

**UGBOROUGH PARISH COUNCIL MEETING**  
**Wednesday 2<sup>nd</sup> August 2017 at 7.30pm**

**Questions from the Public**

1. Owen Davies announced that, following a number of retirements from Ugborough Fair Ltd, another structure may be appropriate, possibly a Parish Council Working Group, which may benefit from the Parish Council's Public Liability insurance cover. The Clerk would seek advice from DALC and place an item on the agenda.
2. A complaint had been received that, 5 weeks after requesting waste bins for a new property, they had not been supplied by SHDC. Cllr Holway would follow up the complaint.
3. Moorland Close residents had offered to cut back brambles on the verge. The Clerk would establish ownership of the land and Cllr Beable would ask John Widdicombe about removing the clippings.
4. The school hedge would be trimmed in August. In addition, the Clerk would request that the hedge around the school field be cut back.

**DCC Cllr Hosking** reported on £75m funding awarded towards road improvements, including street lighting and the North Devon link road; Funding for children with special educational needs was changing from a discretionary scheme to the Statutory Needs Assessment Education Health & Care Plan; Locality Funding had been granted towards the projector; Residents had erected informal signage at Ludbrook, although any formal signage would be discussed as part of the A3121 improvements. Increased use of the A3121 by cyclists was a hazard, and an alternative cycle trail was suggested.

**SHDC Cllr Holway** reported on the proposal for SHDC to borrow £75m from the Public Works Loans Board to invest in commercial property, which had been rejected, and suggested that investment in local affordable housing would be more appropriate. Merger consultations with West Devon District Council were proceeding, with concerns over the higher Council Tax rates charged by WDDC and the high cost of withdrawing from shared services. S106 funding availability would be confirmed.

**DRAFT MINUTES**

**Present:** Cllrs Beable (Chair), Cooper, Fairclough-kay, Fletcher, Hart, Holway, Hosking, Nelson & Smallridge; Ian Smith, 2 members of public

**17.089 Apologies for absence** were accepted from Cllr Hutcheon & C Pannell

**17.090 To note declarations of interest and consider granting dispensation requests** None

**17.091 The Minutes of the Meetings held on the 5<sup>th</sup> July 2017, as previously circulated, were confirmed and signed by the Chairman**

**17.092 Ugborough Neighbourhood Development Plan**

**1. Working Group Report** A productive meeting had been held with Tom Jones, SHDC, mostly in relation to housing policies and infrastructure requirements. In addition, a meeting was held with SHDC Planning, the Ivybridge and Ugborough Neighbourhood Development Plan groups, which focused on the emerging development proposals from Ivybridge and the Joint Local Plan, particularly in relation to development to the south of the A38 and relief road. DCC would, belatedly, be undertaking an Ivybridge Transport Study.

The Ugborough ND Plan had received additional editing, with final feedback from SHDC still awaited, and it was hoped that it would now proceed smoothly to the independent examination stage and subsequent referendum. Ian Smith would be withdrawing from the process, and was thanked for his hard work.

**2. Joint Local Plan representations** – No representations would be made in relation to the development proposals to the south of the A38 as the Parish Council had received no mandate from the community. However, the Parish Council should be involved in any further discussions on the proposals, particularly as much of the land lay within the Parish. It was noted that the Joint Local Plan contained only indicative housing allocations for villages.

**3. Draft Ugborough Parish Open Space, Sport and Recreation Plan** – No progress

**17.093 Planning**

**Planning Decisions** Noted

**1. Householder application for two storey extension at Langford Barton, Ugborough Ref 1278/17/HHO Conditional permission**

**2. Developments, Ugborough West** – The Clerk would arrange a meeting with Ivybridge Town Council, with about 6 Councillors from each Council, to discuss S106 and Council Tax funding arrangements following the developments. It was noted that funding was needed for the Ugborough Preschool, amounting to £120k-£150k.

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

Cheque	Description	VAT	Gross
1921	S Woodman – July pay		452.83
1922	S Woodman – Expenses: office £44.83, travel £58.05, projector £199.98	33.75	302.86
1923	SHDC – Bittaford play area insurance & inspection	26.00	156.00
1924	G Beable – paint, fencing stakes		25.51
1925	Cutting Crew – Burial ground, Bittaford Playpark, Ugborough Square	47.40	284.40

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

Lloyds Current Account to 17.7.17	3652.24	P.3 grant	314.07
Less payments & unrepresented cheques	2110.65	Prize money for parish map	300.00
Plus uncleared receipts		Open space sport & recreation	4500.00
<b>Total</b>	<b>1541.59</b>	TAP: Community Education	366.00
Plus: Santander Acc to 7.6.17	33151.98	Dementia Awareness	150.00
<b>Total</b>	<b>34693.57</b>	Capital projects	3000.00
		Community Highway equipment	197.90
		<b>Total</b>	<b>8827.97</b>

**Total uncommitted funds £25865.60**

3. Cllr Fletcher verified the bank statements and reconciliations. Grant Thornton, the External Auditor, had concluded the audit, with no matters raised.

**7.095 Asset Maintenance**

- Burial ground gate – a quotation was awaited from Cllr Hutcheon
- Conduit – Cllr Hart would arrange a water supply to clean the conduit
- Bus shelters – Cllr Nelson reported no progress
- Phone box – the Clerk would request a progress report
- Bittaford playground – the Clamberstack had been erected and the Clerk would request the remaining grants from Tesco's and DNPA. Rhinoplay had yet to complete the repairs and maintenance.

**17.096 Correspondence received**

- Defibrillator deployment & training – Instructions following its deployment had been displayed on the unit; neighbour Kate Brampton had offered to monitor the unit; and the Clerk would arrange training.
- Beacon Terrace, Wrangaton – A resident had complained that car sharers were taking up all the on-street car parking spaces, and had requested a residents parking zone. The Clerk would follow up the request with DCC, including likely costs.
- SHDC: Consultation on Taxi Licensing Policies – No response

**17.097 Travellers at Hillhead** Sophie Hosking, SHDC was continuing negotiations with DCC, with little progress. The Clerk would ask DNPA if they would approve a travellers site within the Park.

**17.098 Reports on Meetings attended** Cllr Smallridge attended the Ugborough Village Hall Committee Meeting, which discussed the possibility of an overhead projector.

**17.099 Correspondence available at the Meeting** Noted

- SLCC: The Clerk Magazine, July 2017

*Meeting ended 9.45pm*

*Date of next Meeting 6.9.17*