

UGBOROUGH PARISH COUNCIL MEETING

Wednesday 3rd February 2021 at 7.30pm

Remotely at

<https://us02web.zoom.us/j/84266370779>

Meeting ID: 842 6637 0779

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 3rd February 2021 at 7.30pm for the purpose of transacting the following business.



Sarah Woodman, Clerk to the Council

27th January 2021

The Public are welcome to join the meeting at <https://us02web.zoom.us/j/84266370779>

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

Questions from the Public – *After which the public may not speak. Ten minutes designated for public participation, with a member of public speaking for not more than 5 minutes (Standing Orders 3a,3b)*

Reports from District & County Councillors

AGENDA

21.012 To accept apologies for absence

21.013 To note declarations of interest and consider granting dispensation requests

21.014 To confirm the Minutes of the Meeting held on the 6th January 2021, as previously circulated

21.015 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. [4150/20/HHO](#) Householder application for single storey rear extension at Willow Cottage
12 Lutterburn Street, Ugborough
2. [0007/21](#) Alteration and rear extension at 6 Sunnydale, Bittaford
3. [3896/20/PAU](#) Application to determine is prior approval is required for proposed change of use of agricultural buildings to B8 storage use at East Cannamore, Avonwick
4. [4254/20/FUL](#) Proposed development of redundant nursery to provide 30 new dwellings for affordable and social rent, a new community hub building, conversion of existing barns to provide ancillary spaces and landscaping works providing communal areas and playgrounds at Springfield, Filham
5. [0018/21](#) Replacement roof to existing conservatory at I Moor Park, Moorhaven
6. [4081/20/FUL](#) Installation of new 11kv substation to serve residential development at Land at SX 6483 5632, off Rutt Lane, Ivybridge

Planning Decisions

7. [2703/20/ARC](#) Application for approval of details reserved by conditions 5 and 6 of planning consent 0999/20/HHO at 2 Garfield Davids Lane Filham **Conditional confirmation**
8. [3651/20/FUL](#) Application for new driveway and 15 car park spaces at Cannamore House Avonwick Devon **Conditional permission**
9. [3676/20/FUL](#) Change of use of land to residential curtilage/garden at The Beeches Ermington Road Ivybridge **Conditional permission**
10. **Developments, Ugborough West**

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

Payments	Description	Gross
BACS	IDALC - Training	36.00
BACS	S Woodman – January pay	580.84
BACS	S Woodman – Expenses (net): £60.37 office, £48.60 travel	109.30
BACS	J Widdicombe – Lengthsman	858.00
BACS	Joan Fletcher – Ugborough Covid19 Support (from Coronavirus support Reserve)	14.39

Receipts

BGC	Funeral Services Ltd – Stone burial	300.00
Chq	Camp - Roperidge	2.50

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

Lloyds Current Account to 18.1.2021	22615.74	P.3 grant	590.84
Less payments & unrepresented	1597.53	Open space sport & recreation	5850.00
Plus uncleared receipts	300.00	TAP: Community Education	366.00
Less Transfers not on Bank Statement	0.00	Dementia Awareness	150.00
Total	21318.21	Capital projects	2805.00
Plus: Santander Acc cash book	30,635.65	Community Highway equipment	197.90
Total Funds	51953.86	G-UP	520.00
		Post Office disabled access	500.00
		Coronavirus support	722.21
		Community Projects & Support	20,000.00
		Total	31701.95

Total uncommitted funds
£ 20251.91

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

21.017 Annual Parish Meeting – To arrange a date, venue & speaker. *Held 1st March - 1st June incl.*

21.018 Correspondence received

1. DCC: Interim [Devon Carbon Plan](#) consultation

21.019 Gup environmental proposals**21.020 Asset Management**

1. Burial ground
2. Bittaford playground
3. Bench – Lucerne Fields & Hillhead

21.021 Highways & Rights of Way

1. P3 annual return
2. Bittaford Active Travel Route (A38 Scoping Project: Proposed Traffic Free Route Ivybridge – Bittaford)
3. Kitterford Cross – Roundabout & land ownership
4. Grit bin request, Davids Lane

21.022 Travellers**21.023 Reports on Meetings attended****21.024 Correspondence available at the Meeting**

1. Clerks & Councils Direct, Jan 2021