

UGBOROUGH PARISH COUNCIL MEETING

Wednesday 12th February 2014 at 7.00pm

Committee Room, Ugborough Village Hall

Flooding at Undertown & community response The Clerk would:

- Purchase Flooding signs and an LED light, for which funding of up to £200 would be made available, to be stored by George Fletcher
- Follow up the Parish Council request for a grit bin
- Request from DCC Highways confirmation of the landowners of the stream, who would be responsible for its clearance
- Ask Paul Taper, SHDC to clear the grill between the substation and highway twice a year, and to meet the Parish Council to discuss possible drainage options
- Compile a list of those willing to help, including contact details and skills or facilities offered. Volunteers would be requested in the Newsletter
- Report the broken drain pipe at the bottom of Lutterburn Street
- Arrange a further Flooding and Community Response meeting at 7pm, before the Parish Council Meeting on the 19th March

Questions from the Public

1. A complaint was received that the Whitehouse Hill 'Welcome to Ugborough' sign required securing.
2. The drain at the start of Higher Bowcombe Drive was blocked, causing flooding, with consequent pot holes.
3. Merry Docker outlined plans for the WW1 Commemorative herb garden, which included a 1.5 x 4m raised bed, topped with granite in the top left hand corner of the church lawn. The stone seat would be relocated. Gifts of plants had already been received and donations would be invited of materials, such as grit and hardcore. She would request quotes for the building work and apply for grants.

The Cooperative Monumental Service had kindly offered to refurbish the war memorial free of charge.

The History Society was holding an exhibition in the church about the WWI Ugborough experience, and Merryll was working with school children.

County Cllr Mumford reported that a 1.99% increase in DCC Council Tax had been agreed. Fundamental changes were proposed to services and a number of consultations were being undertaken.

District Cllr Ward reported that a 1.9% increase in SHDC Council Tax had been agreed by the Executive; the City Deal for Plymouth and the South West Peninsula had now been approved by the Cabinet Office and was signed by the local strategic partners; the new SHDC website had been operating for 1 year, and feedback was invited by emailing feedback@swdevon.gov.uk; an affordable housing surgery would be held on 12th March at Follaton House; and plans for Dementia over the coming year included a Support Directory, coffee mornings, awareness campaign, and detailed training on services, such as befriending.

District Cllr Holway announced a roadshow on the 27 February to provide free identity chips for dogs, and a demonstration to reduce cooking waste; Locality funding of £600 was available, and the Clerk would request £500 towards the WWI Herb Garden and £100 towards Community Flood Response; DNPA New Homes Bonus funding may be available for projects, and the Clerk would investigate the possibility of funding the Moorhaven playing field levelling; and the licensing application at A38 Carew service station had been approved following changes in EC rules on the sale of alcohol.

DRAFT MINUTES

Present: Cllrs Beable (Chair), Daniels, Fletcher, Holway, Hosking, Hutcheon, Johns, Smallridge, Wakeham & Widdicombe; SHDC Cllr Ward & DCC Mumford; 6 members of public

14.011 Apologies for absence were accepted from Cllr Lloyd

14.012 Declarations of interest (Personal) were received from Cllr Smallridge (Item 14.014.3) and Cllr Daniels (Item 14.014.1)

14.013 The Minutes of the Meeting held on the 8th January 2014, as previously circulated, were confirmed and signed by the Chairman

14.014 Planning

Planning Applications

Cllr Holway abstained from any resolutions

1. Single storey side extension at 14 Moorland Close, Bittaford Ref 0040/14 Mr M Frier **No objection**

2. Works to trees subject to TPO at Moorhaven, Bittaford Ref 14/0002 **No objection, subject to a professional tree risk assessment**
3. Conversion of barn into 2 dwellings with new external amenity areas and parking at Cider Press Barn, Haye Farm, Ludbrook Ref 57/0249/14/LB Provenn Ltd **No objection**
4. Erection of 1no. wind turbine (estimated output 0.01 megawatts) with 18.4m hub height, 24 metres tip height and associated infrastructure at Weeke Farm, Modbury Ref 35/2990/13/F Mr & Mrs C Rogers **No objection. A slightly shorter turbine, located closer to the farm, would be preferable**

Planning Applications considered at the Meeting held on the 8th January 2014 were ratified

5. Householder application for proposed extension and alterations at Erme View, Donkey Lane, Ugborough Ref 57/3039/13/F Mr & Mrs D Bedington **Support**

