

UGBOROUGH PARISH COUNCIL MEETING
Wednesday 6th January 2016 at 7.00pm
Committee Room, Ugborough Village Hall

Questions from the Public

- It was requested that the public toilets be open for the Panto, during the first week of February, which the Clerk would investigate
- A DCC representative would be visiting the flooding at Lutterburn Street on the 13.1.16, and Cllr & Mr Fletcher would attend. Flooding had also occurred at Parsonage Lodge and Ware House.
- Complaints had been received about the conflict between dog walkers and horses on the footpath below Bittaford playpark, and the poor state of the footpath, which the Clerk would report to DNPA
- A biker regularly speeding through Bittaford had been caught by police and his bike confiscated
- Signage indicating the sharp turn into Beacon View had been requested, which Cllr Hosking would investigate

County Cllr Hosking reported on the:

- Budget, which would be phased over 4 years, during which the Support Grant would be replaced by Business Rates. A £35m cut was likely in 2016/17, with further cuts in the following two years. DCC Council Tax was likely to increase by 3.98%, which would pay for the implementation of the Care Act and minimum wage requirements
- Proposed devolution of powers to a Heart of the South West authority, with increased funding, although the school portfolio was likely to be removed
- Broadband Phases 2 & 3 would go out to tender early 2016
- Use of red diesel on the highway. Cllr Hosking would provide details.

District Cllr Holway reported on the:

- Determination of the TAP applications on the 14.1.16
- SHDC Local Plan preparation, which would be co-ordinated with adjacent authorities
- Budget consultation

DNPA Member Cathie Pannell reported on the 'Planning: Having your Say' publication. Details on the Government settlement were still awaited.

DRAFT MINUTES

Present: Cllrs Beable (Chair), Cooper, Fairclough-Kay, Fletcher, Hart, Hutcheon, Holway, Hosking, Johns, Nelson & Smallridge; DNPA Member Cathie Pannell; Ian Smith & Owen Davies

16.001 To accept apologies for absence None

16.002 Declarations of interest were noted from Cllr Smallridge: Item 16.005.1 (Pecuniary)

16.003 The Minutes of the Meeting held on the 2nd December 2015, as previously circulated, were confirmed and signed by the Chairman

16.004 Neighbourhood Development Plan

1. Progress report

- The draft plan and supporting documents were sent for a 'health check' to consultants Community Spirit Partnership CIC, for inclusion in the Parish Council agenda. The intention was that the draft Ugborough plan would go out for consultation by Easter 2016, with a referendum in September 2016.
- At least two days had been allowed for the consultants to review and report, at a daily charge of £350.
- A pre-referendum 'NDP Summary' pamphlet would be circulated to every household in the NDP area to pave the way for the referendum, which would have cost implications
- A Meeting had been arranged with SHDC to discuss maps, plan design & layout and the NDP summary pamphlet

2. Resolved to accept the Draft Neighbourhood Development Plan

Cllrs Holway & Hosking abstained from the vote

16.005 Planning

Planning Applications

1. Outline application with all matters reserved for provision of permanent agricultural worker's dwelling at SX 660 546, New Haye Farm, Ludbrook, Road to Bowcombe Quarry, Ludbrook Ref 2865/15/OPA Mr B Smallridge **Support, subject to: The original roadside hedgerow should be maintained; Agricultural tie; The**

dwelling should not be sold separately from the farm

Cllr Smallridge left the meeting during the item

Cllr Hutcheon joined the meeting

2. Applications to carry out works to trees subject to a TPO at 9 & 10 Moorhaven, Bittaford Ref 15/0064 & 15/0067

Unable to comment as additional information needed to justify the works

Planning Decisions Noted

3. New pitched roof to garage at 2 Lanteglos Close, Bittaford Ref 0560/15 **Conditional permission**

4. Use of siting a caravan to be occupied for residential purposes (but not as an independent unit of living accommodation) ancillary to the resident use of the dwelling house known as Cheston Cottage, Wrangaton

Certificate of Lawful Use or Development

5. Lawful development certificate for proposed widening existing vehicular access at Binwell Cottage, Filham Ref 57/1701/15/CLP **Withdrawn**

6. Provision of 2no. agricultural buildings at Cutwellcombe Farm, Avonwick Ref 57/2358/15/F **Conditional Permission**

7. Change of use of dwelling (Class C3) to Osteopathic Practice (Class D1) at Key Cottage, The Square, Ugborough Ref 57/2371/15/CU **Conditional Permission**

8. Householder application for demolition of existing outbuilding and construction of ancillary two storey extension to existing house. Construction of rear patio. Conversion of loft space with rear dormer and increase in ridge height (resubmission of householder consent 57/1166/15/F) Ref 57/24770/15/F **Conditional Permission**

9. Listed Building consent for change of use of land to residential and erection of detached garage at The Linhay, Haye Farm, Ludbrook Ref 57/2548/15/LB **Withdrawn**

Planning Correspondence

10. SHDC: Wooden huts at Cutwellcombe – as the huts were temporary and moveable, planning permission was not required. The Clerk would query whether planning permission was needed for the levelling and resurfacing works.

