

UGBOROUGH ANNUAL PARISH COUNCIL MEETING

Wednesday 8th May 2024 at 7pm
In the Main Hall, Ugborough Village Hall

Present: Cllrs Fletcher (Chair), Beable, Cooper, Hart, Holway, Hosking, Johns, Nelson, Slater and Wells

Also present SHDC Cllrs Dan Thomas (DCC), Vic Abbott (SHDC) and Alison Dewynter (SHDC)

No members of the public were in attendance

MINUTES

2024 15 Election of officers

1. Proposed by Cllr Beable, seconded by Cllr Johns and all in favour of electing Cllr Fletcher as Chair.

2. Proposed by Cllr Holway, seconded by Cllr Hosking and all in favour of electing Cllr Slater as Vice-Chair

2024 16 Apologies for absence were received from Cllr May

2024 17 The following appointments to Committees and outside bodies were agreed:

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 Water Quality	Cllr Johns Cllr May Cllr Hosking
Local Government Authorities	IDALC	Cllr Beable
Climate Emergency	Gup	Cllr Holway Cllr Beable Cllr Hart Cllr Wells
Planning – Development Control		Cllr Hosking
Finance	Lead Councillor for Finance	Cllr Nelson
Public Rights of Way	P.3 Co-ordinator	Cllr May Cllr Hart
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 Cllr Johns Cllr Wells
Emergency Planning	Snow warden	Cllr Johns Cllr Hart Cllr Slater
	Ugborough Fair Committee	Cllr Slater

2024 18 The following Parish Council arrangements were agreed:

- 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. To receive the agenda via email**

2024 19 General Power of Competence was confirmed

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 The following reviewed policies were adopted:

- Standing Orders
- Statement of Internal Control

It was agreed that the clerk would add in a control for risk of data loss or compromise on the Risk Management Schedule and bring to June meeting for adoption.

Meeting closed at 7.18pm