Planning Decisions - Noted

6. Erection of timber framed field shelter at Lakeview Cottage Moorhave Ref 0601/13 **Conditional permission**

7. Installation of solar panels to existing stable barn at Stables, Lakeview Cottage, Moorhaven Ref 0599/13

Conditional permission

8. Variation of condition 5 (to allow low level riding manege lighting) of planning approval 57/2772/12/F at Ivybridge Equestrian, Davids Lane, Filham Ref 57/2643/13/VAR **Conditional permission**

9. Householder application for rear extension and front porch (resubmission of application 57/1320/13/F) at High House, Donkey Lane, Ugborough Ref 57/2886/13/F **Conditional permission**

Planning Correspondence

10. DNPA: Consultation on Affordable Housing in DNP (SPD) – Cllr Hosking would submit a response

14.015 Finance

1. Cheques approved for payment:

Cheque	Description	VAT	Gross
1596	S Woodman – Jan pay		386.22
1597	S Woodman – Expenses: office £48, travel £73.35	1.83	121.35
1598	Under Pressure		150.00

2. The Financial Statement was approved

Lloyds Current Account to 24.1.14	14563.76
<i>Less</i> payments & unrepresented cheques	818.77
<i>Plus</i> uncleared receipts	0.00
Total	13744.99
<i>Plus</i> : Santander Acc to 31.3.13	10.39
Total	13755.38

Earmarked Reserves

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

Total uncommitted funds £10525.11

Cheque 1598 would be released to Under Pressure once the work had been completed satisfactorily.

Funding was required to mend the Bittaford bus shelter roof and to treat the moles at Bittaford play park. Cllr Hutcheon would provide a new latching post for the burial ground.

14.016 Neighbourhood Development Plan – The Focus Groups were preparing questions for the next public consultation. SHDC may undertake the Housing Needs survey in-house.

14.017 TAP: Resolved to ratify application for £3000 submitted by Cllr Beable for the Parish Lengthsman.

The TAP submission would be considered at the Cluster Meeting to be held at 6.30pm on Wednesday 12 March and Councillors were encouraged to attend the meeting to support the Parish Council's submissions.

14.018 Resolved to defer the March Parish Council Meeting to Wednesday 19th March

14.019 Annual Parish Meeting – The meeting would be held in Ugborough Village Hall on Monday 28 April or Wednesday 7 May. The focus would be the WWI Ugborough experience, and Merryl Docker would be invited to make a presentation

14.020 WW1 Commemorations – Already considered

14.021 Ugborough/Ivybridge Boundary As many representatives failed to receive email confirmation on the previous meeting, a further meeting would be requested. Support for a relief road would be emphasised.

14.022 Correspondence received

1. Neighbourhood Watch – Administrator Mike Boyle had requested circulation of the quarterly magazine. The magazine would be available on the Parish Council website, with a link being provided from the Newsletter. The Neighbourhood Police Team would be asked to continue the police surgeries at the church coffee mornings.

2. DCC Highways: Flood warning signs – Already considered

3. Football Club: Car parking occupied by travellers' vehicles, Hillhead – the Clerk would ask SHDC Enforcement Officer Helen Smart about progress on evicting the travellers, and would emphasise that local businesses and residents were affected.
4. DALC Training: Cllr Fletcher would confirm attendance at the New Councillor Course, S Brent 18.6.14; and Cllr Beable would attend the Chairmanship Course, S Brent 20.5.14
5. Locality: Our Place grant funding – Deferred until outcome of the TAP funding application was known
6. Request to extend the 30mph limit in Bittaford beyond Monksmoor Bridge – The Clerk would request that speed restrictions be continued east of High House on the B3213, as the access was frequently used by members of the public, including children, using the swimming pool.
7. DCC Consultations: Day Services; Devon Waste Plan; & Youth services – Details would be included in the Newsletter.

14.023 Reports on Meetings attended

1. Cllr Hosking met the Village Hall Committee to discuss the Neighbourhood Plan and Preschool Playgroup. Cllr Smallridge discussed the possibility of First Aid Training Courses, which could be opened to the whole community. Free hall hire would be requested for training sessions, which the Parish Council may fund. St Johns Ambulance would be asked to quote for the training.
2. Cllr Smallridge attended the consultation on the future of DCC Care Homes, which demonstrated that they were not financially viable.
3. Cllr Beable attended the Dementia Meeting.

14.024 Correspondence available at the Meeting – None

Meeting ended 10.10pm

Date of next Meeting 7pm Wednesday 19th March