UGBOROUGH PARISH COUNCIL MEETING

Thursday 8th April 2010 at 7.30pm Committee Room, Ugborough Village Hall

Report from WPC Hopper Two crimes were noted during March and 25 incident logs (7 relating to the A38). One call related to concern about a group of youths congregating in an area which Police checked out and, thanks to the vigilance of a resident, a number of offences were dealt with. The value of scrap metal had increased, resulting in incidents of theft. Parishioners should keep an eye out for any suspicious activity, noting vehicle registration numbers or descriptions of people, and report the details to the Police.

Report from District Cllrs Fielden & Lawrence The incinerator proposals would be discussed at the SHDC Development Control Meeting on the 19 May, and any public comments must be submitted by the 19 April. The proposed incinerator would be using old technology and there were better ways of processing waste.

Questions from the Public A small child playing in Lutterburn Street was nearly knocked over by a car travelling from Whitehouse and 'Children Playing' warning signs had been requested.

UNAPPROVED MINUTES

Present: Cllrs Holway (Chairman), Beable, Johns, Taylor, D Wakeham & L Wakeham; District Cllrs Fielden & Lawrence

10.041 Apologies for absence were accepted from Cllrs Abraham, Daniels & Lloyd; County Cllr Mumford

10.042 To note declarations of interest in items on the Agenda None

10.043 The Minutes of the Meeting held on the 11th March 2010, as previously circulated, were confirmed and signed by the Chairman

10.044 Finance

1. Cheques approved for payment:

Cheque	Description	VAT	Gross
1274	S Woodman – March pay		331.15
1275	S Woodman expenses: Phone/internet £25, Travel £50.10, postage £10.80,	1.46	94.40
	stationery £2.00, refreshments £6.50		
1276	Devon County Council – Parish Plan	416.50	2796.50
1277	HMRC (PAYE)		282.60
1278	Ugborough Village Hall – Badminton Club grant (to be reimbursed by		100.00
	County Committee Locality grant)		
	Total	417.96	3322.05
Receipts:			
Receipt	Description	VAT	Gross
500217	Ivybridge Town Council – Shared working questionnaire		25.00
BGC	Transfer: Alliance & Leicester to Lloyds TSB		1000.00

2. The Financial Statement was received

Lloyds Current Account to 24.3.10	451.91
Less payments & unpresented cheques	3,932.19
Plus uncleared receipts	1,025.00
Total	-2455.28
Plus: Alliance & Leicester Acc to 31.3.10	12,268.97
Total	9813.69

Earmarked Reserves

P.3 grant	973.57
Prize money for parish map	300.00
Parish Plan	0.00
Total	1,273.57
7D 4 1 144 1 0 1	0074040

Total uncommitted funds £8540.12

- 3. No funds would be transferred from the Alliance & Leicester to the Lloyds TSB account. Payment of cheque 1276 would be deferred until the precept had been received.
- 4. Audit Commission: Wayne Rickard had been appointed as External Auditor. The Annual Return must be submitted by 21 June 2010
- 5. Resolved to renew the contract with Internal Auditor arrangement Ken Abraham. The fee for expenditure up to £15000 would continue at £116
- 6. Alliance & Leicester account would be transferred to Santander UK plc from 28.5.10

10.045 Moorhaven Playing Field: Resolved to pay Moorhaven Management Co Ltd £30, representing the License Fee over the next 30 years (Chq 1279)

10.046 The Conduit renovation – Pennon Group had suggested that a grant application be made to the Pennon Environmental Fund, which required registration with Entrust. The Clerk would also investigate funding from Greater Dartmoor LEAF

10.047 Resolved to adopt the Ugborough Parish Plan

10.048 Planning Applications

- 1. Resubmission of 57/2262/09/F for construction of new stables and area of hardstanding at Magnolia Barn, Quarry Farm, Ludbrook Ref 57/0509/10/F Mr W Thomas **No objection**
- 2. Resubmission of householder application 57/0635/09/F for two storey extension to front of house at Shellwood Hill, Ugborough Ref 57/0414/10F Mr G Arnison **Support**
- 3. Householder application for erection of extension and formation of new pedestrian access at 6 Lutterburn Street, Ugborough Ref 57/0473/10/F Mr O Davies **Support**

Planning Decisions – Noted

4. New garage with sail loft at Wisteria House, Wrangaton Ref 0025/10 Conditional approval

10.049 Correspondence received

- 1. Tor Homes: Asset Management Appraisal, Bittaford Cllrs Holway & Taylor would be consulted
- 2. DCC: Parish Paths Partnership Scheme 2010/11 No P3 grant would be paid as the Parish held sufficient funds from previous years
- 3. DCC: Notification of Road Closure Cheston Cross to Shute Cross, Wrangaton 5-7 July 2010
- 4. RSPB: Ask the Climate Question event, Ashburton 7-9.30pm Thursday 22.4.10 No one would attend
- 5. Fare Car Service F7 Fares would be increased from £2 to £2.80 and, for longer journeys, from £2.50 to £3.50.

10.050 Reports on Meetings attended

- 1. The Clerk attended the IDAPC Clerks Workshop, which discussed shared working arrangements. It was likely that District Councils would, in the long run, devolve all non statutory duties, such as toilet maintenance, litter picking and play areas.
- 2. Cllrs Beable and Holway met Supt Sharpe at Totnes Police Station, in which they were advised that all Parishes were similarly affected by speeding and petty crime. A discussion would be held at the Annual Parish Meeting on measures to reduce speeding in Bittaford and safeguard schoolchildren crossing the road to the bus stop.

10.051 Correspondence available at the Meeting – Noted

- 1. South Hams District Council Agenda & Minutes
- 2. The Clerk, March 2010
- 3. South Hams Society Bulletin, March 2010
- 4. RD&Express, March 2010

Meeting ended 9pm

Date of next Meetings:

Annual Parish Meeting 7.30pm 14.4.10 Bittaford Community Hall Parish Council Meeting 7.30pm 13.5.10