

UGBOROUGH ANNUAL PARISH COUNCIL MEETING

Wednesday 4th May 2016 at 7.00pm

Committee Room, Ugborough Village Hall

DRAFT MINUTES

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

16.049 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

16.050 Apologies for absence were accepted from Cllr Smallridge

16.051 To appoint members 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 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 Cooper & Smallridge
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch	Cllr Nelson
Emergency Planning	Snow warden	Cllr Johns & Fairclough-Kay
	Ugborough Fair Committee	Cllr Hart

16.052 It was confirmed that the Parish Council meets the eligibility criteria

16.053 Resolved to confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 20016/17 (Appendix 16.053)

16.054 The Meeting Schedule 20016/17 was confirmed. Meetings would be held on the first Wednesday of each month, except in July, when it would be held on the second Wednesday

Meeting ended 7.15pm

Description		Insured Value	Not Insured	Public Liability only	Comments
		(£)			
Burial Ground					
Land 1.5ha				x	
Double iron gates		799			
1 Wooden bench		638			
Gate & fencing to waste area			603		
Playgrounds					
Ugborough					Owned/insured SHDC
2 Picnic benches		409			
Bittaford					
Gate		486			
Play equipment			5899		Insured by SHDC
Other recreation					
Goal posts, football equipment		214			
2 Table tennis tables		299			
Ugborough Primary School				x	
Christmas lights			59		
Church Lawn/Path, Ugborough				x	Adopted by UPC
War memorial		5740			
2 Wooden seats		981			Adopted by UPC
Equipment					
Laptop, software, printer/copier, data		2500			
Street Furniture					
Bus shelter	Ugborough	17857			
	Bittaford (metal)				
	Bittaford				
	Wrangaton				
6 wooden benches		2052			
Flagpole		1205			Ownership unknown
Conduit		11482			Ownership unknown
Beacon		588			
Noticeboard Bittaford		191			
Noticeboard Wrangaton		253			
Emergency Planning					
Saltspreader		1418			
Defibrillator		4000			
Community Lengthsman equipment			914		
Tool shed		132			
Total		£51244	£7475		