

UGBOROUGH PARISH COUNCIL MEETING
Wednesday 3rd August 2016 at 7.30pm

Questions from the Public

1. Incidences of flytipping in the middle of lanes were reported
2. Cllr Holway would follow up enforcement on fields near Toby Cross and Homerhill Cross.
3. Unauthorised weedkilling had been reported on a highway verge near the Rugby Club

DNPA Cathie Pannell continued as Vice Chair of the Audit Committee. The Lord Gardiner of Kimble had been appointed National Parks Minister

DCC Cllr Hosking reported on the:

- Devolution proposals. An elected Mayor was no longer a requirement
- Possible wig-wags outside Ugborough School – costings were awaited. DCC suitability criteria may not be met
- Extension of the 30mph speed limit in Bittaford. DCC offered £2000 and the community would be consulted about funding
- Availability of Invest in Devon and Locality funding, which must be spent before March 2017.

Cllr Hosking confirmed that the pothole on the ridge road could be repaired under the Community Road Warden Scheme, and he would investigate the provision of materials.

SHDC Cllr Holway reported that:

- A local authority-controlled company was still being investigated
- Fusion Leisure would be awarded a 25 year contract to run leisure centres, including investment in the Ivybridge centre
- Consultations were being undertaken on the Joint Local Plan and on the provision of leisure facilities
- A Dogs Roadshow Event was being held at Ivybridge Market on Thursday 25 August

DRAFT MINUTES

Present: Cllrs Beable (Chair), Fletcher, Hart, Holway, Hosking, Johns & Nelson; DNP Cathie Pannell & Ian Smith

16.092 Apologies for absence were accepted from Cllrs Cooper, Fairclough-Kay, Hutcheon & Smallridge

16.093 To note declarations of interest and consider granting dispensation requests None

16.094 The Minutes of the Meetings held on the 13th July 2016, as previously circulated, were confirmed and signed by the Chairman

16.095 Neighbourhood Development Plan

The revised Draft Ugborough Neighbourhood Development Plan, following the Regulation 14 public and statutory consultee consultation, had been sent to Parish Councillors for comments before the August Parish Council meeting. Final adjustments to the supporting documents accompanying the Plan had been made by the Working Group.

Resolved to approve the revised Draft Ugborough Neighbourhood Development Plan *Cllr Hosking abstained from the resolution.* The Parish Council would submit the revised Pre Submission Plan to South Hams District Council for the Regulation 15 and Regulation 16 stakeholder, public and statutory consultations.

The Working Group would cease its regular fortnightly meetings and would meet when required. Monthly updates would continue to be submitted to the Parish Council.

16.096 Planning

Planning Applications

Cllr Holway abstained from any resolutions

1. Conversion of domestic garage with first floor storage into separate dwelling together with associated parking at Queshills, Ware Hill, Ugborough Ref 0039/16/FUL Mrs Unthank **Support, subject to the proposed dwelling being ancillary to the existing dwelling. Vehicles should be able to turn onsite.**
2. Erection of agricultural building to include willow processing area, cider house and covered hardstanding at Mammoth Trees, South Brent Ref 0365/16 Mr G Nicholson **No objection**
3. Construction of two storey side extension, front porch and alterations to dwelling at 8 Beacon View, Bittaford Ref 0392/16 Mr J Mealand **No objection. Query possible shared use of the existing drive**
4. New garage, store and workshop (revised application to incorporate extensive green roof) at Blackadon Farm, Moorhaven Ref 0388/16 Mr & Mrs M Walker **No objection**

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

Cheque	Description	VAT	Gross
1831	S Woodman – July pay		425.48
1832	S Woodman – Expenses: office £48.93, travel £59.40		108.33
1833	Cutting Crew – grass cuts	32.40	194.40
1834	DALC – Chairman training	5.00	30.00
1835	DCC Pension Fund		468.73
Receipts			
BGC	Santander - interest		10.28

2. Financial Statement**Earmarked Reserves**

Lloyds Current Account to 15.7.16	4664.40	P.3 grant	514.07
Less payments & unrepresented cheques	2728.42	Prize money for parish map	300.00
Plus uncleared receipts	0.00	Playground	4000.00
Total	1935.98	TAP: Community Education	366.00
Plus: Santander Acc to 26.7.16	25087.19	Going the Extra Mile	144.00
Total	27023.17	Dementia Awareness	150.00
		Environmental Enhancement	500.00
		Capital projects	3000.00
		Total	8974.07

Total uncommitted funds £ 18049.10

3. Grant Thornton: External Auditor certificate of Audit. Approval of Sections 1 and 2 of the Annual Return should be separately minuted

16.098 Correspondence received

1. South Devon AONB: AONBs & Development presentation, Kingsbridge 11.8.16 – Cllr Holway may attend
2. Devon Highways and Parish & Town Council Conferences – suggested subject to be discussed: techniques and effectiveness of filling potholes
3. 2016 Rural Futures Conference: Thriving & Healthy, Thursday 6 October – No one would attend
4. Community Road Warden Scheme: Community support initiatives – The Clerk would respond, highlighting the need for more comprehensive insurance for volunteers, possibly a bespoke policy for Parish Councils to adopt.

16.099 Travellers at Hillhead Councillors expressed disappointment at the response from SHDC Executive Director Sophie Hosking. The Clerk would respond, highlighting the lack of progress over the last 4 years, and the failure of the Enforcement Officer to get in touch. A copy of the response would be sent to the Gypsy Liaison Officer. Enforcement would provide the most effective long term solution, as eviction may result in re-offending.

16.100 Community Governance Review

Resolved to reject the proposals. The Parish Council would not wish Ivybridge to extend in an easterly direction, particularly as development has not been in accordance with the Local Plan

16.101 Reports on Meetings attended

1. Cllr Holway attended the AONB Forum, which emphasised the value of exercise in the countryside
2. Cllr Beable attended the Chairman training. He advised that Dispensation Requests should be submitted to the Clerk in writing before the meeting; Part II, which excluded the public, should be used when discussing the Clerk's salary; and the minutes may be more descriptive.

16.101 Correspondence available at the Meeting Noted

1. Healthwatch Voices, Summer 2016

Meeting ended 9.55pm

Date of next Meeting 6.9.16