

The council meeting was held in the Village Hall on Wednesday 8th June 2011 at 7:30. Chairman Cllr Mason.

Present: Cllrs Brown, Clarke-Irons, Forrester, Frost, Killingback, Mason, Pratt, Sellers, Whiting; D Cllr Thomas, C Cllr Knight and 3 members of the public.

1. **Apologies for absence** were accepted from Cllr Turner who is away, D Sole who is ill, J Fowler and PCSO Jones.
2. **Adoption of Minutes:** The minutes of the May 2011 meeting were adopted and signed.
3. **Matters arising:** none.
4. **Planning:**

Applications dealt with by Planning Committee

- **Lynwood Lime Kiln Lane** Construction of ground and first floor extensions to include raising of the roof and dormer windows (demolition of existing garage and conservatory). *Owing to financial constraints, the Parish Council has formed no collective view on this application. Individual councillors on the Planning Committee have responded as follows: This application must be treated as an individual application, and not associated with the previous, and now withdrawn, application for a new property. This is a very small site in an elevated position and the proposals are for an overdevelopment of the site, with a very high roofline. Proposed balconies (the subject of previous objections) have been restored in this application and affect neighbours' privacy. We object to this application.*
- **Culver Woodhouse Lane** Installation of ground mounted solar photovoltaic system (16 panels). *Owing to financial constraints, the Parish Council has formed no collective view on this application. Individual councillors on the Planning Committee have responded as follows: We support this application.*
- **Apartment 1 Rohaise Court Lyme Road** Replacement window including reduction to opening, replacement front door and combustion ventilation (ground floor works). *Owing to financial constraints, the Parish Council has formed no collective view on this application. Individual councillors on the Planning Committee have responded as follows: We support this application, subject to all works being approved by the Listed Buildings Officer.*
- **Hartgrove Hill Farm Trinity Hill Road** Change of use and alterations to agricultural building to workshop/office and storage. *Owing to financial constraints, the Parish Council has formed no collective view on this application. Individual councillors on the Planning Committee have responded as follows: We support this application.*

Applications dealt with at the meeting by the Council

- **Roseacre Red Lane** Construction of replacement garage. It was resolved unanimously to respond as follows: *The Parish Council supports this application for the replacement of the existing garage by a new garage with storage space over. Any subsequent proposed change of use, such as to 'holiday accommodation', as previously raised under 10/0529/PREAPP, must be the subject of a new application. (proposed Cllr Whiting, seconded Cllr Clarke-Irons).*

Applications granted by EDDC since last meeting

- **Lymewood Retirement Home Lyme Road** Installation of platform lift and replacement second floor window.
- **Sunnymead Yawl Hill Lane** Extension to form entrance porch.
- **Brookfield Wadley Hill** Construction of single storey extension.

Other planning. Affordable housing – application is with DCC for approval of S106 agreement. Still waiting for sketch plan of any potential clash with potential school development.

It was resolved unanimously that, when a response to a planning application cannot be formulated at a full council meeting, the Clerk be delegated to respond where, in the opinion of members of the planning committee, the committee would have recommended support/no objection. It was further resolved that any such applications that would be objected to should be considered at a public meeting of the planning committee convened for the purpose. (Proposed Cllr Mason, seconded Cllr Sellers.)

5. **Finance:** The Clerk reported on the position at 31st May 2011:

Bank balances at 31st May 2011		Payments Out	
HSBC Current Account	9,146.84	Grounds maintenance	516.67
HSBC Deposit Account	16,237.05	Clerk's expenses	13.64
	<u>25383.89</u>	Clerk's salary	371.11
Reserves		APM advertising	39.00
Footpath funds	3913.06	Web hosting	100.00

Uplyme Speed Campaign	879.01	VAT	<u>27.80</u>
Playground funds	798.61		<u>1068.22</u>
Millennium Copse	2198.78		
Millennium Tree Fund	55.06		
Cemetery repairs	5000.00		
PAYE due	<u>141.60</u>	Payments In	
Total reserves	<u>12986.12</u>	Bank interest	0.75
General fund	<u>12397.77</u>	Cemetery fees	<u>255.00</u>
Total funds	<u>25383.89</u>		<u>255.75</u>

The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to pay them (proposed Cllr Brown, seconded Cllr Sellers).

cheque #	payee, re	amount
100036	G Sims - grounds maintenance	516.67
100037	L Wakeman - Clerk's expenses	26.83
100038	L Wakeman - Clerk's salary	370.91
100039	K Killingback - travel expenses	20.43
100040	HMRC - PAYE	212.60
100041	J Lack - internal audit fee	150.00

Cllr Killingback will be added as a bank account signatory, in place of Mrs Denham. Internal audit was concluded without any qualification this year.

6. **Footpaths:** the Footpaths Co-ordinator reported on a diversion order re: BP66 at Old Mill; the unsuitable latching arrangements on gate outside "Seamist" on BP84, was discussed. FP100 is almost impassable for nettles. BP66 bridge is being built.
7. **Highway matters:** The defects list was circulated. No news yet on insurance for a VAS. Partial (ineffectual) cutting by lengthsman, and some other work done recently, was discussed.
8. **Maintenance of Parish Council land:** Contractor's payment for May was agreed. He will be given a list of jobs to attend to. Limekiln Lane hedges at corner of cemetery are overgrown – are they Council's responsibility?
9. **Playground:** lots of rubbish. Long grass at edge. Low tree branch needs cutting on path slope. Ivy to cut.
10. **Flood relief:** Cllr Mason reported that Mr Cook (flood relief, EDDC) is in favour of an overflow pipe into a ditch, and has checked with EA. Mr Cook is looking into funding sources.
11. **Parish Plan:** this was drawn up in 2005. Design statement is quite useful for planning. Policies were adopted and an action plan was stated but has not been monitored since. Should be monitored in future and eventually updated. Agenda item next month to decide what needs reviewing.
12. **Timing of meetings:** It was resolved unanimously that council meetings should start at 7:15 and be immediately adjourned, after apologies, for the open forum, and to amend Standing Orders accordingly (proposed Cllr Sellers , seconded Cllr Clarke-Irons).
13. **County Councillor's report.** All highways issues must go to B Hoare, and please copy them to C Cllr Knight. Barnes Meadow road adoption is still not happening. Wall in Rhode Lane has been damaged by an HGV and the owner has requested a ban on large vehicles. C Cllr Knight will be doing a road survey.
14. **District Councillor's report.** S106 money may be available for exploratory work re: school move. Land valuation is in progress. £30M funding for Devon & Somerset broadband has been achieved. D Cllr Thomas concluded by explaining changes in appointments (including his own) and organisation at EDDC.
15. **Meetings attended by Councillors:** none.
16. **Correspondence:** the Clerk summarised correspondence received. Cllr Forrester will supply the Clerk with a list of 4 salt bin locations to inform Highways.
17. **Any other business:** Lyme Regis Highways/Planning Chairman has spoken to Vice Chairman. The Clerk has met Lyme Regis and Charmouth Clerks re: localism in action.

There being no other business, the meeting closed at 9.05 p.m.

Signed Chairman

Date