

UGBOROUGH ANNUAL PARISH COUNCIL MEETING

Wednesday 8th May 2013 at 7.00pm
Committee Room, Ugborough Village Hall

UNAPPROVED MINUTES

Present: Cllrs Beable (Chairman), Hosking, Hutcheon, Johns, Smallridge & Widdicombe; County Cllr Mumford

13.046 Election of officers

1. Cllr Beable was elected Chairman and completed the Declaration of Acceptance of Office
2. Cllr Wakeham was elected Vice-Chairman

13.047 Apologies for absence were accepted from Cllrs Abraham, Daniels, Holway & Wakeham

13.048 Members appointed to serve on the following Committees and outside bodies:

Responsibility	Committee/Outside body	Councillor 2012/13
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	IDALC	Cllr 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 Smallridge
	Bittaford Community Hall Committee	Cllr Daniels
Public Health/Community care	Carers Forum	Cllr Lloyd & Smallridge
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch	Cllr Abraham
Emergency Planning	Snow warden	Cllr Johns

13.049 General Power of Competence It was confirmed that the Parish Council met the eligibility criteria, as Councillors elected at the last election or subsequent by-election equalled at least 2/3 of the total seats on the council; and the Clerk was qualified.

13.050 Resolved to confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 20013/14, as detailed in Appendix 13.050

13.051 Meeting Schedule 20013/14 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 7.10pm

Appendix 13.050

<i>Description</i>	<i>Insured Value (£)</i>	<i>Not Insured</i>	<i>Public Liability only</i>	<i>Comments</i>
Burial Ground				
Land 1.5ha			x	
Double iron gates	754			
1 Wooden bench	602			
Gate & fencing to waste area	591			
Playgrounds				
Ugborough				Owned/insured SHDC
Picnic bench	193.5			
Bittaford				
Gate	459			
Play equipment		5812		Insured by SHDC
Picnic bench	193.5			
Other recreation				
Goal posts, football equipment	202			
2 Table tennis tables	284			
Ugborough Primary School			x	
Church Lawn/Path				
Ugborough			x	Adopted by UPC
War memorial	5410			
2 Wooden seats	926			Adopted by UPC
Equipment				
Laptop, software, printer/copier, data	2500			
Saltspreader	1338			
Street Furniture				
Bus shelter Ugborough	16828			
Bittaford (metal)				
Bittaford				
Wrangaton				
6 wooden benches	1935			
Flagpole	1137			Ownership unknown
Conduit	10821			Ownership unknown
Beacon	555			
Noticeboard	182			
Total	44,911	5,812		