

UGBOROUGH ANNUAL PARISH COUNCIL MEETING
Wednesday 4th May 2022 at 7pm
In the Main Hall, Ugborough Village Hall

Draft Minutes

Present: Cllrs Fletcher (Chair), Beable, Cooper, Hart, Holway, Hosking & May

22.055 Election of officers

- 1. Cllr Fletcher was elected Chair and signed the Declaration of Acceptance of Office of Chairman**
- 2. Cllr Slater was elected Vice-Chairman**

22.056 Apologies for absence were accepted from SHDC Cllr Abbott, DNP C Pannell & DCC Cllr Thomas

22.057 Parish Councillors were asked to review their [register of interests](#) and submit any amendments using forms supplied by the Clerk

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 Cllr May
Dartmoor National Park	Forum Committee	Cllr Nelson Cllr May
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 Cllr Holway
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
	Ugborough Fair Committee	Cllr Slater

22.059 Resolved to confirm that the Parish Council meets the General Power of Competence eligibility criteria

22.060 Resolved to confirm Zurich Municipal (Community First) Insurance Policy details and Asset Register 2022/3, Appendix 22.060

22.061 Resolved to confirm the Meeting Schedule 2022/23: Meetings would continue to be held on the first Wednesday of each month

Asset Register 2022/23

Appendix 22.060

Description	Value 2021/2	Value 2022/3	Audit value* (£)	Comments
Burial Ground				
Land 1.5ha				
Wooden shed	317	337	1	
Double iron gates	843	895	830	£830 net replacement purchased 6.11.19
2 Wooden bench	528	561	2	20/21 additional bench donated
Gate & fencing to waste area	650	690	51	
Trees			56	Purchased 2020/21
Commemorative plaque	253	269	211	Purchased 2021/22
Playgrounds				
				Ugborough playground owned/insured by SHDC
3 Picnic benches	842	894	785	£410 (net) bought 21/22
Bittaford				
				SHDC public liability ins
2 Footpath gates	211	224	2	
Field gate	264	280	1	
Roundabout	2166	2300	1713	
Seesaw	5047	5360	3991	
Clamberstack	11892	12629	9404	
Swing	7459	7921	6216	£6216 net bought 21/22
Castle	6809	7231	5674	£5674 net bought 21/22
Other recreation (7 items)			7	
Ugborough Primary School Field				Public liability
Christmas lights			59	Insurance excess £100
Church Lawn/Path, Ugborough				
				Adopted by UPC
War memorial	6049	6424	1	
2 Wooden benches	480	510	456	
Equipment				
Laptop, software, printer/copier, data	2634	2797	450	
Parish Map	616	654	643	Display maps bought 21/22 £43.02 (net)
Street Furniture				
Bus shelter	Ugborough, Wrangaton & Filham	18819	19986	3
	Bittaford (Metal/glass)			2907
				Includes Bittaford shelter extras £423
9 wooden benches	2925	3106	759	20/21 Lucerne Fields Bench £325
Flagpole	1269	1348	1	Ownership unknown
Conduit	12101	12851	1	Ownership unknown
Beacon	620	658	1	
Noticeboard Bittaford	202	215	190	
Noticeboard Wrangaton	267	284	250	
Phone boxes, Bittaford & Wrangaton			2	Adopted
Planters, Bittaford (2)			90	Insurance policy excess £100
Xmas decorations			201	Indiv items below policy excess. Additional lights £66.65 (net)
Litter picking equipment			314	Bought 21/22 (net)
Emergency & Highways				
Saltspreader	1659	1762	1312	
Defibrillator	5059	5373	4800	20/21 1 new £1800 + 1 replaced £1000
Community Lengthsman equipment			1186	20/21 purchased drain rods £93
Tool shed	166	176	132	
Speed sensor brackets			298	
Speed sensor		3690	3075	Purchased 21/22
Signs			149	Purch 2020/21 Indiv items below policy excess
Donkey Lane				Public Liability
2 way radios			67	
Strimmer		165	165	Purchased 20/21
Total	£90,147	£99,425	£46,456	