

## UGBOROUGH ANNUAL PARISH COUNCIL MEETING

**Wednesday 4<sup>th</sup> May 2022 at 7pm**

**In the Main Hall, Ugborough Village Hall**

### To all members of the Council

You are hereby summoned to attend a meeting of Ugborough Parish Council to be held remotely on Wednesday 4th May 2022 at 7pm for the purpose of transacting the following business.



Sarah Woodman, Clerk to the Council Date

27<sup>th</sup> April 2022

**The Public are welcome to join the meeting**

### AGENDA

#### 22.055 Election of officers

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

#### 22.056 To accept apologies for absence

#### 22.057 To confirm Parish Councillors' [register of interests](#)

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

Responsibility	Committee/Outside body	2021/22 Councillor
Education/Youth	Preschool	Cllr Hart Cllr Greaves
Dartmoor National Park	Forum Committee	Cllr Nelson
Conservation/Recycling/Environment	Tree & Hedge Warden	Cllrs Johns
Local Government Authorities	IDALC	Cllr Beable
Climate Emergency	Gup	Cllr Holway Cllr Beable Cllr Hart
Planning – Development Control		Cllr Hosking
Finance/Budgets/Council Tax	Lead Councillor for Finance	Cllr Nelson
Public Rights of Way	P.3 Co-ordinator	Cllr Hart
Voluntary Organisations/grant funding	Ugborough Village Hall Cttee	Cllr Slater
	Bittaford Community Hall Cttee	Cllr Nelson
Public Health/Community care	Carers Forum	Cllrs Cooper
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch	Cllr Holway Cllr Beable (Police Advocates)
Emergency Planning	Snow warden	Cllr Johns Cllr Hart Cllr Slater
Environment	Tree/hedge warden	Cllr Johns
	Ugborough Fair Committee	Cllr Slater

#### 22.059 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.*

#### 22.060 To confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register

**2022/3, Appendix 22.061** 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 (6.2% over the previous year).

**22.061 To Confirm the Meeting Schedule 2022/23** It is proposed to continue meetings on the first Wednesday of each month

**Asset Register 2022/23**

**Appendix 22.060**

Description	Value 2020/21 (£)	Value 2021/2	Audit value* (£)	Comments	
<b>Burial Ground</b>					
Land 1.5ha					
Wooden shed	314	317	1		
Double iron gates	835	843	830	£830 replacement purchased 6.11.19	
2 Wooden bench	262	528	2	20/21 additional bench donated	
Gate & fencing to waste area	644	650	51		
Trees			56	Purchased 2020/21	
Commemorative plaque		253	211	Purchased 21/2	
<b>Playgrounds</b>					
				Ugborough playground owned/insured by SHDC	
3 Picnic benches	428	842	785	£410 bench bought 21/22 (Net) SHDC public liability ins	
<b>Bittaford</b>					
2 Footpath gates	209	211	2		
Field gate	262	264	1		
Roundabout	2147	2166	1713		
Seesaw	5002	5047	3991		
Clamberstack	11786	11892	9404		
Swing		7459	6216	Swing £6216 (net) bought 21/22	
Castle		6809	5674	£5674 (net) bought 21/22	
Other recreation (7 items)			7		
Ugborough Primary School Field				Public liability	
Christmas lights			59	Insurance excess £100	
<b>Church Lawn/Path, Ugborough</b>					
War memorial	5995	6049	1	Adopted by UPC	
2 Wooden benches	476	480	456		
<b>Equipment</b>					
Laptop, software, printer/copier, data	2611	2634	450		
Parish Map	611	616	643	Display maps bought 21/22 £43.02 (net)	
<b>Street Furniture</b>					
Bus shelter	Ugborough, Wrangaton & Filham	18651	18819	3	Filham bus shelter donated 21/22
	Bittaford (Metal/glass)			2907	Includes Bittaford shelter extras £423
9 wooden benches	2136	2925	759	20/21 Lucerne Fields Bench £325	
Flagpole	1258	1269	1	Ownership unknown	
Conduit	11993	12101	1	Ownership unknown	
Beacon	614	620	1		
Noticeboard Bittaford	200	202	190		
Noticeboard Wrangaton	265	267	250		
Phone boxes, Bittaford & Wrangaton			2	Adopted	
Planters, Bittaford (2)			90	Insurance policy excess £100	
Xmas decorations			201	Additional lights £66.65 21/22 (net)	
Litter picking equipment			314	Bought 21/22 (net)	
<b>Emergency &amp; Highways</b>					
Saltspreader	1644	1659	1312		
Defibrillator	5014	5059	4800	20/21 1 new £1800 + 1 replaced £1000	
Community Lengthsman equipment			1186	20/21 purchased drain rods £93	
Tool shed	165	166	132		
Speed sensor brackets			298		
Speed sensor		3690	3075	Purchased 21/22	
Signs			149	Purch 2020/21 Individ items below policy excess	
Donkey Lane				Public Liability	
2 way radios			67	Bought 21/22 £66.66 Net	
<b>Total</b>	<b>£73,522</b>	<b>£90,147</b>	<b>£46,291</b>		