

UGBOROUGH PARISH COUNCIL MEETING
Wednesday 9th August 2023 at 7.30pm
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 7.30pm on Wednesday 9th August 2023.



Sally Smale, Clerk to the Council

Thursday 3rd August 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)*

Reports from District & County Councillors

AGENDA

23.56 To accept apologies for absence

23.57 To note declarations of interest and consider granting dispensation requests

23.58 To confirm the Minutes of the Meetings held on the 3rd July 2023, as previously circulated

Matters arising:

Bittaford viaduct drainage

Wrangaton Bus Stop

Grant funding from DCC towards the accessible picnic bench at Bittaford Park

23.59 Planning

1. To consider the following application:

a) 2010/23/FUL CVS (UK) Limited Installation of 1 external air conditioning unit Filham Park Veterinary Clinic Godwell Lane Ivybridge PL21 0LE

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

3. To note confirmation of the following appeal being valid:

Appeal by Mr Gareth Derrick Yeo Farm, Ermington Road, Ivybridge, Devon, PL21 0LF

23.60 To receive an update on Ugborough West

23.61 Finance

1. To approve payments:

	GROSS	VAT	NET
Sally Smale	57.63		57.63
Sally Smale	513.48		513.48
T Holway	23.88		23.88
Widdecombe - 2086	158.40	26.40	132.00

Widdecombe - 2065	158.40	26.40	132.00
Cutting Crew - 1361	72.00	12.00	60.00
Cutting Crew - 1360	158.40	26.40	132.00
Cutting Crew - 1381	158.40	26.40	132.00
Cutting Crew - 1382	72.00	12.00	60.00
Sally Smale (Toner)	27.98		27.98
Outdoor Play	4,311.00	718.50	3,592.50
J Fletcher Wood paint	28.64	4.79	23.85
L Nelson Plants	134.87	22.48	112.39

2. To note receipts:

£335, £155 – Burial fees

3. To receive the financial statement:

TRANSACTIONS		RESERVES	
Lloyds Current Account (End July)	£13,482.49	P.3 grant	£979.98
Less uncleared payments	£1,564.08	Open space sport & recreation	£4,257.50
Plus uncleared receipts	£640.00	TAP: Commuinity Education	£366.00
Less Transfers not on Bank Statement	£0.00	Dementia Awareness	£150.00
Total	£12,558.41	Community Highway equipment	£97.00
CCLA Savings	£50,000.00	Community Lengthsman	£0.00
Total Funds	£62,558.41	Post office disabled access	£112.00
		Coronavirus support	£446.00
		Burial ground	£1,500.00
Total uncommitted funds	£29,462.32	Climate Emergency Reserve	£5,000.00
		Community Projects & Support	£7,000.00
		20 mph project	£13,000.00
		Bittaford and Ugborough Planter	£187.61
		Total	£33,096.09

4. To consider the purchase of a new noticeboard for Bittaford (A1) - £256 plus VAT

5. To consider payment of 50% of the clerk's subscription to the Society of Local Council Clerks - £94.00 (shared with Modbury Parish Council)

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.

6. To consider the quotations received to set up 12 x .gov Council email addresses

- £90 migration charge and £39.60 per month
- £275 plus VAT annual subscription (up to 20 accounts)
- third quote pending

23.62 Policy

To consider the Freedom of Information Policy for Adoption

23.63 Climate Emergency and sustainable Ugborough

1. To consider the replacement of the tree in The Square
2. To receive an update on carbon reduction consultation event

23.64 Asset Management

1. Bittaford Play Park

- a) To consider the defect reported at the recent monthly maintenance check**
- b) To consider the potential for use of S106 monies for the play area**
- c) To consider the agreement and payment of £220.50 plus VAT for the monthly and annual inspections undertaken by SHDC for 2023 – 2024**

23.65 Highways & Rights of Way

- 1. Consideration of the scheme documents provided by DCC highways regarding the 20mph speed limit in Ugborough
- 2. P3 – To note Cllr Hart's notice to step down in 2024 and consider appointment of someone to step in, working alongside him this year to ensure a smooth transition.
- 3. Consideration of the query regarding a bus shelter on the road leading into Ivybridge at Filham

23.66 School Field update

23.67 To receive reports on any meetings attended:

Defibrillator update