrs V Kimberley

Apologies : Cllr K Genever

1. Election of officers for 2018-2019

The present chairman Cllr Brown welcomed everyone to the meeting and asked for nominations for a new chairman. Cllr Brown was nominated by Cllr Mulvaney and this was seconded by Cllr Babbs. As there were no further nominations he was duly elected.

Vice chairman Cllr Babbs wished to retire from his role. Chairman Cllr Brown thanked Cllr Babbs for his contribution and invited nominations.

Cllr Sheehan was proposed by Cllr Babbs and seconded by Cllr Dodsworth. As there were no further nominations he was duly elected.

Lord Lindsey Trust – Cllr Dodsworth Prop: Cllr Brown Sec: Cllr Mulvaney

2 Minutes of the previous parish council meeting - agreed as a true record.

Prop. Cllr Sheehan, Sec Cllr Babbs

3 Matters arising

Play area

Additional play equipment has been installed and is ready for use.

It was agreed that all work on the playground fencing should be completed by the end of June.

Defibrillator – Scarecrow week-end fund-raising in place. Cllr Mulvaney has all of the information about location and electrical quotes to pass on to Cllr Babbs.

Grant funding is being researched.

Pot-holes Some have now been filled but work in Casewick Lane is unsatisfactory. Clerk continues to notify highways of pot-holes in and around the village on roads and pavements.

Drainage on A1175

British gas has a pipe that crosses this road and LCC cannot dig deeper.

Lindsey Road

Good feedback about Anglian Water employees. Considerate to residents and have left a good finish. They intend to come back to complete to full satisfaction.

Maple tree

This is starting to grow back. Clerk contacted highways about this and received an acknowledgement but no plan of action.

4 Reports from outside bodies

See minutes of annual parish meeting.

5 Declarations of interest

None

6 Planning

S17/1778 Mr Turner, The Rectory – tree preservation order. Observations were made by councillors and these were reported back to planning.

Approved by SKDC planning.

S18/0256 T & H Woolley, Carrs Lodge Farm, Newstead –prior notification of conversion of agricultural buildings to 3 dwellings. No objections from parish council.

7 Correspondence

General Data Protection Regulation (GDPR) recommendations comes into force May 25th 2018.

Clerk has received forms this week from NALC (National Association of Local Councils) and will complete these to ensure compliance.

Change to permitted development rights for agricultural buildings on a farm noted.

8 Accounts

Litter £45.50 (7 payments)

Clerks wages April (gross) £151.10

VAT refund £327.86

Above prop: Cllr Mulvaney Sec: Cllr Sheehan

Bank balances at end of April 2018 ((before the above are taken into account):

Treasurers account £2380.99

Deposit account £8472.20 (includes money for playground from Somes Trust)

Criteria for exemption 2017/18 agreed as met, signed by chairman Cllr B Brown

Annual Governance statement 2017/18 agreed, signed by chairman Cllr B Brown and Clerk L Thurston

Accounts for the annual audit 2017/18 approved: Prop: Cllr Babbs Sec: Cllr Mulvaney

Auditor Ron Smith prop: Cllr Sheehan Sec: Cllr Dodsworth

Copies of the full Audit Report will be put on Uffington Parish Website.

Anyone wishing to inspect these accounts they will be available at Croft Farm. Accounts can be viewed by the public for 30 days after 16th May 2018.

Melton Mowbray Account

Clerk Lorraine Thurston to be added to the account as signatory, replacing retired Clerk Yvonne Genever. Yvonne Genever to be removed from the account. Cllr Brown (chairman) to sign the signatory mandate.

9 AOB

Footpath 10

Cllr Babbs reported that this is still very narrow. Cllr R Trollope Bellew to report.

Bus shelter

Cllr Dodsworth reported that she had found some needles in the bus shelter. Clerk to report to PCSO.

Advice is not to pick them up.

Bollard Manners Close

This has been knocked over by a workman. Clerk to report to project leader.

Mulberry Bush Nursey - to close in the summer.

General Data Protection Regulation (GDPR)

The government have made parish councils exempt from the need to have a Data Protection Officer, on the basis of cost.

Meeting closed 21:15. Next meeting 13th June 2018, 20:00 at the Village Hall.