

The Council meeting was held in the Village Hall on Wednesday 9<sup>th</sup> May 2012 at 7:50pm. Chairmen Cllr Mason / Cllr Killingback.

**Present:** Cllrs Brown, Clarke-Irons, Forrester, Frost, Killingback, Mason, Pratt, Turner, Whiting, and 10 members of the public.

1. Cllr Killingback was elected as Chairman and the Clerk received his declaration of acceptance of office; Cllr Whiting was elected as Vice-Chairman.  
Point of order raised by Cllr Clarke-Irons – nominations should be made verbally at the meeting and show of hands makes the process more transparent. Cllr Mason was thanked by Cllr Killingback for all his help over the year.
2. It was resolved unanimously under the provisions of the Public Bodies (Admission to Meetings) Act 1960 that the public be excluded from the meeting for item no. 18 on the agenda because publicity would be prejudicial to the public interest by reason of the confidential nature of the business (proposed Cllr Turner, seconded Cllr Whiting).  
The meeting was adjourned at 7.58pm for the open forum, and reconvened at 8:15pm.

3. **Appointment of Officers and Committees etc:** the following appointments were made:

RFO	Clerk
Internal Auditor	Cllr Brown
Tree Warden	Mr Ian Thomson
Planning Committee	Cllrs Brown, Frost, Turner, Whiting (chairman)
Finance Committee	Cllrs Brown (chairman), Killingback
Footpaths committee	Cllrs Forrester, Turner (chairman)
Maintenance supervisor	Cllr Brown
Children’s Playground supervisor	Cllr Forrester
Emergency Plan working party	Cllrs Forrester, Frost, Killingback Turner and Whiting

The following representatives to serve on outside bodies as Council representatives:

King George Field Committee	Cllr Killingback
Parish/neighbourhood plan group	Cllr Whiting
Police Liaison	Cllr Turner
Ring & Ride Committee	Cllr Killingback
School Trustee	Cllr Frost
Seaton Coastal Traffic Group	Cllr Killingback
Uplyme Charities Committee	Mrs B Denham
Village Hall Committee	Cllr Pratt

The Clerk reminded members about the need to amend their registers of interest if any new societies or organisations etc. were joined in the year, and also for new appointments at this meeting.

4. **Apologies for absence** were received from D Cllr Thomas.
5. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the April 2012 meeting (proposed Cllr Turner, seconded Cllr Brown).
- 5A. **Matters arising:** manhole covers in the cemetery – someone slipped at a funeral and considered suing the Council. Cllr Mason and the Clerk organised the purchase and application of anti-slip paint.
6. **Review of Action Log:** two items were amended.
7. **Planning**

**Applications dealt with at meeting**

- **Woodstock 15 Glebelands** Installation of velux windows on front and rear roof slopes. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Whiting , seconded Cllr Brown).

- **Moorside Woodhouse Lane** Demolition of existing conservatory and construction of front extension. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Whiting, seconded Cllr Turner).
- **Shapwick Quarry Uplyme** Retention of mobile home. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Whiting, seconded Cllr Brown).
- **Charlesmeade Gore Lane** Construction of two storey extension including balcony. It was resolved to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Whiting, seconded Cllr Pratt).

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

- **Pitt White Mill Lane T1 - Horse Chestnut:** Fell. *Refused.*
- **The Roost Spring Head Road** Alterations to building including construction of parapet wall to existing garage and re-design of dormer to form enlarged ancillary accommodation. *Granted.*
- **Coombe Warren Gore Lane** Construction of detached garden building. *Granted.*
- **Hunters Croft Charmouth Road** Retention of lake and alterations to field access. *Granted with conditions.*

**Affordable Housing:** Cllr Whiting reported that he has an outline programme with road works at end – Uplyme Parish Council had asked for these to be brought forward. Construction starts end of May.

8. **Finance:** The Clerk reported on the position at 30<sup>th</sup> April 2012:

