

UGBOROUGH PARISH COUNCIL MEETING

Wednesday 5th August 2020 at 7pm

Remotely at

<https://us02web.zoom.us/j/89362292225?pwd=MzJLenNBTHFLVHNUUVpoYkhirnE1QT09>

Passcode: 919765

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 5th August 2020 at 7pm for the purpose of transacting the following business.



Sarah Woodman, Clerk to the Council

29th July 2020

The Public are welcome to join the meeting at

<https://us02web.zoom.us/j/89362292225?pwd=MzJLenNBTHFLVHNUUVpoYkhirnE1QT09>

Passcode: 919765

Or phone 0131 460 1196, 0203 051 2874, 0203 481 5237, 0203 481 5240 or 0203 901 7895

Meeting ID 893 6229 2225

Presentation by Sophie Phillips, South Dartmoor Community Energy, on the proposed eco affordable housing scheme, North Filham

Questions from the Public - *after which the public may not speak*

Reports from District & County Councillors

AGENDA

20.107 To accept apologies for absence

20.108 To note declarations of interest and consider granting dispensation requests

20.109 To confirm the Minutes of the Meeting held on the 1st July 2020, as previously circulated

20.110 Planning

Planning Application recommendations

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.

1. [2173/20/TPO](#) T553: Oak - Lateral reduction by 2m on East and South sides and 2.5m on North and West sides, Crown lift by 4m. Tree is encroaching on property and highway and dropping dead branches At 57 Pykes Down, Ivybridge
2. [1903/20/FUL](#) & [1904/20/LBC](#) Listed building consent for refurbishment and extension to existing Farm business to include demolition of existing farm buildings, building new guest accommodation and refectory building, conversion of existing stables to new artisan food production, new studio building and highway access improvements At Fowlescombe Farm, Ugborough
3. [2102/20/ADV](#) Retrospective advertisement consent for billboard informing of upcoming housing development at Land at SX 651 560, Exeter Road, Filham

Planning decisions

4. [0964/20/HHO](#) Householder application for external alterations including raised decking and replacement windows at Virginia Lodge Park Cottages Ugborough **Conditional Approval**
5. [2626/19/ARC](#) Application for approval of details reserved by conditions 5, 6, 7 and 10 of planning consent 0746/16/FUL at Earlscombe Farm Bittaford PL21 OLD **Withdrawn**
6. [1024/20/FUL](#) Change of use and conversion of barn to two residential dwellings and associated access and landscaping at Yeolands Farm Barm Yeolands Farm Ermington Road Ivybridge PL21 OLF

Refusal

7. [0722/19/FUL](#) Erection of 5 dwellings and associated parking at Vacant Land South of Coach House Wrangaton **Conditional Approval**
8. [1177/20/FUL](#) Creation of small log cabin village of 5 cabins consisting of 4 learning spaces and 1 toilet and kitchenette facility at Cannamore Farm Avonwick **Conditional Approval**
9. [0897/20/FUL](#) Formation of temporary construction access at Land at SX 652 562 Exeter Road (B3123) Filham **Conditional Approval**
10. [1436/20/HHO](#) Householder application for two storey and first floor extensions (resubmission of 4169/19/HHO) at Tor Cottage Ugborough **Conditional Approval**
11. [3703/18/OPA](#) 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 **Conditional Approval**
12. [1333/20/ADV](#) Advertisement consent for single non-illuminated advertisement board at Land at Exeter Road Godwell Lane To Filham Cross, Filham **Conditional Approval**

13. Planning Committee – discussion of possible introduction and Terms of Reference

14. Developments, Ugborough West

20.111 Finance

1. To approve payments and receipts:

Cheque	Description	Gross
BACS	S Woodman – July pay + 2 hours overtime	592.05
BACS	S Woodman – Gross expenses: £59.59 office, £30.60 travel	90.19
BACS	Joan Fletcher – Ugborough Covid19 Support (from Coronavirus support Reserve)	88.83
BACS	Cutting Crew – Net £50 Bittaford Playpark, £56 Cemetery + verge	127.20
BACS	J&MJ Widdicombe – Net £122.50 Bittaford Playpark, £262.50 Highways	462.00
Receipts		
BGC	Coop – Pickford burial	300.00
BGC+ chq	Allwood – Wilson memorial	270.00
BGC	Christophers – Burden burial	600.00
BGC	Santander Interest 1 st May – 1 st July	45.65

2. To approve the Financial Statement

Earmarked Reserves

Lloyds Current Account to 17.7.2020	19,869.29	P.3 grant	764.82
Less payments & unrepresented cheques	1,360.27	Open space sport & recreation	5850.00
Plus uncleared receipts	600.00	TAP: Community Education	366.00
Less Transfers not on Bank Statement	0.00	Dementia Awareness	150.00
Total	19,109.02	Capital projects	2805.00
Plus: Santander Acc cash book	30630.65	Community Highway equipment	197.90
Total Funds	49739.81	G-UP	520.00
		Post Office disabled access	500.00
		Coronavirus support	846.14
		Community Projects & Support	20,000.00
		Total	31,999.86

Total uncommitted funds £17,739.81

3. Verification of bank statements and reconciliations

Financial Regulation 2.2: On a regular basis, at least once in each quarter, and at each financial year end, a member other than the Chairman shall be appointed to verify bank reconciliations (for all accounts) produced by the RFO. The member shall sign the reconciliations and the original bank statements (or similar document) as evidence of verification. This activity shall on conclusion be reported, including any exceptions, to and noted by the council

4. To review the [Statement of Internal Control](#)

20.112 Correspondence received

1. Wain Homes: Street name proposals, Rutt Lane, Ivybridge
2. Devon Communities Together: Virtual Events
3. DALC Training: Chairing remote council meetings & Being a good Councillor

20.113 Asset Management

1. Burial ground
 - Tree planting to commemorate VE & VJ Day
 - Proposed presentation of memorial seat
2. Ugborough playground – quotations for wetpour surfacing & new equipment
3. Bittaford playground – tree removal
4. Benches: Hillhead & Ugborough West (Lucerne Fields).
Location of proposed memorial seat for Ugborough
5. Defibrillators – Training. Replacement defibrillator for Bittaford.

20.114 Highways & Rights of Way

1. SHDC: Public Footpath Diversion Order FP11 & FP17 Ugborough. Consultation to 14.8.2020
2. DCC: Chapter 8 accreditation. Where accreditation has expired since March 2020, a six-month grace period will allow volunteers to continue to carry out works under the Road Warden agreement. Suitable refresher course to be in place by the end of September.

20.115 To nominate Assets of Community Value - Former public toilets

20.116 Travellers at Hillhead

20.117 Reports on Meetings attended

20.118 Correspondence available at the Meeting None

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