The meeting of the Council was held in the Village Hall on Wednesday 10th August 2016 at 7.15pm. Chairman Cllr James.

Present: Cllrs Frost, James, Kidson, Mason, Ostler, Pratt, Pullinger, Turner and 4 members of the public.

- Apologies for absence were accepted from Cllr Duffin, Cllr Knight, Cllr Thomas, PCSO Slater.
 Meeting adjourned for the Open Forum –None
- **2. Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the July 2016 meeting (proposed Cllr Turner, seconded Cllr Pullinger).
- 3. Matters arising: None.
- 4. **Pecuniary or other interests:** None.
- 5. Planning Applications considered by Planning Committee: (see committee minutes for full details).
 - Robin Hill, Lyme Road, Uplyme, Lyme Regis, DT7 3TH. Construction of two storey rear extension, single storey extension and dormer window to front elevation. No objection
 - Land East Of Ware Cross, Uplyme. Variation of condition 2 of planning permission 14/2981/COU to allow continued use of the land as a park and ride car park for a further 3 years. No objection
 - Little Mead, Lyme Road, Uplyme, Lyme Regis, DT7 3UZ. Erection of single storey ground floor rear
 extension with balcony over at first floor level and external access from bedroom; demolition of
 existing conservatory. No objection

Applications granted or refused by EDDC:

- Gelsmoor, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3RW. Siting of garden storage building. Approved with conditions
- **Kenwood Woodhouse Hill, Uplyme, Lyme Regis, DT7 3SL.** Single storey extension, cedar cladding of whole house and installation of 3 sun tunnels. Approved
- The Barn, Harcombe, Lyme Regis, DT7 3RN. Removal of planning condition 2 of planning consent 03/P1995 (change of use of the land for the siting of a mobile home). Approved with conditions
- Windrush, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3RP. Construction of ground floor extension and front and rear dormer extensions. Approved with conditions

Neighbourhood Plan: The Uplyme plan is currently under consultation, although comments from the public can still be received (extended to 5th September 2016), there are notices at public places to include the village hall, the Talbot public house and the post office or contact any of the council committee members.

New School Plan (15/2424/MOUT) – Martin Whitehead representing the School Trustees stated that they are still proceeding with outline planning permission as they feel this is a late stage to change anything and to activate funding and move the project forward. At a later stage they will consult with the PC and work towards an agreed traffic system for access and egress as well as formulating a full traffic plan. Cllr James has discussed this with Highways consultants who feel that the entrance and exit road will work. Uplyme Parish Council still objects to the plan.

- 6. **Finance**: The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Frost). The Clerk reported that Cllr James had checked the bank reconciliation for July, payments made vs bank statement, and August payments vs invoices. Also, the Clerk reported that the finances and budget are on track to date for Uplyme Parish Council.
- 7. **Parish Councillor Vacancy**: To date there have been two expressions of interest for the vacant councillor position.
- 8. **Correspondence**. Several residents have reported another incident involving a coach getting stuck in Woodhouse Lane causing damage to a parishioner's wall which then the coach had to be rescued and

towed away by a heavy recovery vehicle. There have been several incidents of coaches and HGVs being diverted by their sat nav equipment off Trinity Hill, Lyme Road and Ware Cross which could cause possible fatalities to the public and the Parish Council feel something must be done. Cllr Turner stated that this is unacceptable and has happened too many times. John Fowler commented that the signs should be made clearly visible on the main roads and not on the small lanes when the HGVs have already turned into them making it a point of no return. Cllr Pratt suggested that the signs need to state 'Do not use Sat Navs in this area' and 'Unsuitable for Heavy Goods Vehicles'. Clerk to write to Devon Highways.

9. **Parish Council Land**: Millennium Copse – Cllr James has written to the insolvency lawyers again with no response to where we are with the status of the land. Cllr James to seek professional advice to re-write a formal letter to get this ongoing problem resolved.

10. Reports to note:

- i. **Finance**: position at 31/07/2016
- ii. **Footpaths:** It was recommended to support the Footpath 66 diversion by the council. (Details available from Clerk if requested)
- iii. Lengthsman: none.
- iv. **Highways:** Woodhouse Lane incident see item 8
- v. **Playground:** Cllr Frost reported that a cap had gone missing from the playground. Cllr Ostler has offered to try and replace it.
- **vi. Flooding Emergency Plan:** East Devon contacted the council regarding Surface Water Flooding and Sandbags, it was decided that no sandbags were required at this time as Uplyme was appropriately equipped. Clerk to reply.
- **vii. Meetings attended by Councillors:** Cllr Ostler attended the A35 update meeting in Axminster for which Uplyme Parish Council had not been notified. There has been a delay in the works which have been put back to next year. Clerk to write to Axminster to investigate why Uplyme Parish council have not been included in updates or meetings. Cllr Kidson Ring & Ride, new bus has arrived and £187 was raised at recent fete with another event planned for 20/08/2016, also a thank you for the donation of £350 from Uplyme Parish Council.
- viii. **County Cllr's report:** Cllr Knight Apologies for absence.

There being no other business, the meeting closed at 8.30.

ix. **District Cllr's report:** Cllr Thomas – Apologies sent but received email regarding the importance of the Boundary Commission that are re-assessing the District Council Ward Boundaries for East Devon to include Uplyme.

11. Any other business: None

Clerk to write to East Devon District Council as there needs to be clarification on the BUAB boundary around Uplyme which conflicts with the Neighbourhood Plan recommendations. The meeting was adjourned for the **Open forum part 2:** Bill Trundley reported a continuous leak in the road at Gore Lane outside 'Restharrow' which is gradually increasing in size and eroding the aggregate and is believed to be caused by an underground stream. Clerk to report to Highways.

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Signed	 Chairman	Date	