

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

Present: Cllrs Frost, Garland, James, Kidson, Mason, Ostler, Pratt, Pullinger, Turner, and 8 members of the public.

1. **Apologies for absence** were accepted from Cllr Duffin (unwell), and also Cllr Thomas (EDDC meeting). Meeting adjourned to hear the police report. Meeting then heard from Adrian Ragbourne of the Lyme/Charmouth/Uplyme Coastal Community Team, who introduced the economic plan. Accessible footpath from Uplyme/Lyme is currently being explored, as part of the all-year round economy/encouraging visitors, but other initiatives in the Parish could be considered. UPC invited to be a stakeholder in the team, proportionate to the precept. Cllr Turner spoke positively about the approach of the team and the need to unlock funding. Park and Ride in Uplyme is another issue. In the Open Forum, Mr. J Fowler proposed thanks to Cllr Garland, C Cllr Knight and Cllr Ostler for inspecting the local highways and pressing for remedies.
2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the January 2016 meeting (proposed Cllr Turner, seconded Cllr Pratt).
3. **Matters arising:** Clerk reported on a minor clerical error in precept calculations and its (positive) effects on local taxpayers.
4. **Pecuniary or other interests** none.
5. **Planning: Applications considered by Planning Committee:** (see committee minutes for full details).
 - **Land Adjacent to Lyme Road (Adjoining Uplyme Village Hall)** Construction of two storey school building: Amendments to plans. *Objection to access arrangements only*
 - **Land At Bluebell Holt Lyme Road** Outline application for erection of dwelling and garage with only access to be considered. *Qualified objection*
 - **Fayre View Lime Kiln Lane** Construction of dormer window on south east facing roofslope of bungalow; construction of garage. *No objection*
 - **Rhode Hill Lodge Rhode Lane** T1, Oak: reduction G1, Beech: reduction. *No determination owing to quality of application* (An oak was identified by a subsequent site visit).
 - **Land adjacent Glebelands Uplyme** T14 and T23 - Ash - fell. T16 and T21 - Sycamore - fell *Objection*

Applications approved by EDDC:

- **Colmers Woodhouse Fields** Proposed two storey side extension (including removal of existing outbuilding). *Approved with conditions re materials and ancillary use*
- **Bridlepath Lodge Woodhouse Hill** Proposed extensions to dwelling. *Approval with standard conditions*
- **Hartgrove Hill Farm Trinity Hill Road** Retention of 2 no. flag poles and flags and 3 no. freestanding signs. *Split decision – conditional approval of flagpoles, refusal of roadside signs*
- **Fayre View Lime Kiln Lane** Construction of dormer window on south east facing roofslope of bungalow; construction of garage. *Approved with conditions re materials*

LRTC representatives will be coming to a future meeting to discuss the park and ride before a planning application is submitted.

Neighbourhood Plan: meeting on 23rd Jan was attended by 60-70 people. Plan generally well received. EDDC will be commenting, and then the final draft will be issued for formal consultation.

6. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Pullinger). The Clerk omitted to report that Cllr Garland had checked the bank reconciliation for January, payments made vs bank statement, and February payments vs invoices.
It was resolved unanimously to offer £1,000 towards the running costs of the Coastal Community Team for 2016-2017 (proposed Cllr Turner, seconded Cllr Pullinger). (Local Government Act 1972 s.144)
7. **Arrangements for new Clerk appointment:** It was agreed that interviews will be conducted by the Personnel and Estates Committee, plus Chairman plus current Clerk. There will be a shortlist meeting at 10am on 16th February to decide who to interview. Given the timing of the appointment and the next Council meeting, it was resolved unanimously to delegate the decision on an appointment to the Personnel and Estates Committee (proposed Cllr Turner, seconded Cllr Ostler).
8. **Correspondence.**
- DCC Flood resilience grant is open for application. Cllrs Turner and Ostler will liaise with C Cllr Knight to source suitable signage from the standard catalogue.
 - Clerk has received various reports of lengthsman work from the DCC online reporting system. It was agreed that the clerk should convey these to Mr J Fowler for attention. JF will liaise with the lengthsman on getting them done.
 - Cllrs are asked to think of projects to nominate to EDDC as part of the Queen's 90th birthday celebrations; to be reported at the next meeting. Three categories of award to be applied for – community, youth and local service.
 - Letter from KGV asking for support to get s106 funds for tennis court repairs was read out by the Chairman. Meeting suspended to hear from KGV secretary about costs, and grants applied for. Chairman asked to see 2014 accounts and estimates to support the bid. Clerk to ask Sulina Tallack for current figure available for replacing the tennis court, and other projects/areas to spend. It was resolved (with one objection) to write to EDDC's section 106 officer supporting the proposal (proposed Cllr Ostler, seconded Cllr Mason).
 - Clerk to send Cllr Pratt details of Standards Committee vacancy.
 - D Cllr Thomas's notes re. school planning site meeting were discussed at length. It was felt that the Council's real concerns about the single access are not fairly reflected in the document. Meeting was suspended to hear from C Cllr Knight about DCC Highways' views. The notes need to be challenged. Trustees' Planning Consultant accosted a Cllr in the pub about the decision made by the Planning Committee; this unprofessional behaviour should be brought up at the Trustees meeting on 11th; Clerk to write to his professional association and to him in protest.
9. **Parish council land:** still waiting for Cllr Duffin to get the quote for cemetery Macrocarpas from Kevin Taylor – Cllr Ostler will do this instead in view of the delay. Moss on cemetery paths needs spraying – Cllr Garland to ask the contractor. Highway Grass cutting is still not decided; could the Lymewood – Masters Close stretch of the B3165 be added to the list for summer cuts to allow pedestrians a safe passage? Churchyard walls meeting on 17th February at 10am to inspect. Clerk to attend to take photos.
10. **Reports to note:**
- i. **Finance:** position at 31/01/16
 - ii. **Footpaths:** P3 form now completed.
 - iii. **Lengthsman:** Meeting was suspended to hear from Mr J Fowler – he has a list of places that still need attention. Project has been well-received so far, but still lots to do.
 - iv. **Flooding:** Venlake culvert at Guinness houses now jettied; culvert replacement under the road is scheduled soon. Cuckoo Lane was overwhelmed by stone and debris.

- v. **C Cllrs report:** planned highways projects mostly done – heavy rain has meant emergency repairs may take away funding for a couple of projects. 2016 locality budget of £1000 will be offered. Invest in Devon money will be up for bidding too. Council Tax is likely to increase an extra 2% to pay living wage for carers, making the total 3.99%. Police and fire authorities increase 1.99%. Thanks were offered for C Cllr Knight’s efforts on parish’s behalf. Boundary commission review means that Uplyme will be part of Axminster district in 2017 if approved by Parliament.

11. **Any other business:** none.

The meeting was adjourned for the Open Forum part 2: Rhode Hill Lodge tree application: a former tree warden advised that taking top off the beech will probably kill it.

There being no other business, the meeting closed at 9.20pm.

Signed Chairman

Date