<b>Bank balances at 30th April 2011</b>		<b>Payments Out</b>	
HSBC Current Account	1072.78	Grounds maintenance	516.67
HSBC Deposit Account	26884.22	Clerk's expenses	14.04
	<u>27957.00</u>	Clerk's salary	391.11
		Village Hall room hire	6.00
<b>Reserves</b>		Cemetery tap repair	55.00
Footpath funds	3788.06	Wetpour repair kit	49.50
Uplyme Speed Campaign	379.01	SLCC subscription	97.00
Playground funds	2237.33	DALC subscription	310.00
Millennium Copse	2198.78	GIS subscription (OS maps)	20.00
Millennium Tree Fund	55.06	Registration fee	35.00
Cemetery repairs	5000.00	Axe Valley Ring & Ride grant	250.00
PAYE due	101.60	Citizens Advice Bureau Bridport grant	200.00
<b>Total reserves</b>	<u>13759.84</u>	Parish Magazine grant	60.00
		Red Cross grant	60.00
General fund	14197.16	Fields in Trust (KGV field) grant	500.00
<b>Total funds</b>	<u>27957.00</u>	VAT	59.63
		bank charges and interest	8.20
			<u>2632.15</u>
		<b>Payments In</b>	
		Bank interest	1.01
		Precept	8130.00
		Cemetery fees	1200.00
			<u>9331.01</u>
		<b>Transfers</b>	
		Deposit to current	3000.00

The Clerk explained about bank charges on the account. She submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Whiting, seconded Cllr Turner).

<b>cheque #</b>	<b>payee, re</b>	<b>amount</b>
100113	L Wakeman - Clerk's expenses	49.76
100114	L Wakeman - Clerk's salary	391.11
100115	B Mason - anti-slip paint for cemetery	15.95
100116	AD Young - painting in cemetery	60.00
100117	Communication Arts - web hosting	144.00

cheque #	payee, re	amount
100118	SLCC Enterprises - cemetery mgmt training	95.00

The Annual Accounts for 2011/2012 were presented by the Clerk, and it was resolved unanimously to approve them. The Clerk and Chairman signed the accounts. (Proposed Cllr Turner, seconded Cllr Clarke-Irons ).

9. **Correspondence.** The Clerk summarised correspondence received. The following item was discussed:  
Milk waste – roads will not be taken into account when renewal of permit for deployment is granted. Cllr Turner has already been in touch with Environment Agency. Clerk to write to EA pointing out concerns, copied to Highways and EDDC Environmental Health Officer – renewal of permit should be conditional on protection of highways and residents’ amenity. Old Coach Road is now wet – also footpaths.  
Could the Council make a byelaw preventing dumping? Meeting at highest level possible with all interested parties should be arranged.
10. **Footpaths:** Cllr Turner asked Cllr Whiting to report. Proposal for Glen is being developed, and for Hackers Mead. Handrails for Glen will be hazardous – changing the slope will be safer. Could a Scarab be used? River walk signs are needed by the Glen. Cllr Turner will make a list of broken footpath signs. FP100 – nettles on 1<sup>st</sup> 100yds off road make it unusable. Clerk to write to owner at Springfield Farm.
11. **Highway matters:** The defects list was circulated. Roadkill reports are not always actioned.
12. **Maintenance of Parish Council land:** Cllr Brown met with the contractor to discuss his performance and reported on the actions being taken. Wind damage in cemetery – Cllr Brown will report on what should be done to mend the compound. It was resolved to approve the contractor’s payment for April (proposed Cllr Brown, seconded Cllr Turner).

cheque #	payee, re	amount
100112	G Sims - grounds maintenance April	500.00

Stafford Mount Working Party. Quote: £12,000 to do major repairs of hard landscaping. Tidying for summer – Council would like volunteers to assist. Needs a sign to say it is public. Grant for plants could be sought, or local nursery owners could be asked for donations.

Cllr Whiting suggested compulsory purchase of Pound Cottage to give space for affordable housing, as part of neighbourhood plan infill. Would require legal costs. An alternative suggestion was for a PC meeting room / office. A parishioner asks if a bench could be donated to stand in space against wall (117) near current burials. Cllr Brown will consider this.

13. **Playground:** molehills, rubbish are still a problem.
14. **County Councillor’s report.** £1000 locality budget is available for this year, and capital project for Uplyme (slide) must be spent by December. Flood risk assessment for school site has been problematic. Outline planning is the next stage.
15. **District Councillor’s report.** Affordable housing – EDDC is to buy back social housing. Will be some affordable housing provision now. Council should write to John Golding to identify suitable plots.
16. **Meetings attended by Councillors.** School Trustees – Cllr Frost reported a roll of 163 pupils which is the maximum. Will be a public meeting announced in June *Parish News*. 210 places are planned for the new school.
17. **Any other business:** resignation of Cllr Clarke-Irons owing to personal reasons. A casual vacancy will be declared and advertised. The Village Fete will not happen this year.

The meeting was suspended at 9:40 for the open forum, and reconvened *in camera* at 10.10.

18. **Co-option of Councillor.** It was resolved unanimously to co-opt John Garland as councillor (proposed Cllr Whiting, seconded Cllr Pratt).

There being no other business, the meeting closed at 10.25 p.m.

Signed ..... Chairman

Date .....