

**Minutes of the Parish Council Meeting held at Uckington and Elmstone Hardwicke
Village Hall on the
2nd December 2021**

Present

Cllrs P Davies, R Nolan, P Badham and Nasir Chaudhry.

In Attendance

The clerk, Councillor Mark Williams and 5 members of the public.

875 Apologies for absence.

875.1 No apologies were received.

876 Declarations of Interest

876.1 None declared.

877 Requests for Dispensation

877.1 None received.

878 Minutes of the Parish Council meeting held on the 7th October 2021.

878.1 The minutes of the last meeting was approved.

879 Public Question Time

879.1 The meeting was suspended for the period of Public Question Time.

880 Clerks Report

880.1 The clerk's report was reviewed and updated.

881 Finance

881.1 Following payments and receipts be approved. Proposed Councillor Chaudhry, seconded Councillor Badham. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
04/12/2021	D Roscoe (Clerks Salary)	DD	229.49	0.00	Clerks Expenses
05/10/2021	Andrea Pellegram Ltd	OB033	1,560.63	0.00	NP Consultancy
08/10/2021	ICO	OB034	35.00	0.00	Information Commissioner
04/01/2022	D Roscoe (Clerks Salary)	DD	229.49	0.00	Clerks Salary
03/12/2021	D Roscoe (Clerks Expenses)	OB035	95.69	3.27	Clerks Expenses

881.2 **It was resolved that** the Financial Statement be accepted. Proposed Councillor Chaudhry, seconded Councillor Badham. Unanimous.

881.3 **It was resolved that** the clerk's salary and expenses be approved. Proposed Councillor Badham, seconded Councillor Davies. Unanimous.

881.4 The budget for 2021/22 was reviewed and agreed.

881.5 The budget for 2022/23 was discussed and approved. Proposed Councillor Davies, seconded Councillor Nolan. Unanimous.

881.6 The precept for 2022/23 was agreed at a figure of 6850. Proposed Councillor Badham, seconded Councillor Davies. Unanimous.

882 Planning

882.1 It was noted that John Hinett, TBC, had not yet accepted our invitation to the Parish Council meeting. Councillor Williams will ask him if he could attend the meeting in February 2022. He will also check why there appears to be a problem with logging on to the TBC Planning Website.

882.2 The following planning applications were reviewed.

Appl Number	Location	Application	Result
21/01265/FUL	The Granary Pigeon Farm Barns The Green Uckington	Replacement of existing front window and door.	The Parish Council would prefer to see existing materials be used for doors and windows in the same colour

883 To review any progress regarding the Neighbourhood Plan.

883.1 Councillor Chaudhry gave an update and will circulate a report to the Parish Council.

884 To update progress regarding list of Highways Issues

884.1 **Action:** The clerk will report that the tree stump at The Old Post office has still not been removed.

884.2 **Action:** The clerk will report that there is a bush growing on the traffic light island on the A4019 near Sainsbury's.

885 To discuss progress regarding the M5 Junction 10 Improvement Scheme

885.1 It was noted that a consultation will commence between the 8/12/21 and 15/2/22 with an all-day meeting at the Fire Station on the 14/12/21 for attendance by local residents.

886 Risk Register – To complete and report any issues

886.1 No issues reported.

887 To discuss the granting of funds to the Residents Action Group

887.1 **It was resolved that** a donation of £100 was agreed in principle subject to an application form.

888 To reconfirm Data Protection Rules and the need to Data Consent Forms

888.1 The clerk reconfirmed the need for a Date Consent Form to be completed by individuals if they wish to receive general communications from the Parish Council in order to comply with the Data Protection Act. He also recommended that the Parish Council Email Alert System be promoted.

889 To discuss the planting of oak trees for the Queen's Jubilee.

889.1 Councillor Badham confirmed that he had applied for 2 trees and wish to inform the Parish Council that they would be available.

890 To discuss the Councillor Vacancy.

890 1 It was noted that the vacancy still remained unfilled and the meeting was asked if anyone was interested. No one came forward.

891 Items for Future Agenda

891.1 To discuss Ash Die Back Scheme.

Date of the next meeting Thursday 3rd February 2022 at Uckington and Elmstone Hardwicke Village Hall commencing at 7.30pm.

The meeting closed at 8.40pm