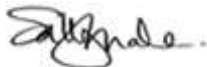


**UGBOROUGH PARISH COUNCIL MEETING**  
**Wednesday 14th June 2023 at 7.00pm**  
**Ugborough Village Hall**

**To all members of the Council**

You are hereby summoned to attend a meeting of Ugborough Parish Council to be held in the Main Hall, Ugborough Village Hall at **7.00pm** on Wednesday 14th June 2023.



Sally Smale, Clerk to the Council

Wednesday 7<sup>th</sup> June 2023

**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)*

**Graham Wilson PL21 will attend to give a brief update on the Bittaford – Ivybridge cycleway**

**Reports from District & County Councillors**

**AGENDA**

**23.32 To accept apologies for absence**

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

**23.34 To consider applications for co-option to Council**

**23.35 To confirm the Minutes of the Meetings held on the 15<sup>th</sup> May 2023, as previously circulated**

**Matters arising:**

- a) Customer support at the Recycling Centre
- b) Bittaford Viaduct – drainage
- c) Wrangaton bus stop
- d) VAS camera and Beacon View junction signs
- e) Coronation Memorial Plaque
- f) Weeds in Ugborough Play Park

**23.36 Planning**

**1. To consider the following planning applications:**

**a) [0232/23](#)** Erection of detached bungalow with parking Mr & Mrs Gregor & Andrea Macgregor 5, Beacon Terrace, Wrangaton, South Brent, Devon, TQ10 9HD

**b) [1750/23/CLE](#)** Certificate of lawfulness for existing use of land for storage of vehicles and siting of open fronted shed and shipping container (resubmission of 0146/23/CLE) Land At Sx 688 573 Yard at Corner of Yellowberries Lane. Wrangaton

**2. To note planning decisions made by SHDC and DNP (See appendix 1.)**

**23.37 To receive an update on Ugborough West**

### 23.38 Finance

#### 1. To approve payments:

	Gross	VAT	NET
Stock Signs - VAS	864.00	144.00	720.00
BHIB Insurance LC002917	868.08		868.08
Widdicombe	112.80	18.80	94.00
Clerk Salary	513.28		513.28
Clerk Pension	191.49		191.49
Beable - travel to Police commissioner event	29.9		29.90
Beable - clips for Sign	18.75	3.13	15.62
Clerk expenses	57.63		57.63
Wray Valley - Website domain renewal	60.00		60.00
HMRC Clerk April Tax	128.20		128.20
HMRC Clerk May Tax	128.40		128.40

#### 2. To note receipts:

Savings from Closed Santander Acct	30,737.09
Burial feesn	155.00

#### 3. To receive the financial statement:

TRANSACTIONS		RESERVES	
Lloyds Current Account (END MAY)	£69,042.91	P.3 grant	£979.98
Less uncleared payments	£1,240.45	Open space sport & recreation	£4,257.50
Plus uncleared receipts	£0.00	TAP: Commuinity Education	£366.00
Less Transfers not on Bank Statement	£0.00	Dementia Awareness	£150.00
Total	£67,802.46	Community Highway equipment	£97.00
		Community Lengthsman	£0.00
<b>Total Funds</b>	<b>£67,802.46</b>	Post office disabled access	£112.00
		Coronavirus support	£446.00
		Burial ground	£1,500.00
<b>Total uncommitted funds</b>	<b>£34,593.98</b>	Climate Emergency Reserve	£5,000.00
		Community Projects & Support*	£7,000.00
		20 mph project	£13,000.00
		Bittaford and Ugborough Planters	£300.00
		<b>Total</b>	<b>£33,208.48</b>

*Community Projects: New Pre School building, Amenity green space (Ugborough village), Bittaford play park equipment and surfaces, Conduit repair and maintenance, Tidying village centres and planters, Grant towards community use of redundant WC buildings, Walking leaflets, 20mph speed limit.*

#### 4. To agree the amount to transfer to the new savings account

#### 5. To consider the purchase of a new noticeboard for Bittaford – Quotes = £193.35, 368.08, 371.00

#### 6. To consider the way forward regarding two outstanding payments.

### 23.39 Audit

#### 1. To receive the internal audit report and agree any actions as a result of the recommendations

#### 2. To approve Section 1 of the Annual Governance Statement 2022-2023

#### 3. To approve Section 2 Accounting Statements 2022 - 2023

#### 4. To agree the dates for the period for the exercise of public rights to be Tuesday 27th June – Monday 7<sup>th</sup> August

#### 5. To renew the Internal Audit Contract to year ending March 2024 with Alison Marshall at a cost of £175

**23.40 Policy****1. To consider the revised Code of Conduct****23.41 Climate Emergency and sustainable Ugborough**

1. Erme water quality project – feedback from recent meeting
2. To consider the replacement of the tree in The Square
3. To receive an update on carbon reduction consultation event

**23.42 Asset Management****1. Bittaford Play Park update****Defects identified at recent Inspection:**

A few deep holes in the grass, easily get a child's foot caught.

Gaps in safety tiles.

Corrosion on small child's horse spring rocker

**23.43 Highways & Rights of Way**

1. To consider a response to Kitterford Roundabout Road Safety Report
2. Update regarding the 20mph speed limit in Ugborough
3. To consider the motion to support the 20's Plenty for Devon campaign;
  - Call on DCC to implement 20mph in Devon and
  - Write to DCC to request 20mph speed limits on streets throughout Devon where people live, work, shop, play or learn, with 30mph as the exception on those roads, where full consideration of the needs of vulnerable road users allows a higher limit.

**23.44 School Field**

1. Feedback from the meeting with the School

**23.45 To receive reports on any meetings attended**