

The Council meeting was held in the Village Hall on Wednesday 11<sup>th</sup> July 2012 at 7:15pm. Chairman Cllr Whiting.

**Present:** Cllrs Brown, Forrester, Frost, Garland, Mason, Pratt, Turner, Whiting, and 16 members of the public.

1. **Apologies for absence** were received from Cllr Killingback who was away on business. Also P Taylor and T Sweeney, D Cllr Thomas, and PCSO Jones.
2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the June 2012 meeting (proposed Cllr Pratt, seconded Cllr Mason).
3. **Matters arising:** none.
4. **Code of Conduct.** It was resolved unanimously to adopt the code of conduct adopted by the East Devon District Council, for members and co-opted members of the Uplyme Parish Council, with effect from 11<sup>th</sup> July 2012; to replace the current code of conduct (proposed Cllr Garland, seconded Cllr Turner). Cllr Brown wished to record his concerns about the code not covering predetermination, which will be discussed at the next meeting.
5. **Standing Orders.** It was resolved unanimously to change the Council's Standing Orders to include reference to pecuniary interests, and to remove reference to the Audit Commission (proposed Cllr Mason, seconded Cllr Brown).
6. **Declarations of pecuniary or other interests** on agenda items. Cllr Turner declared a disclosable pecuniary interest in item 9a as the owner of the property to which the application pertains, and Cllr Forrester declared an other interest in item 9f.
7. **Review of Action Log:** two items were updated.
8. **Affordable Housing:** Clerk will ask for suggestions for a development name in *Parish News*, since Guinness will not accept "Denham Close" as proposed by the Council.

9. **Planning**

**Applications dealt with at meeting.** Cllr Turner left the meeting before this item.

- a) **Carnbrae (land To The Rear Of) Woodhouse Hill** Extension to existing barn and installation of pv panels. It was resolved unanimously to respond as follows: *The Parish Council has no objections* (proposed Cllr Frost, seconded Cllr Brown). Cllr Turner rejoined the meeting.
- b) **The Old Dairy House Rhode Lane** Variation of conditions 5 and 7 of permission 05/3162/FUL to allow use of timber in lieu of stonework and relocation of one rooflight. It was resolved unanimously to respond as follows: *The Parish Council does not support this application* (proposed Cllr Turner, seconded Cllr Brown).
- c) **Land West Of Buckthorn Harcombe Road** Construction of dwelling (Outline Application with all other matters reserved except access). It was resolved unanimously to respond as follows: *The Parish Council objects to this application* (proposed Cllr Turner, seconded Cllr Garland).
- d) **Ocklynge Yawl Hill Lane** Replacement dwelling and garage. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application, subject to the condition that any damage to highway or verge caused by heavy plant/delivery lorries is rectified by the owners* (proposed Cllr Frost, seconded Cllr Turner).
- e) **Fair View Gore Lane** Proposed front extension to create a split level bungalow & erect a carport to the side of the new extension. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Turner, seconded Cllr Brown).
- f) **Little Winters Rocombe** Variation of condition 3 of application 10/0311/FUL to permit use as either ancillary accommodation or holiday let. It was resolved unanimously to respond as follows: *The Parish Council objects to this application* (proposed Cllr Turner, seconded Cllr Brown).

**Applications granted/refused by EDDC since last meeting**

- **Charlesmeade Gore Lane** Construction of two storey extension including balcony *Refused*
- **The Glen Lime Kiln Lane** Construction of outdoor swimming pool and summerhouse *Granted*

**Other planning** – the Black Dog has been requested to apply for change of use to a tearooms. If the owners are required to make a planning application, the Council will write in support.

10. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Brown, seconded Cllr Frost). It was resolved unanimously to pay for "Passports" (local voucher booklets) for: all school age children in the parish, and all children at Mrs Ethelstons who would not otherwise get one through the Lyme Regis passport scheme.
11. **Clerk's remuneration.** The Clerk left the room while this item was discussed. It was resolved unanimously to increase the Clerk's hours to 10.5 hours per week, and to pay an £18/month working from home allowance to assist with office running costs not currently reimbursed, both backdated to April 1<sup>st</sup> 2012" (proposed Cllr Garland, seconded Cllr Brown).
12. **Correspondence.** The Clerk summarised correspondence received. The following items were discussed:
  - Cllr Frost will provide a Council flower arrangement for the flower festival on 26/29 July, and welcomes donations towards this.
  - DALC Axminster meeting on 18<sup>th</sup> July with EDDC Monitoring Officer to explain Code of Conduct changes and answer questions. Clerk and some Councillors to attend.
  - Nominations for "Unsung Hero" to the Clerk as soon as possible.
  - Clerk will draft response to DCC's Waste Management plan consultation re: impact of waste transport.
  - Cllr Garland, his wife, John and Gavin Fowler were thanked for their hard work in cutting and tidying the hedge at Stafford Mount.
  - Flooding working party to consider how to provide an emergency number for when all team are out helping so contact can be made.
  - Chairman requested Council to consider a one-off emergency grant to KGV to assist with the tennis court clearance (est. £900), and also writing a press release about the floods and the emergency plan. Flooding working party to consider grant and make recommendation to Council.
13. **Maintenance of Parish Council land:** Cllr Brown met with the contractor to discuss his performance and reported that only three cuts/strims could be done because of the poor weather. Concrete base of playhouse is a danger to children. It was resolved unanimously to approve the contractor's payment for June (proposed Cllr Brown, seconded Cllr Garland).  
 Cllrs Forrester, Frost, Garland and the Clerk will do a cemetery risk review and assessment of Council assets re: maintenance contract for September meeting.  
 Crab apple, thorn and Devon Whitebeam were selected for planting on the grass triangle in autumn. Clerk to ask Horticultural Society about help with costs and planting, and to investigate costs / practicality of a Jubilee plaque. Following on from the serious flooding in the village over 7/8 July, Clerk to write to contractor cancelling the drainage works contract on KGV field, and to inform KGV trustees.  
 It was resolved to set up a working party of Cllrs Mason, Turner and Whiting to collect information, and co-ordinate with local residents, KGV, Village Hall and public bodies over getting an effective flood relief scheme (proposed Cllr Brown, seconded Cllr Frost).  
 The Council agreed to let the filling station owner take over management and use of the old notice board.
14. **Reports to note.** The Council noted the following reports:
  - i. Finance: position at 30<sup>th</sup> June 2012.
  - ii. Footpaths
  - iii. Highway matters
  - iv. Playground
  - v. Meetings attended by Councillors: section 106 housing lettings review; Barnes Meadow footpath diversion.
  - vi. County Councillor's report
15. **Any other business:** There will need to be a meeting in August owing to important business. The Clerk reminded the Council that each committee must have at least one meeting per year.

There being no other business, the meeting closed at 9:20 p.m.

Signed ..... Chairman

Date .....