

UGBOROUGH ANNUAL PARISH COUNCIL MEETING
Wednesday 2nd May 2018 at 7.00pm

To all members of the Council

You are hereby summoned to attend a meeting of Ugborough Parish Council to be held at Ugborough Village Hall on Wednesday 2nd May 2018 at 7.00pm for the purpose of transacting the following business.



Sarah Woodman, Clerk to the Council Date

25th April 2018

The Public are welcome to attend. *If any member of the public wishing to attend the Meeting has special requirements (mobility or sensory impairment), please contact the Clerk, Sarah Woodman on 01364 661125*

AGENDA

18.053 Election of officers

1. Election of Chairman and completion of Declaration of Acceptance of Office of Chairman
2. Election of Vice-Chairman

18.054 To accept apologies for absence

18.055 To appoint members to serve on the following Committees and outside bodies

Responsibility	Committee/Outside body	Councillor 2017/18
Education/Youth		Cllr Hutcheon
Dartmoor National Park		Forum Committee Representative
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	Cllrs Fletecher & hart
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

18.056 To confirm that the Parish Council meets the General Power of Competence eligibility criteria
 Councillors elected at the last election or subsequent by-election must equal at least 2/3 of the total seats on the council; the Clerk must be qualified; and any criteria set by the Secretary of state.

18.057 To confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 2018/19 and premium payment *See Appendix 18.057*

Insurance policy details awaited. Discussion on the basis of the Asset Register.

The insurers previously advised that index linking was no longer applied (except to material damage to building & contents). Asset values should be increased in line with Consumer Price Inflation (2.5% over the previous year).

18.058 To Confirm the Meeting Schedule 2018/19 It is proposed to continue meetings on the first Wednesday of each month

Appendix 17.053
Asset Register 2018/19

Description	Insured Value 2017/18	Insured Value 2018/19	Audit Value	Public Liability only	Comments
	£	£			Insurance Excess £100
Burial Ground					
Land 1.5ha				x	
Double iron gates	817	837	837		
1 Wooden bench	653	669	669		
Gate & fencing to waste area	617	632	632		
Playgrounds					
Ugborough					Owned/insured SHDC
2 Picnic benches	418	428	375		
Bittaford					
Gate	497	509	509		
Rocker & seesaw	6035		5899		SHDC public liability insurance.
Clamberstack			9404		
Other recreation (7 items)			7		
Other recreation					
Goal posts, football equipment	219	224	135		
2 Table tennis tables	306	314	255		
Ugborough Primary School Field				x	
Christmas lights	60		60		
Church Lawn/Path, Ugborough				x	Adopted by UPC
War memorial	5872	6019	6019		
2 Wooden seats	1004	1029	1029		Adopted by UPC
Equipment					
Laptop, software, printer/copier, data	2558	2822	450		2018/19 Includes projector £200
Street Furniture					
Bus shelters: Ugborough, Bittaford & Wrangaton	18268	19214	16307		
Bittaford bus shelter (green)			2907		2018/19 Includes Bittaford shelter extras £423
6 wooden benches	2099	2151	2151		
Flagpole	1233	1264	1264		Ownership unknown
Conduit	11746	12040	12040		Ownership unknown
Beacon	602	617	617		
Noticeboard Bittaford	195	200	190		
Noticeboard Wrangaton	259	265	250		
Phone boxes, Bittaford & Wrangaton			2		
Emergency Planning					
Saltspreader	1451	1487	1312		
Defibrillator	4092	4194	4000		
Community Lengthsman equipment	1066		1093		
Tool shed	135	138	132		
Total	£60203	55053	68545		