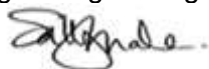


UGBOROUGH ANNUAL PARISH COUNCIL MEETING
Wednesday 8th May 2024 at 7pm
In the Main Hall, Ugborough Village Hall

To all members of the Council

You are hereby summoned to attend the annual meeting of Ugborough Parish Council to be held in Ugborough Village Hall at 7.00 pm on Wednesday 8th May 2024



Sally Smale, Clerk to the Council

Wednesday 1st May 2024

AGENDA

2024 15 Election of officers

2024 16 Apologies for absence

2024 17 To agree the following appointments to Committees and outside bodies:

Responsibility	Committee/Outside body	Councillor
Children and Young People		Cllr Hart Cllr May
Pre-School		Cllr Hosking Cllr Slater
Dartmoor National Park	Forum Committee	Cllr Nelson Cllr May
Conservation/Recycling/Environment	Tree & Hedge Warden	Cllr Johns Cllr May
	Water Quality	Cllr Hosking
Local Government Authorities	IDALC	Cllr Beable
Climate Emergency	Gup	Cllr Holway Cllr Beable Cllr Hart
Planning – Development Control		Cllr Hosking
Finance	Lead Councillor for Finance	Cllr Nelson
Public Rights of Way	P.3 Co-ordinator	Cllr Hart Cllr May
Voluntary Organisations/grant funding	Ugborough Village Hall Cttee	Cllr Slater
	Bittaford Community Hall Cttee	Cllr Nelson
Public Health/Community care	Carers Forum	Cllrs Cooper
Police/Traffic/Road Safety/transport	Ivybridge Community Transport/Neighbourhood Watch / Police Advocates	Cllr Holway Cllr Beable
Emergency Planning	Snow warden	Cllr Johns Cllr Hart Cllr Slater
	Ugborough Fair Committee	Cllr Slater

2024 18 To approve Parish Council arrangements:

- 1. Insurance – Clear Councils Insurance (formerly BHIB) to 31st May 2026**
- 2. Grass-cutting agreement with Cutting Crew**

3. Annual contract with SHDC for the monthly and annual check of Bittaford Play Area confirmed
4. Pension payments to Peninsular Pensions
5. DCC Pension and Clerk Salary Payments in the first week of the month
6. Agreement to receive the agenda via email

2024 19 To confirm General Power of Competence

Eligibility criteria *Councillors elected at the last election or subsequent by-election must equal at least 2/3 of the total seats on the council; the Clerk must be qualified; and any criteria set by the Secretary of state*

2024 20 To agree the meeting dates – 2nd Wednesday of the month. (Exception Wednesday 19th June and Wednesday 17th July)

2024 21 Review of policies:

Standing Orders

Statement of Internal Control

Risk Management Schedule