

DRAFT MINUTES

Present: Cllrs Beable (Chair), Hosking, Hutcheon, Johns, Smallridge; 4 members of public

14.045 Election of officers

1. Cllr Beable was elected Chairman and completed the Declaration of Acceptance of Office
2. Cllr Wakeham was elected Vice-Chairman (subject to confirmation)

14.046 Apologies for absence were accepted from Cllrs Fletcher, Holway & Widdicombe

14.047 Members were appointed 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 Widdicombe
Conservation/Recycling/Environment	Tree & Hedge Warden	Cllr Johns Cllr Widdicombe
Local Government Authorities	IDALC	Cllr Smallridge
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	Cllrs Fletcher & Smallridge
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch	
Emergency Planning	Snow warden	Cllr Johns

14.048 It was confirmed that the Parish Council met the eligibility criteria: Councillors elected at the last election or subsequently by-election must equal at least 2/3 of the total seats on the council; the Clerk must be qualified; and any criteria set by the Secretary of state.

14.049 Resolved to confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 20014/15, as detailed in Appendix 14.049

14.050 Meeting Schedule 2014/15 Meetings would continue to be held on the second Wednesday of each month.

Meeting ended 7.15pm

<u>Description</u>	Insured Value (£)	Not Insured	Public Liability only	Comments
Burial Ground				
Land 1.5ha			x	
Double iron gates	769			
1 Wooden bench	614			
Gate & fencing to waste area	591			
Playgrounds				
Ugborough				Owned/insured SHDC
Picnic bench	197			
Bittaford				
Gate	468			
Play equipment		5812		Insured by SHDC
Picnic bench	197			
Other recreation				
Goal posts, football equipment	206			
2 Table tennis tables	289			
Ugborough Primary School			x	
Church Lawn/Path, Ugborough			x	Adopted by UPC
War memorial	5518			
2 Wooden seats	944			Adopted by UPC
Equipment				
Laptop, software, printer/copier, data	2500			
Saltspreader	1364			
Street Furniture				
Bus shelter				
Ugborough	17164			
Bittaford (metal)				
Bittaford				
Wrangaton				
6 wooden benches	1973			
Flagpole	1159			Ownership unknown
Conduit	11037			Ownership unknown
Beacon	566			
Noticeboard	185			
Emergency Planning				
Saltspreader	1364			
Flood road signs	57	To be insured		
Floodlight	58	To be insured		
Total	£47,220	£5,812		