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

Cheque	Description	VAT	Gross
1769	S Woodman – Dec pay		453.94
1770	S Woodman – Expenses: office £42.33, travel & subsistence £59.85		102.18
1771	Cutting Crew	22.20	127.20
1772	Cllr Laurie - Expenses	0.33	28.90
1773	DALC - Training	5.00	30.00
1774	J & MJ Widdicombe – Community Lengthsman	24.00	144.00
1775	SLCC Membership		95.28
1776	Devon County Council Pension Fund		446.46
1777	HMRC (PAYE)		184.20
Receipts			
500030	Co-op (Spargo burial)		790.00
BGC	SHDC – Neighbourhood Plan		2372.55
BGC	SHDC – Tool Pool		616.02
BGC	Santander - Intererst		5.28

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

Lloyds Current Account to 17.12.15	8429.76	P.3 grant	514.07
<i>Less</i> payments & unrepresented cheques	1852.56	Prize money for parish map	300.00
<i>Plus</i> uncleared receipts	790.00	Playground	3000.00
Total	7367.20	TAP: Community Education	366.00
<i>Plus:</i> Santander Acc to 27.12.15	20026.23	Going the Extra Mile	630.00
Total	27393.43	Dementia Awareness	150.00
		Capital projects	3000.00
Total uncommitted funds £19433.36		Total	7960.07

3. Cllr Fletcher verified the bank statements and reconciliations.

4. Resolved to grant Citizens Advice South Hams £100 (Chq 1778)

5. Funding Request: Ugborough Village Hall to repair the side path – deferred to the February meeting, when estimates would be provided

6. Procurement of Audit for Smaller Authorities: Resolved to participate in the Sector-Led Body

16.007 Correspondence received

1. SHDC: Parish Remuneration Panel – No response
2. DCC: Public Path Diversion & definitive map & statement Modification Order 2015, Footpath 28 Cutwellcoombe - Noted
3. DCC: Definitive Map Review – Schedule 14 Application, bridleway through Filham Park - Noted
4. Bittaford – Consideration of a replacement bus shelter would be deferred until the highway embankment repairs had been completed; the unstable wall outside the Horse & Groom PH was not owned by the Horse & Groom nor Network Rail, and the Clerk would contact DCC about ownership; Cllr Hosking would follow up concerns about the safety of the cycle path at the approach to Bittaford
5. Wrangaton speeding cars – Councillors confirmed support for the existing 30mph speed limit and noted the suggestion that the cycle path be extended from Bittaford to Wrangaton
5. SLCC: 2016 Regional Roadshow, Saltash 9 March – the Clerk would attend
6. South Hams CVS: Facing Forward to 2020 Project Launch, 10am-3pm Thursday 21 January, Watermark, Ivybridge. Cllr Hosking may attend
7. St Peter’s Church PCC: Post Office to close on Tuesdays from January, due to lack of custom. The PO would remain open on Thursdays
8. DCC Consultation: School Crossing Patrol – No response

16.008 TAP schemes

1. Community Lengthsman – It was confirmed that the Tool Pool equipment should be kept in the Parish Council store, so that it may be available in case of emergency. The Clerk would purchase two further flood signs, together with a vehicle-mounted arrow sign. Cllr Hosking confirmed that Locality Funding would be available for the purchase of additional lengthsman equipment
2. TAP submission 2016 – Modbury Parish Council had requested to join the ‘Slower Speeds, Safer Communities’ TAP scheme after the Clerk had submitted the application. Cllr Holway would follow up their request.

16.009 Ugborough Fair insurance: Resolved to approve the Memorandum of understanding between Ugborough Parish Council & Ugborough Fair Ltd, subject to a satisfactory assessment of the Memorandum and Articles of Association

16.010 Bittaford play area maintenance A child had caught her leg in the see-saw and was released by the Fire Service. It was confirmed that the See-saw was still compliant with the law and the Locality Officer would be asked to remove the temporary barriers. A quotation was awaited from SHDC for repairs to the slide and multi activity centre. DALC would be consulted about signage requiring adult supervision in the play area.

16.011 Reports on Meetings attended

1. Donkey Lane – Cllrs Beable & Holway met SWW & Kier concerning the provision of services under the lane. The surface would be reinstated.

16.012 Correspondence available at the Meeting Noted

1. Healthwatch Voices, Autumn 2015

16.013 Resolved to move the February Parish Council Meeting to the 10.2.16

Meeting ended 9.25pm

Date of next Meeting 10.2.16

