

## UGBOROUGH PARISH COUNCIL MEETING

**Wednesday 10th April 2013 at 7.30pm  
Committee Room, Ugborough Village Hall**

**County Cllr Mumford** discussed the DEFRA funding for community-based superfast Broadband, which would result in 'digital islands'. The rural broadband scheme offered by Connecting Devon and Somerset was preferable.

**Revd Peter Povey, Chair of the Church Building Committee, Ugborough PCC** requested funding for urgent repairs to the church clock, which would be discussed at the May Parish Council Meeting.

**District Cllr Holway** discussed consultations on the Electoral Review of the South Hams, and the Interim Guidance for Renewable Energy Development. It was noted that, despite 24 out of 25 Parish Councils requesting the number of District Councillors remain at 40, the Boundary Commission proposed a reduction to 30.

### UNAPPROVED MINUTES

**Present:** Cllrs Beable (Chairman), Holway, Hosking, Johns, Wakeham & Widdicombe; County Cllr Mumford; 1 member of public

**13.035 Apologies for absence** were accepted from Cllrs Daniels, Hutcheon, Smallridge & SHDC Cllr Ward

**13.036 To note declarations of interest and consider granting dispensation requests** None

**13.037 The Minutes of the Meeting held on the 20<sup>th</sup> March 2013, as previously circulated were confirmed, as amended, and signed by the Chairman**

#### 13.038 Finance

##### 1. Cheques approved for payment:

Cheque	Description	VAT	Gross
1516	S Woodman – March pay		344.56
1517	S Woodman – Expenses: office £25.00, travel £60.75		85.75
1518	HMRC (PAYE)		326.20
1519	DALC - Membership	49.70	388.20
1520	Richard Hosking		133.80
1521	Cutting Crew – Cemetery & Parish Church verge	11.20	67.20

##### 2. The Financial Statement was received

Lloyds Current Account to 22.2.13	9887.10
<i>Less</i> payments & unrepresented cheques	3087.49
<i>Plus</i> uncleared receipts	1251.39
<b>Total</b>	<b>8051.00</b>
<i>Plus:</i> Santander Acc to 2.7.12	10.39
<b>Total</b>	<b>8061.39</b>

##### Earmarked Reserves

P.3 grant	930.27
Prize money for parish map	300.00
Playground reserve	2000.00
<b>Total</b>	<b>3230.27</b>

**Total uncommitted funds      £4831.12**

#### 13.039 Neighbourhood Development Plan

- Resolved to adopt the Terms of Reference for Working Party members, subject to the prior approval of Eric Cowsill** All Working Party members would be required to sign the agreement
- Resolved to apply for the second phase of tailored support funding, when appropriate**

Once all Working Party members had signed the Terms of Reference, Greg Davies' report on the public consultation would be issued, followed by a meeting to discuss the next steps. The report provided certain grounds to take forward the Neighbourhood Development Plan. A decision on whether to invite Greg to a meeting to discuss the report (at a cost of £375+VAT+travel costs) would be made once the report had been circulated.

#### 13.040 Bittaford Playground

- Footpath diversion – No response had been received from the landowners
- Resolved to pay SHDC £30 towards the design, production & installation of signage at Bittaford Playground**

**13.041 Moorhaven Playing field** – Further quotes were awaited from Cllr Abraham

#### 13.042 Planning

##### Planning Applications

- Householder application for first floor extension for ancillary accommodation and raising of roof line at Blacksmiths Cottage, The Square, Ugborough Ref 57/0669/13/F Mr & Mrs C Bush **No objection**

2. Extension to existing industrial unit at Filham Park, Lower Filham Ref 57/0787/13/F JDC Property Fund **Support**

**Planning Applications considered at the Meeting held on the 20<sup>th</sup> March 2013 were ratified**

3. Change of use of agricultural land to mixed use agricultural/residential garden amenity space at Land adj The Four Shippen, Filham Ref 57/0584/13 Mr A Scull **No objection**

**Planning Correspondence**

4. Proposed 90m turbine at Ley Green, Ermington (Ref 21/0728/13/SCROP) – No response

**13.043 Correspondence received**

1. Local Government Boundary Commission: Electoral Review of South Hams, consultation to 4.6.13 – Await SHDC proposals. The Clerk would request details on the number of voters in each Parish.

2. Devon Wildlife Trust: 2012 Glow-worm Survey Results in Ugborough Parish - Noted

3. SHDC: Public toilet service – the Clerk would ask what funding would be provided if the Parish Council took over responsibility

4. Active Villages - Suggestions for taster sessions would be included in the Newsletter.

5. SHDC: Interim Guidance for Renewable Energy Development, Planning Consultation to 17.5.13 – Deferred to the May Meeting

6. South Devon & Dartmoor Community Safety Partnership Community Safety Forum Event, 1pm 25.4.13 Rattery – Cllr Beable may attend

**13.044 Reports on Meetings attended**

1. Community Transport Meeting – attended by the Clerk. Following the survey, consultant Rebecca Johnson recommended that better use should be made of the existing provision through improved marketing.

**13.045 Correspondence available at the Meeting - Noted**

1. Devon & Cornwall Housing Group – Open Door, Spring 2013

2. South Hams Society Bulletin, March 2013

*Meeting ended 9pm*

*Date of next Meetings:*

- *Annual Parish Meeting, Bittaford Community Hall 7.30pm 25 April*
- *Annual Parish Council 7pm & Parish Council Meeting 7.30pm 8 May*