

**UGBOROUGH PARISH COUNCIL MEETING**  
**Wednesday 1<sup>st</sup> April 2020**

**To all members of the Council**

You are hereby summoned to attend a meeting of Ugborough Parish Council to be held remotely due to the coronavirus pandemic on Wednesday 1<sup>st</sup> April 2020 for the purpose of transacting the following business.



Sarah Woodman, Clerk to the Council

25<sup>th</sup> March 2020

**AGENDA**

**20.047 To accept apologies for absence**

**20.048 To note declarations of interest and consider granting dispensation requests**

**20.049 To confirm the Minutes of the Meetings held on the 4<sup>th</sup> March 2020, as previously circulated**

**20.050 To delegate Parish Council functions and decisions to the Clerk/RFO, subject to confirmation by the Chair and Vice-chair**

**20.051 Planning**

**Planning Application recommendations**

1. Proposed TPO at Middle Filham, Ivybridge Ref 1346041

*To comply with consultation time limits, planning applications received after agenda publication may be considered at the meeting and any recommendations ratified at the subsequent meeting.*

**To ratify Planning Applications considered at the Meeting held on the 4.3.2020**

2. TPO application to fell at tree at Rutt House, Rutt Lane, Ivybridge Ref 20/0013 **Neutral. Replace with native tree**

3. READVERTISEMENT (Revised Plans Received) Hybrid application for the erection of up to 200 dwellings, comprising the following: Phase 1 - detailed application for the erection of 94 dwellings (C3), formation of access with Exeter Road (B2131), new spine road, internal roads and footpaths, surface water infiltration ponds, landscaping, ground and utilities works and associated infrastructure; and Phase 2 - outline application for up to 106 dwellings (C3) with all matters reserved except for access; strategic landscaping, surface water drainage works, highway works and diversions and associated infrastructure at Land At SX 651 560", Filham, Ivybridge Ref [3703/18/OPA](#) **Repeat previous comments, subject to confirmation by Cllr Hosking**

**Planning decisions**

4. Erection of first floor extension at The Old Sunday School Chapel, Wrangaton Road, Bittaford Ref 0002/20

**Withdrawn**

5. Erection of Skystream 3.7, 2.4Kw Wind turbine on 13.7 tower at Haydens Farm, Wrangaton Ref 3217/19/FUL

**Conditional permission**

6. Notification to undertake works, trees in a Conservation Area at Vine Cottage, 21 Lutterburn Street, Ugborough Ref 0186/20/TCA **No objections**

7. Application for approval of details reserved by Conditions 5&6 of Planning consent 1989/19/VAR at The Sheep Shed, Venn Farm, Ugborough Ref 0084/20/ARC **Details acceptable**

8. Application for reserved matters relating to details of layout, scale, appearance and landscaping and discharge of conditions 3 (phasing) and 18 (tree protection) following outline approval 57/2472/14/O for 198 new homes, public open space with associated road infrastructure, access, parking and other utilities & services at Land at SX 647 563 Off Rutt Lane, West & East of Ivybridge Park & Ride, Ivybridge Ref 2239/19/ARM **Conditional permission**

**9. Developments, Ugborough West**

**20.052 Finance**

**1. To approve payments and receipts:**

<b>Cheque</b>	<b>Description</b>	<b>Gross</b>
BACS	S Woodman – March pay	587.37
BACS	S Woodman – Gross expenses: £88.13office, £71 travel & subsistence	159.13
BACS	DCC Pension fund	534.66
BACS	HMRC - PAYE	130.00
BACS	J&MJ Widdicombe – Community Lengthsman	294.00
2081	IDALC - Subscription	7.00
BACS	SHDC – Election expenses	1529.33

Receipts		
500092	Coop – Hutchison burial	580.00
BGC	SHDC: Defibrillator	200.00

**2. To approve the Financial Statement****Earmarked Reserves**

Lloyds Current Account to 17.3.2020	14454.23	P.3 grant	764.82
Less payments & unrepresented cheques	3296.26	Open space sport & recreation	5850.00
Plus uncleared receipts	20.00	TAP: Community Education	366.00
Less Transfers not on Bank Statement	0.00	Dementia Awareness	150.00
<b>Total</b>	<b>11357.97</b>	Capital projects	2805.00
Plus: Santander Acc cash book	30539.41	Community Highway equipment	197.90
<b>Total</b>	<b>41897.38</b>	G-UP	520.00
		Post Office disabled access	500.00
		Defibrillators	200.00
		<b>Total</b>	<b>11353.72</b>

**Total uncommitted funds £30543.66**

**3. To review Community Lengthsman expenditure: Budget 2019/2020 £1252, Expenditure £2,146.25**

**4. To review the Clerk's salary w/e/f 1.3.2020:** Currently SCP26 £8,009.73pa; Next SCP27 8,247.20.2pa

**5. To approve Financial Regulation 14.2 delegated payment: £50 printing cost towards coronavirus flyer**

**6. To confirm the payment of £1800+VAT to South Western Ambulance Service NHS Foundation Trust for the replacement defibrillator in Ugborough (invoice awaited)**

**7. Funding request: Ugborough Village Hall** - Contribution towards £642 (incl VAT) to fund a Building Surveyor design & technical report

**20.053 Correspondence received**

1. Calor's Rural Community Fund – up to £5000 for projects to improve local life. Applications to 9.4.20 for communities not connected to the mains gas grid.
2. Ofcom [broadband universal service](#): From 20 March 2020, where households cannot get a download speed of 10 Mbit/s and an upload speed of 1 Mbit/s, they can ask BT for an upgraded connection
3. Local bus service support in 2020/2021 [Consultation](#) to 24.4.20
4. Local Electricity Bill to be debated in Parliament on 28 April. Request that the Parish Council write to the MP:
  - State that Ugborough Parish Council support the Local Electricity Bill
  - The Bill would boost community-scale clean energy which would benefit local jobs and businesses and mean local people could be customers of local renewable suppliers
  - Ask your MP to please support the Bill

**20.054 Asset Management**

1. Burial ground – No report
2. Wrangaton bus shelter
3. Ugborough playground
4. Bench – Hillhead

**20.055 Highways & Rights of Way****20.056 Parish Map – Progress**

**20.057 Public toilets** – The Clerk had asked SHDC why they had not offered Ugborough the same maintenance arrangement as Ermington. Tom Jones, SHDC would look into the arrangement and respond to us. Due to Coronavirus, all public toilets in the South Hams have been closed from the 30 March.

**20.058 Travellers at Hillhead****20.059 To cancel the Annual Parish Meeting due to the Coronavirus (CORVID 19) restrictions****20.060 Website accessibility**

1. To claim a 'Disproportionate Burden' to implementing the Public Sector Bodies (Website and Mobile Applications)(No.2) Accessibility Regulations 2018
2. To pay the Clerk, at her prevailing rate, for the additional hours necessary to comply with the regulations.

**20.061 Reports on Meetings attended****20.062 Correspondence available at the Meeting None**