

UGBOROUGH ANNUAL PARISH COUNCIL MEETING
Wednesday 13th May 2015 at 7.00pm
Committee Room, Ugborough Village Hall

UAPPROVED MINUTES

Present: Cllrs Beable (Chair), Fletcher, Holway, Hosking, Nelson & Smallridge

15.043 Election of officers

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

15.044 Apologies for absence were accepted from Cllrs Hutcheon & Johns

15.045 Members appointed to serve on the following Committees and outside bodies

Responsibility	Committee/Outside body	Councillor 2015/16
Education/Youth		Cllr Hutcheon
Dartmoor National Park	Forum Committee Representative	Cllr Nelson
Conservation/Recycling/Environment	Tree & Hedge Warden	Cllrs Johns
Local Government Authorities	IDALC	Cllr Smallridge
Planning – Development Control		Cllr Hosking
Finance/Budgets/Council Tax	Lead Councillor for Finance	Cllr Fletcher
Public Rights of Way	P.3 Co-ordinator	Cllr Holway
Voluntary Organisations/grant funding	Ugborough Village Hall Committee	Cllr Smallridge
	Bittaford Community Hall Cttee	Cllrs Nelson
Public Health/Community care	Carers Forum	Cllrs Fletcher & Smallridge
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch	Cllr Nelson
Emergency Planning	Snow warden	Cllr Johns

15.046 It was confirmed that the Parish Council met the General Power of Competence eligibility criteria

15.047 Resolved to appoint Cllrs Fletcher & Hutcheon as Bank Signatories in addition to the existing signatories, Cllrs Beable & Holway and the Clerk

15.048 Resolved to confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 20015/16 (Appendix 15.048) and the 3 year long term agreement

15.049 Resolved to confirm the Meeting Schedule 20015/16. Meetings would be held on the first Wednesday of each month, with the exception of July, when the meeting would be held on the 15th July

Meeting ended 7.25pm

Description		Insured Value	Not Insured	Public Liability only	Comments
		(£)			
Burial Ground					
Land 1.5ha				x	
Double iron gates		784			
1 Wooden bench		626			
Gate & fencing to waste area			595		
Playgrounds					
Ugborough					Owned/insured SHDC
Picnic bench		201			
Bittaford					
Gate		477			
Play equipment			5812		Insured by SHDC
Picnic bench		201			
Other recreation					
Goal posts, football equipment		210			
2 Table tennis tables		294			
Ugborough Primary School				x	
Christmas lights			58		
Church Lawn/Path, Ugborough				x	Adopted by UPC
War memorial		5628			
2 Wooden seats		962			Adopted by UPC
Equipment					
Laptop, software, printer/copier, data		2500			
Street Furniture					
Bus shelter	Ugborough	17507			
	Bittaford (metal)				
	Bittaford				
	Wrangaton				
6 wooden benches		2012			
Flagpole		1182			Ownership unknown
Conduit		11257			Ownership unknown
Beacon		577			
Noticeboard Bittaford		188			
Noticeboard Wrangaton		249			
Emergency Planning					
Saltspreader		1391			
Flood road signs			57		
Floodlight			58		
Total		£46,246	£6,580		