

**Minutes of the Annual General Meeting of Uffington Parish Council
Monday 13th May at 6:00 pm
At Thomas Hughes Memorial Hall**

Present: Cllr Simon Jenkins, Cllr Dave Garwood, Cllr Fenella Oberman, Cllr Kat Foxhall, Cllr Richard Charles, Cllr Nigel Puddicombe

Apologies: Cllr Oldnall

In Attendance: Sandy Adams (Clerk), David Hatton (Clerk)

District Councillor:

County Councillor:

Members of the Public: 4

Minute	ITEM 1 – ELECTION OF CHAIRMAN	Action
73/24	Cllr Jenkins was nominated. Proposed Cllr Garwood, Seconded Cllr Oberman. Agreed unanimously. Declaration of Acceptance of Office signed. RESOLVED.	
	ITEM 2 – ELECTION OF VICE CHAIRMAN	
74/24	Cllr Oldnall was nominated. Proposed by Cllr Jenkins, Seconded Cllr Foxhall. Agreed unanimously. Clerk to arrange signing of Declaration of Acceptance of Office. RESOLVED.	Clerk / MO
	ITEM 3 – ADOPTION OF THE GENERAL POWER OF COMPETENCE	
75/24	The council has 5 out of 7 elected members and a CiLCA qualified RFO and was therefore eligible to adopt the General Power of Competence. It was agreed to adopt the power. Proposed Cllr Puddicombe. Seconded Cllr Oberman. RESOLVED. It was noted that the Clerk will be undertaking the necessary training for the CiLCA qualification going forward.	
	ITEM 4 – APPOINTMENT OF TRUSTEES OF THE UFFINGTON MUSEUM TRUST	
76/24	The following councillors agreed to continue as Trustees of the Museum: Cllr Foxhall, Cllr Oberman, Cllr Charles and Cllr Puddicombe.	
	ITEM 5 - APPOINTMENT OF UFFINGTON REPRESENTATIVES OF THE THOMAS SAUNDERS TRUST	
77/24	The Uffington Representatives of the Thomas Saunders Trust were confirmed as Rev J Goulston, Joe Trichler, Maxine Parsons, Brona Jones and Gemma Roche.	
	ITEM 6 – ALLOCATION OF COUNCILLORS DUTIES AND RESPONSIBILITES	
78/24	Cllr Oldnall had circulated draft details which are to be updated and confirmed at the June Council meeting.	SJ
	ITEM 7 – CONFIRMATION OF COUNCIL AIMS AND OBJECTIVES	
79/24	The draft Aims and Objectives for 2024 / 2025 were agreed. Document to be published to the website.	Clerk
	ITEM 8 – CONFIRMATION OF BANK ACCESS	
80/24	Bank access is held by Cllr Jenkins, Cllr Oldnall and J Evans (RFO). D Hatton (Clerk) to be added. Outgoing Clerk (S Adams) to be removed.	Clerk / RFO
	ITEM 9 – REVIEW OF THE INSURANCE POLICY/QUOTE	

81/24	The renewal quote was not available. Clerk to liaise with RFO and update.	Clerk / RFO
ITEM 10 – COUNCIL MEETING DATES 2024/25		
82/24	<p>The following dates and venue were agreed. All dates have been confirmed and booked. Unless stated all meetings will commence at 6.30pm.</p> <p>10th June 2024 (THMH – Small Hall) 8th July 2024 (THMH – Small Hall) 12th August 2024 (THMH – Large Hall) 9th September 2024 (THMH – Small Hall) 14th October 2024 (THMH – Small Hall) 11th November 2024 (THMH – Small Hall) 9th December 2024 (THMH – Small Hall) 13th January 2025 (THMH – Small Hall) 10th February 2025 (THMH – Small Hall) 10th March 2025 (THMH – Small Hall) 14th April 2025 (THMH – Small Hall) 6.00pm 14th April 2025 Annual Assembly (THMH – Large Hall) 7.00pm 12th May 2025 Annual General Meeting (THMH – Small Hall) 6.00pm 12th May 2025 (THMH – Small Hall)</p>	
ITEM 11 – DATE OF NEXT ANNUAL GENERAL MEETING		
83/24	The next Annual General Meeting will be held on 12 th May 2025	