

The meeting of the Council was held in the Village Hall on Wednesday 12th August 2015 at 7.15pm.
Chairman Cllr Garland.

Present: Cllrs Duffin, Frost, Garland, James, Kidson, Mason, Ostler, Pratt, Pullinger, Turner, and 9 members of the public.

1. **Apologies for absence** were accepted from D Cllr Thomas.

Meeting adjourned for the Open Forum, at which matters discussed included the need for a notice on the Whalley Lane bus stop explaining where the Axminster stop is – Clerk to provide. Pub bus shelter is very grubby – Mrs P Taylor asked for help to clean it. Defibrillator for village hall – Clerk will look at costs. A35 junction changes are not sufficient without side road widening: the Council is already lobbying for more action on the B3165. St Mary's residents are concerned about damage to their road and danger to users caused by construction traffic. Advised to consider the safety issues/risk assessments by site manager since a construction management plan was not requested.

2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the July 2015 meeting (proposed Cllr Turner, seconded Cllr Pullinger).
3. **Matters arising:** Clerk had not had time yet to get quotes for broken drain cover by Pound Cottage.
4. **Pecuniary or other interests.** Cllr Turner declared an 'other' interest re item 5 as applicant for a withdrawn planning application.
5. **Planning: Application considered at the meeting:**

- **Elton Lyme Road.** Changes in first floor layout to create additional bedroom and to provide additional bathroom and shower facilities.

It was resolved unanimously to respond as follows:

"The Parish Council does not object to the application" (proposed Cllr Frost, seconded Cllr Garland).

Applications considered by the Planning Committee: (see committee minutes for full details).

- **Carswell Farm Lime Kiln Lane.** Extension to agricultural livestock and storage building. *No objection.*
- **Quarry Drift Lime Kiln Lane (also amended plans).** Construction of first floor extension over existing garage and provision of external staircase. *No objection subject to conditions.*
- **Talbot Arms Hotel Lyme Road.** Construction of side extension. *No objection.*
- **Talbot Arms Hotel Lyme Road.** Construction of a new dwelling. *No objection with qualifications.*
- **Greenways Gore Lane.** Construction of first floor extension above existing ground floor. (Amended plans removing 2 storey new extension). *No objection.*

Applications granted or refused by EDDC:

- **Woodcote Charmouth Road.** T1 Oak & T3 Oak: Fell. *Approved with conditions incl. a replacement tree.*
- **30 Whalley Lane.** Proposed two storey hipped roof extension to the rear of the property (revised plans). *Approval with conditions re neighbour privacy.*
- **Carswell Farm Lime Kiln Lane.** Extension to agricultural livestock and storage building. *Approval with conditions re drainage and materials.*
- **Land Off Sidmouth Road (East Of Ware Cross) Uplyme.** Construction of up to 120 no. residential dwellings or up to 100 no. Residential dwellings plus land for care home/extra care housing... *Refused.*
- **Land West Of Herons Brook Venlake.** Outline application for the construction of 10 no. dwellings (8 affordable), community allotment and orchard and provision of new access. *Withdrawn.*

Council has been successful in securing a further £5000 funding from Locality. The Group is still aiming to finish the project by December 2015, and policies are now being written. Strategic Environmental

Assessments, if required, may result in a further £3000 being granted. Group is aiming to finish by December 2015.

6. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Kidson). The Clerk reported that Cllr Garland had checked the bank reconciliation for July, payments made vs bank statement, and August cheques vs invoices. It was resolved unanimously to support a bid from the Village Hall Committee for £1000 towards fencing costs, from C Cllr Knight's locality fund (proposed Cllr Turner, seconded Cllr Ostler).
7. **Audit:** Clerk reported the accounts had been approved by the external auditor without qualification.
8. **Correspondence.**
 - C Cllr Knight and DCC will again be approached regarding B3165 widening at Hunters Lodge.
 - DALC AGM & Conference at Westpoint on 15th October, 10-4pm: Cllrs have until the next meeting to nominate themselves if interested.
 - EDDC requests a response to its Gypsy and Traveller plan and consultation on how to define BUABs for small towns and villages. No decision was taken on this at the meeting.
9. **Parish council land:** Playground - there has been dog fouling again. A vote of thanks was proposed to Cllr Ostler for all his work clearing the cemetery compound of spoil.
10. **Reports to note:**
 - i. **Finance:** position at 31/07/15
 - ii. **Footpaths:** footpath 74 was difficult in places owing to barbed wire, and someone had gashed their hand on it; FP56 was reported as almost impassable 2 weeks ago. It was agreed that Mr T Sweeney's proposed letter re. the coast path should be sent to Natural England. Notices at this end of the closed path were not clear so people made abortive walks – Clerk to contact DCC PROW. A handrail by the steps on FP 104 is not practical, but 2 posts will be provided by Cllr Turner and installed by Cllr Ostler.
 - iii. **Lengthsman** – now trained in Ch 8. Clerk getting contracts signed while certificates provided. Could Parishes Together money this year be used for signs?
 - iv. **Playground.** Clerk to obtain metal No Smoking sign for the picnic table. Combination padlock necessary for yellow gate to keep dogs out.
 - v. **Meetings attended by Councillors.** Cllr Turner went to EDDC to present Uplyme Emergency Plan to others. It was suggested more sandbags should be kept filled in case of flash flood. KGV Trustees meeting was attended by Cllr Ostler: Clerk to arrange a meeting to finally sort out licence agreement for herself, the Chairman, and KGV Chairman and Secretary. Cllr Kidson attended a Ring & Ride committee meeting. It is hoping to get the new bus soon, which is government funded. Financial support from Dorset CC has been gained.
 - vi. **District Councillor's report.** Re. Shire Lane planning: DCLG announced on 5th August that it is content for the Decision Notice on this application to be issued. It was considered by the Development Management Chairman's Delegation Meeting. The application has therefore been refused by East Devon District Council. (An enquiry was made as to the reasoning behind consideration by DCLG of a possible 'call-in' and the requestor, but DCLG is not prepared to release that information.) There was also a meeting about broadband with the MP.
11. **Any other business:** Clerk will be busy with an exhibition for first half of September so please be patient if you need an answer. Cutting from Lyme paper re. Park and Ride – 2 contentious points to which Clerk should reply. Microphone is not effective – Chairman is getting quotes for improved system.

There being no other business, the meeting closed at 8.55.

Open forum part 2. Mr J Fowler asked that the public could be made aware of the work done by the snow wardens/emergency team re gritting/ditches etc. despite negative comments from public made on recent planning application. Dogs on KGV field: gates need much clearer signage – Clerk to contact EDDC/DCC re. confusion. Parking on corner of Venlake too close to road – PCSO will be asked to speak to owners. Hedge letter to be sent to occupiers of Spring House Venlake, and blank copies to be printed for Cllrs to complete and put through doors. Mr T Sweeney and Mr D Sole indicated their willingness to assist with the replanting of Millennium Copse trees. Police report – 3x Burglary other than dwelling with intent to steal. 2 x Theft - other - including theft by finding.

Signed Chairman

Date