

## UGBOROUGH PARISH COUNCIL MEETING

Wednesday 5<sup>th</sup> August 2015 at 7.30pm  
Committee Room, Ugborough Village Hall

**Michael Tagent, Modbury Caring** described the service provided. Originally established to provide transport to health appointments over the Modbury Health Centre area, Modbury Caring had now introduced a befriending service. It was a charity with one paid co-ordinator, and provided a safety net within the community.

### Questions from the Public

1. Shelley Hutcheon, Ugborough Fair discussed ways to reduce the £596 insurance bill, possibly by using the village hall and Parish Council insurances. The Fair was run by a limited company, and the Clerk would investigate the possibility of the Parish Council taking on the responsibility for insurance.
2. Stuart & Jackie Rogers, Ashburton Post Office were committed to finding a suitable location in Wrangaton or Bittaford for an outreach branch. Suggestions included Bittaford Community Hall, the Methodist Hall, Wrangaton Business Park or the Horse & Groom PH

**District Cllr Holway** reported on the new TAP funding arrangements; Affordable Rural Housing Guide; a Town & Parish Council precept calculator; and the selection of the Leisure Services provider, which would be awarded jointly with West Devon DC. He reminded Councillors to update their Register of Interests form when circumstances changed.

**County Cllr Hosking** reported on:

1. £7.2bn infrastructure improvements over the next 5 years. The Dawlish Warren railway would continue as the primary railway, with the second railway to the north of Dartmoor being improved. New trains would be provided, an improved timetable & increased rail capacity. The A303 & A30 would be improved.
2. Broadband. BT had not been awarded the Phase II contract, due to slow roll out, and negotiations were being conducted with other providers. The Dartmoor and Exmoor contract had been awarded to Airband.
3. Following the Transport Review, the 91 bus would be reduced to 1 service per week, hopefully on a Friday.

### DRAFT MINUTES

Present: Cllrs Beable (Chair), Cooper, Fairclough-Kay, Fletcher, Hart, Holway, Hosking, Johns, Nelson & Smallridge; 2 public

**15.084 Apologies for absence** were accepted from Cllr Hutcheon

**15.085 Declarations of interest** were received from Cllr Beable: Item 15.089.2 (Personal)

**15.086 The Minutes of the Meeting held on the 15<sup>th</sup> July 2015, as previously circulated, were confirmed and signed by the Chairman**

**15.087 Denise Cooper was co-opted as Parish Councillor and signed the Declaration of Acceptance of Office**

### 15.088 Neighbourhood Development Plan

Completion in May/June 2016 was still achievable, and information on local affordable housing needs had been forthcoming.

The Working Group were engaging with the Ivybridge Neighbourhood Development Plan, which had identified a potential development site within the Ugborough NDP area. Discussions had shifted to a potential southern expansion of Ivybridge involving a possible link road south of the town and associated industrial development. Information was available at [www.ivybridge.gov.uk/local-information/neighbourhood-plan](http://www.ivybridge.gov.uk/local-information/neighbourhood-plan).

With extra funding from Locality, it was intended to recruit a consultant to undertake pro-active desk research to ensure deliverability of the Ugborough Neighbourhood Development Plan

### 15.089 Planning

#### Planning Applications

1. Erection of bungalow to serve Ivybridge Equestrian at site at SX6544 5599 Ivybridge Equestrian, Davids Lane, Filham Ref 57/1518/15F Mrs S Grose Refuse. **Prefer a temporary mobile home for 3 years, pending completion of planning permission 15/0169/15/F. Query sewage output calculation.**
2. Retrospective application for change of use from agriculture to light industrial at Cutwellcombe Farm, Avonwick Ref 57/1506/CU Forest Fuels Ltd **Support, subject to operations being restricted weekdays 8am-6pm. Note change of use in adjacent field**
3. Provision of extension to stable building at Moorleigh, Moorhaven Ref 0339/15 Mr & Miss R Johns **Support, subject to usage being restricted to fodder store and not an additional stable**
4. Retrospective application for conversion to bunk barn (revisions to planning approval 57/0292/15/F) 57/1572/15/F Mr S Fenwick **Object. Out of character, detracts from the barn and its rural setting**
5. Provision of stable block at Land at SX691 583 Cutwellcombe, Avonwick Ref 57/1628/15/F R Morton, S Woodhead & R Wotton **Neutral. Prefer more traditional design.** Cllr Hosking would review the planning history

