

Upton Magna Parish Council

Minutes of the meeting held on 8th December 2011

1. Present

Mr Whittles, Mr Bennion, Mr Pillow, Mr Roberts, Mrs Randle, Mrs Brenton.

2. Apologies: Mr Ford

3. Declarations of Interest: None

4. Minutes of the last meeting:

Signed as a correct record of the meeting.

5. Matters arising:

SAMDEV proposals discussed re attendance by Mr Whittles and Mr Bennion at the Uffington Parish Council Meeting. Decision re Upton Magna's position deferred. Potholes had been dealt with by the Highways dept. Mrs Lyn Sowerbutts has confirmed her willingness to act as Parish Clerk on a trial basis.

6. Accounts:

Cheques were signed as follows:

Mr. J. Roberts:- £230. Village maintenance

Village Hall:- £36 Room hire

Phillip Woods:- £74.08 Church yard maintenance expences.

Approval was granted for the purchase of a 'backup' hard drive for the Parish computer and relevant stationery for the new Clerk.

Budget and Precept for 2011 was discussed in advance of the January decision.

7. Highways:

Potholes appearing on the 'pull in' by the keepers cottage and below the 'Hollows'. Colin Blower to be contacted.

8. Planning:

An additional chicken shed at Forge Farm.

Concern was expressed with regard to smell arising from the transport and spreading of poultry litter.

The meeting approved the application with the proviso that 'Best Practice' was followed. In Particular, that all transport vehicles were sheeted and that the litter was incorporated within 24 hours.

9. **Appointment of a new Parish Clerk.**

Mrs Lyn Sowerbutts has kindly offered to take up the post on a trial basis.

10. **Correspondence:** None

11. **Any other business.**

Given the requirements of the new 'Localism Bill' it was agreed to use the last village survey as a basis to formulate a new 'Parish Plan'. To be agendered for the January meeting.

Signed as a true and correct record of that meeting

F.B.Whittles
Chairman.