

UGBOROUGH PARISH COUNCIL MEETING
Wednesday May 8th 2024 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 Ugborough Village Hall at 7.30pm on Wednesday 8th May 2024 following on from the Annual Council meeting.



Sally Smale, Clerk to the Council

Wednesday 1st May 2024

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

2024 22 To accept apologies for absence

2024 23 To note declarations of interest and consider granting dispensation requests

2024 24 In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1(2), to agree that agenda item 2024 36 be taken with the public excluded for reasons of commercial and legal sensitivity.

2024 25 To confirm the Minutes of the Meetings held on the 10th April 2024, as previously circulated.

Matters arising:

1. Light on Conduit update
2. 30mph restriction on the approach to Ivybridge from Bittaford (B3213) – David's Cross
3. Road Warden Scheme
4. Visibility for motorists exiting Shute Lane and Green Lane onto the B3123
5. Excess wires at the base of telephone poles
6. Cleaning of path between Bittaford and Clay Factory
7. Drop-kerb on the pavement opposite Bittaford Village Hall

2024 26 Planning

1. To consider the following applications:

- a) [0173/24](#) Replacement of forecourt canopy and removal of canopy link at Carew Service Station, South Brent, TQ10 9ER
- b) [1073/24/HHO](#) 16 Piper Way Filham PL21 0WP Householder application for erection of shed in the rear garden
- c) [3284/23/HHO](#) Cornerway, The Square, Ugborough, PL21 0NT Householder application for side wall repair and application of lime mortar (Retrospective)
- d) [4260/23/FUL](#) Ivybridge Rugby Football Club Ugborough PL21 0LR Installation of floodlighting system to training pitch consisting of 4no LED floodlights fitted to 2no. new 15m columns

2. To note decisions made by SHDC and DNP

a) **0891/24/AGR** Agricultural Determination Application to determine if prior approval is required for a proposed general purpose agricultural building measuring 18.35mtrs (L) x 13.71mtrs (B) x 5.49mtrs height to ridge. J Smerdon & Co Combe Cross Farm. Ivybridge. PL21 0UP

Decision: Prior Approval Not Required

b) Moorhaven Church, 5 CHURCH LANE, IVYBRIDGE. PL21 0XW

Decision: Approved

c) 1014/24/NMM Valley View, Donkey Lane. Ugborough. PL21 0NE Non material minor amendment to planning consent 2659/22/HHO for the covered & screened area outside the rear door as approved to be enclosed as a boot room

Decision: Conditional Approval

2024 27 To receive an update on Ugborough West

2024 28 Finance and HR

1. To approve the following payments and note receipts:

Detail	Gross	VAT	Net
HMRC	409.60		409.60
Scythe Cymru	52.00	8.67	43.33
Best at Print	78.00	13.00	65.00
DALC Sub	831.59	102.59	729.00
SW Ambulance Trust	4,560.00	760.00	3,800.00
SHDC election costs (Reserves)	55.44		55.44
SHDC election costs (Reserves)	217.00		217.00
Sally Smale	562.30		562.30
Sally Smale	61.23		61.23
Sally Smale (Toner)	47.98		47.98
DCC Pensions	203.75		203.75

Precept £18,575 Burial Charges £670

2. To receive the financial statement:

TRANSACTIONS	
Lloyds Current Account (27 April)	£33,560.38
Less uncleared payments	6,539.29
Plus uncleared receipts	
Less Transfers not on Bank Statement	£0.00
Total	£27,021.09
CCLA Savings (End March)	£51,728.44
Total Funds	£78,749.53

Total uncommitted funds	£26,385.53
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RESERVES	
P.3 grant	891.98
Open space sport & recreation	21457.5
TAP: Community Education	366
Dementia Awareness	150
Community Highway equipment	97
Community Lengthsman	0
Post office disabled access	112
Burial ground	4650
Climate Emergency Reserve	5000
Community Projects & Support*	7446
20 mph project	10000
Bittaford and Ugborough Planters	151.52
Election	1900
Invasive species project	142
Total	52364

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

2024 29 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 2023-2024**
- 3. To approve Section 2 Accounting Statements 2023 – 2024**

4. To agree the dates for the period for the exercise of public rights to be Wed 22 May to Friday 12 July

2024 30 Highways

1. To consider any action in response to the communication regarding pot-holes and speeding on Beacon View

2024 31 Climate Emergency and sustainable Ugborough

1. To consider the motion to request SWW to carry out a precipitated water and foul water separation scheme in Ugborough at the earliest opportunity

2. Balsam Bashing update

2024 32 Asset Management

1. Bittaford Play Area Update

2024 33 Communication Received

1. Concerns regarding Japanese Knot weed on the Ridge Road

2024 34 To receive reports on any meetings attended

2024 35 Date of next meeting:

PART II

2024 36 School Field update