

UGBOROUGH ANNUAL PARISH COUNCIL MEETING

Thursday 12th May 2011 at 7.00pm
Committee Room, Ugborough Village Hall

UNAPPROVED MINUTES

Present: Cllrs Holway (Chairman), Abraham, Beable, Hosking, Johns, D Wakeham; District Cllr Ward

11.038 Election of officers

1. Cllr Beable was elected Chairman and completed the Declaration of Acceptance of Office
2. Cllr D Wakeham was elected Vice-Chairman
3. Newly-elected Councillors completed the Declaration of Acceptance of Office of Councillor

11.039 To accept apologies for absence were received from Cllr Widdicombe and County Cllr Mumford

10.040 To appoint members to serve on the following Committees and outside bodies:

Responsibility	Committee/Outside body	Councillor
Education/Youth		Cllr Hutcheon
Dartmoor National Park	Forum Committee Representative	Cllr Abraham
Conservation/Recycling/Environment	Tree & Hedge Warden	Cllr Johns Cllr Widdicombe
Local Government Authorities	IDAPC	Cllr D Wakeham
Planning – Development Control		Cllr Hosking
Finance/Budgets/Council Tax	Lead Councillor for Finance	Cllr Daniels
Public Rights of Way	P.3 Co-ordinator	Cllr Holway
Voluntary Organisations/grant funding	Ugborough Village Hall Committee	Cllr L Wakeham
	Bittaford Community Hall Committee	Cllr Daniels
Public Health/Community care	Carers Forum	Cllr Lloyd
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch	Cllr Abraham
Emergency Planning	Snow warden	Cllr Johns

10.041 To confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 20011/12

Location	Description	Insurance Cover	Comments	
Burial Ground	Land 1.5ha	Public Liability		
	Double iron gates	£698		
	1 Wooden bench	£558	Adopted by UPC	
Playgrounds	Ugborough	Nil	Adopted & insured by SHDC	
	Bittaford	Nil	Insured by SHDC	
	Goal posts, football equipment	£188		
	2 Table tennis tables	£263		
	Ugborough Primary School	Public Liability		
Church Lawn/Path	Moorhaven playing field	Public Liability		
	Ugborough	Public Liability	Adopted by UPC	
	War memorial	£5000		
Office Equipment	2 Wooden seats	£857		
	Laptop, software, printer/copier, data	£2500		
	Street Furniture	Bus shelter Ugborough	£4393	
		Bittaford (metal)	£2373	
		Bittaford	£4393	
		Wrangaton	£4393	
	6 wooden benches	£1789		
	Flagpole	£1051		
	Conduit	£10000		
	Beacon	£515		
Noticeboard	£169			
Total		£39140		

10.042 To Confirm the Meeting Schedule 20011/12 Meetings would be held on the second Wednesday of each month, excluding August (when a brief meeting may be held if necessary at a date and time decided by Ugborough Parish Council).

Meeting ended 7.25pm