**Planning Decisions Noted**

6. Trees in a Conservation Area at 21 Lutterburn Street, Ugborough **Object to works to Beech; approve felling of Eucalyptus**

7. Construction of new dwelling and detached double garage with office accommodation over (resubmission of 27\_57/1976/14/F) at Godwell House, Godwell Lane, Ivybridge Ref 27\_57/0923/15/F **Conditional permission**

8. Discharge of conditions 3 & 4 (landscaping scheme) of planning approval 57/0133/12/CU at Riding stables, Lower Eden, South Brent Ref 57/1667/13/DIS **Discharge of condition approved**

9. Change of use from residential equestrian to educational charity for people with learning difficulties and staff to live on site for animal care at Cannamore House, Avonwick Ref 57/1346/15/CU **Conditional permission**

**15.090 Finance****1. Cheques approved for payment:**

Cheque	Description	VAT	Gross
1724	S Woodman – July pay		410.54
1725	S Woodman – Expenses: office £46.48, travel £44.55, safety clothing £51.71, Domain name registration £22.00	11.12	164.74
1726	Cutting Crew	43.60	261.60
1727	Mondopeople – Neighbourhood Plan		195.00
1728	Ugborough Village Hall – Neighbourhood Plan		34.00

**2. The Financial Statement was approved****Earmarked Reserves**

Lloyds Current Account to 17.7.15	23876.28	P.3 grant	514.07
Less payments & unrepresented cheques	2143.31	Prize money for parish map	300.00
Plus uncleared receipts	0.00	Playground	3000.00
<b>Total</b>	<b>21732.97</b>	TAP: e-seniors	550.00
Plus: Santander Acc	10.39	Going the Extra Mile	750.00
<b>Total</b>	<b>21743.36</b>	Capital projects	3000.00
<b>Total uncommitted funds £13629.29</b>		<b>Total</b>	<b>8114.07</b>

**Financial correspondence**

3. Resolved to grant **£15.45** towards the Ugborough Square planting (*chq 1729*)

4. Resolved to grant **Modbury Caring £100** (*chq 1730*)

5. Resolved to delegate to Cllr Fletcher determination of Peninsula Pensions Employer Discretions Policies

6. Resolved to transfer **£10,000** to Santander Bank (*chq 1731*)

**15.091 Correspondence received**

1. SHDC: Bittaford Play Area – Sutcliffe Play had been advised of repairs required to the see-saw. The Clerk would ask John Widdicombe to cut back the branches around the boundary and reinstate the fence pole; and would arrange repairs to the rocker and multi activity set.

2. DCC Highways: Parish & Town Council Conferences 14 & 21 October - Noted

3. Community First: Public liability cover for Parish Council events – Previously discussed

**15.092 TAP funding**

1. e-seniors – Each course could accommodate 8 learners over 4 sessions. Ermington anticipated 10-15 e-seniors attending, although confirmation was awaited, and 3 enquiries had been received in Ugborough. Ivybridge Library could provide 2 courses, from 27 Oct - 17 Nov and 19 Nov – 10 Dec. Details would be included in the Newsletter

2. Defibrillator – deferred to the September meeting

3. Tool Pool - The closest DCC Lengthsman's cupboard was located in Exeter. Cllrs Holway, Beable & Nelson had completed Ch.8 training. The Clerk would reclaim the £51.71 cost of safety clothing from TAP, and Cllrs Beable & Holway would advise on the purchase of hard hats and highway signage.

**15.093 Reports on Meetings attended**

1. Cllrs Beable & Holway attended the SHDC Town & Parish Council Event, which announced the Locality Officers and 2016 TAP arrangements. TAP proposals must be submitted by the 18 December, and would be determined by District & County Councillors on the 12 January. Repeat bids were not permitted. Parishes no longer need submit joint bids.

2. Cllrs Beable & Howlay met Bittaford residents concerning speeding traffic. They had set up a Facebook page, were organising a petition, and hoped to undertake a Community Speedwatch scheme. Funding was needed from Hannick Homes towards highway measures to reduce speeding through Bittaford & Wrangaton.

**15.094 Correspondence available at the Meeting Noted**

1. Healthwatch Voices, Summer 2016