

## UGBOROUGH PARISH COUNCIL MEETING

Wednesday 11<sup>th</sup> September 2013 at 7.30pm

Committee Room, Ugborough Village Hall

**Police Reports for July & August:** Six crimes of note were recorded in July, and 3 in August, including criminal damage and theft of tools and diesel. Tips were given on keeping homes and out buildings safe.

### Questions from the public

- The grids around the trees in the Square may be removed to plant crocus bulbs
- The Clerk would request that the ‘Turn right’ sign be reinstated, and possibly a ‘Cars queuing’ sign be displayed at the blind junction by The Ship Inn
- A discussion was held on Planning Application 57/1900/13/RM Demolition of existing garage within a conservation area and erection of new dwelling at Development site at SX6760 5575 Park Cottages, Ugborough

**County Cllr Mumford** reported on the emerging budget for Devon County Council, with savings of £100m over the next 4 years, and £65m over the next two years, which may affect discretionary services. A consultation was being undertaken on the remodelling of youth services to make them more targeted.

**District Cllr Ward** advised that Dog Control Orders would be introduced from 1<sup>st</sup> October; The South Devon Rough Sleepers Partnership had helped 75 people since March, and a Hotline was provided; a consultation was being undertaken on the Council Tax Reduction scheme; and a Dementia Awareness Meeting would be held on the 12<sup>th</sup> September, with more events were planned in the Ugborough area.

**District Cllr Holway** explained the Boundary Commission’s proposals for new electoral arrangements, in which Ermington and Ugborough would be combined in a Ward with one District Councillor representative.

## UNAPPROVED MINUTES

**Present:** Cllrs Beable (Chairman), Holway, Hosking, Hutcheon, Johns & Smallridge; District Cllr Ward; County Cllr Mumford; 3 members of public

**13.095 Apologies for absence** were received from Cllrs Daniels, Lloyd & Wakeham; DNP Member John Nutley

**13.096 Declarations of interest** were received from Cllr Smallridge: Item 13.105 (Personal); & Cllr Holway: Item 13.106.1 (Prejudicial)

**13.097 The Minutes of the Meeting held on the 14<sup>th</sup> August 2013, as previously circulated, were confirmed and signed by the Chairman**

### 13.098 Finance

#### 1. Cheques approved for payment:

Cheque	Description	VAT	Gross
1557	S Woodman – August pay		402.82
1558	S Woodman – Expenses: office £36, travel £58.50	1.83	94.50
1559	Cutting Crew		134.40
1560	Ugborough Village Hall – Hall hire		11.25
1561	Ugborough Village Hall – Neighbourhood Plan		8.75
1562	Devon County Pension Scheme		398.19

#### 2. The Financial Statement was received

Lloyds Current Account to 24.7.13	14788.57
Less payments & unrepresented cheques	3203.29
Plus uncleared receipts	0.00
<b>Total</b>	<b>11585.28</b>
Plus: Santander Acc to 31.3.13	10.39
<b>Total</b>	<b>11595.76</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      £8365.49**

### Finance correspondence

3. Grant Thornton 2012/13 Audit – Annual return completed in accordance with proper practices

**4. Resolved to grant Ivybridge & District Community Transport Association £180 (Chq 1563)**

13.099 The Clerk would request a grit bin in the Lutterburn Street/Undertown area, which should be placed near the bench. DCC may charge for the bin.

**13.100 Burial ground** – Cllr Johns would arrange for the removal of the dead tree

**13.101 Review of Code of Conduct** – No amendment

**13.102 Parish Councillor Vacancy** – Cllr Abraham had resigned as Parish Councillor as he no longer satisfied the eligibility criteria of: Having his principal or only place or work in the Parish; or residing in the Parish, or within 3 miles of it. Once the statutory notice had expired, and providing a bye-election was not called, Joan Fletcher would be invited to apply for the vacancy.

### **13.103 Neighbourhood Development Plan**

Draft recommendations on the new electoral arrangements for South Hams District Council: The Clerk would advise that the proposed boundary with Ivybridge was incorrect.

Street Roadshows had been arranged for Saturday 14<sup>th</sup> September to encourage involvement in focus groups for the next consultation stage.

Cllr Hosking would request confirmation on the role of the Parish Council in relation to the Neighbourhood Development Plan Working Group; and the Clerk would request from Lesley Smith, DAPC, advice on Parish Council involvement in approving public material for the Neighbourhood Development Plan

**13.104 Bittaford Playground footpath diversion** A site meeting had been arranged for 4pm on 30<sup>th</sup> September with the landowners and Andrew Watson, DNPA. The Clerk, Cllrs Beable & Holway would attend.

**13.105 Moorhaven Playing field** – Brian Whaley of Sport England, was arranging a review of the design solution and feasibility report costings, with a view to making the scheme more affordable.

### **13.106 Planning**

#### **Planning Applications**

1. Reserved matters following outline planning approval 57/2451/12/O Demolition of existing garage within a conservation area and erection of new dwelling at Development site at SX6760 5575 Park Cottages, Ugborough Ref 57/1900/13/RM Mr P Douglas **No objection, providing the ridge height is no higher than the original application** *Cllr Holway left the meeting during the Item*
2. Householder application for detached garage/store and separate detached store/plant room at Faraway Barn, Ludbrook Ref 57/1970/13/F Mr M Townsend **No objection**

#### **Planning Decisions - Noted**

3. Retention of field shelter, commercial sand school, new track & associated works at land at Cheston, Wrangaton Ref 0365/13 **Withdrawn**

#### **Planning Correspondence**

4. SHDC: Monthly lists of enforcement complaints currently being investigated would be issued
5. SHDC: The Masterplans & Development Briefs Supplementary Planning Document had been revoked. A revised pre-application service had been introduced, including community engagement in larger developments.
6. DNPA: Development Management & Delivery Development Plan Document (Adopted Version) July 2013

### **13.107 Correspondence received**

1. SHDC: Public toilet service – proposed four month seasonal closure from Autumn 2014. Cllr Beable would meet the Environmental Services Manager on the 17<sup>th</sup> September to discuss the options
2. DALC Training Calendar – Cllr Hosking may attend the Budgets & Precepts course on the 22<sup>nd</sup> October at a cost of £25 + VAT
3. Community Council of Devon Members Forum – Meetings suspended. Annual Conference 12 September
4. SHDC: Council Tax Reduction Consultation to 7<sup>th</sup> October. Details had been published in the Newsletter
5. South Hams Flooding & Emergency Forum Tuesday 17 September 4-8pm, Follaton House – Cllrs Hosking & Holway and Undertown residents may attend
6. Local Government Boundary Commission: Draft recommendations on the new electoral arrangements for South Hams District Council – Consultation to 11.11.13

### **Resolved to support the proposed combination of Ugborough and Ermington in a single Ward**

7. SHDC: Survey of Cluster Meetings – Cllr Beable would complete the survey

### **13.108 Reports on Meetings attended**

Cllr Beable attended the Neighbourhood Planning Workshop held by SHDC, in which the role of the Neighbourhood Plans in the preparation of the next Development Plans was emphasised.

### **13.109 Correspondence available at the Meeting - Noted**

1. SLCC: The Clerk Magazine
2. SWW: WaterFuture Proposals and Choices 2015-2020
3. Community Council of Devon: Helping communities to help themselves
4. Dartmoor Hill Farm Project – August 2013 Newsletter
5. Healthwatch Voices, Issue 1
6. South Hams Society Bulletin, July 2013