

The meeting of the Council was held in the Village Hall on Wednesday 9<sup>th</sup> November 2016 at 7.15pm. Chairman Cllr James.

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

1. **Apologies for absence:** None.

Meeting adjourned for the **Open Forum** – A parishioner thanked the council for the installation of the dog bin at the junction of Springhead Road and Mill Lane on the signpost pointing to Lyme Regis.

2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the October 2016 meeting (proposed Cllr Pratt, seconded Cllr Turner).

It was resolved to minute a clarification and factual correction to the October 2016 minutes, page 558, Item 6, Cllr Pullinger left the room for (6b) only as trustee to Village Hall, also page 557, Item 1, Open Forum, a member of public mentioned the overhanging brambles on the footpath opposite the 'Black Dog' needed cutting back and removing.

3. **Matters arising:** None.

4. **Pecuniary or other interests:** Cllr Kidson and Cllr Pullinger disclosed a personal and prejudicial interest as Trustees for items 6a and 6b. Cllr Turner disclosed a personal and prejudicial interest in planning, ref: 16/2170/FUL.

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

- A) 16/0301/FUL (Appeal), Land Adjacent 17 Glebelands Uplyme. Appeal reference: APP/U1105/W/16/3156828, Construction of 2 storey dwelling and off street parking, *Objection*
- B) 16/2585/FUL, Harcombe Cross, Harcombe Road, Axminster, EX13 5TB, Construction of garage, *No objection*
- C) 16/2504/TRE, Strathaven, Church Street, Uplyme, Lyme Regis, DT7 3TS, T1, Beech: Fell, T2 & T3, Beech: Crown reduction by no more than 20% of the folia area by crown thinning and crown clean. Maximum pruning cut 75mm, *No objection*
- D) 16/2110/FUL, Lark Rising, Spring Head Road, Uplyme, Lyme Regis, DT7 3RS, Revision to scheme approved under application number, 15/1738/FUL - erection of two storey side extension and single storey rear extensions (demolition of existing conservatory) incorporating balconies to first floor east elevation) to change part of the roof line with addition of high level window in front elevation of gable of the extension, *No objection*

**Applications granted or refused by EDDC:**

- 16/1828/FUL, Rhode Hill Gardens, Rhode Hill, Uplyme, Lyme Regis, DT7 3UF , Mr & Mrs J Wood, Proposed renovation of existing house and a single storey annexe, *Approved*
- 16/2008/TRE, 7 Glebelands Uplyme, Lyme Regis DT7 3TB, Mr Graham Inger, Copper beech (T1) - light crown reduction and shaping as illustrated in Fig. 2 of the Arboriculture Report., *Approved*
- 16/2169/FUL, The Orchard, Rhode Lane, Uplyme, Lyme Regis, DT7 3TX , Mr K Fenn, Single storey extension with balcony above, *Approved*
- 16/2160/LBC, Newcastle Cottage, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SX , Ms Charlotte Eve, Addition of 90cm tall chimney pot to existing stack, *Approved*
- 16/2159/FUL, Newcastle Cottage, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SX , Ms Charlotte Eve, Addition of 90cm tall chimney pot to existing stack, construction of garden shed, *Approved*
- 16/2170/FUL, Land North West Of Carnbrae, Woodhouse Lane, Uplyme , Mr A Turner, Erect general purpose agricultural barn and new access, *Withdrawn*

### Applications considered by Planning Committee since last meeting:

- 16/2197/FUL, Land East Of Redlane Cross Rocombe, Erection of temporary agricultural workers' dwelling and agricultural building and associated necessary works to establish a poultry unit, Mr & Mrs Hollis, *Objection*
- 16/1991/FUL, Land Adjoining Cranbrook, The Glen, Uplyme, Lyme Regis, DT7 3TR , Construction of two storey dwelling, Mr Tony Traynor, *Objection*
- 16/2398/LBC, Hillside Farm, Harcombe, Lyme Regis, DT7 3RN, Internal alterations and external flue, Mr & Mrs B Tomlinson, *No objection*
- 16/2397/FUL, Hillside Farm, Harcombe, Lyme Regis, DT7 3RN, Installation of oil tank in garden, Mr & Mrs B Tomlinson, *No objection*
- 16/2358/FUL, Springfield Farm, Harcombe, Lyme Regis, DT7 3RN, Timber field shelter for use as a lambing shed and animal food store, Mr Robert Harvey, *No objection*

1. **Latest statement of Neighbourhood Plan:** Cllr James read out the latest NP statement, "Following approval of the Uplyme Neighbourhood Plan Regulation 15 documents in October, changes to the Basic Conditions report to elaborate on the relationship of Plan policies with local and national policy were made, after consultation with EDDC. The Consultation Statement was also updated to record the fact that the Council has approved the documents. All other documents remain as approved".
2. **Planning Reference 16/2197/FUL (Amendment):** Land East Of Redlane, Cross Rocombe, the Council have received an email via Cllr Knight regarding Highways England formally offering no objection to articulated lorries, access and roadways to this planning application. The committee discussed this in full detail and completely disagree with Highways England consultation response on 07/11/2016, the clerk and Cllr Turner will write a letter on behalf of the council to challenge and object to this with detailed observations. A resolution was passed unanimously that an objection should be lodged (proposed Cllr Pratt, seconded Cllr B Turner)

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 reported that Cllr James had checked the bank reconciliation for October, payments made vs bank statement, and October payments vs invoices. **Budget/Precept Finance meeting:** Clerk to arrange meeting with Uplyme Finance Committee to discuss budgets and 2017/18 precept.

To consider and vote on the following items: (Cllr Kidson and Cllr Pullinger disclosed a personal and prejudicial interest as Trustees of the following finance matters. Cllr Kidson and Cllr Pullinger left the room at 19.42 pm before the discussion and decision on these matters, 6a and 6b).

**a) Uplyme Village Hall Finance and County Councillors Locality funding:** After a long and lengthy debate with mixed comments from councillors it was suggested by Cllr James that at this present time the Parish Council will not be offering funding to the Village Hall but advised the VH to apply direct to Cllr Knight for locality funding for the refurbishment. It was also resolved to appoint Cllr B Turner as Parish Council Representative on the Village Hall committee (proposed Cllr Turner, seconded Cllr Frost).

**b) KGV Trustees and Finance:** Cllr Turner suggested that we should try and do something for the KGV Cricket Pavilion as this plays a part in the community. Cllr James recommended that the clerk applies on behalf of the KGV for £500 towards the refurbishment of the Cricket Pavilion through the locality budget. It was resolved unanimously to approve (proposed Cllr Ostler, seconded Cllr B Turner).

Cllr Kidson and Cllr Pullinger returned to the meeting at 8:06 p.m.

**c) Cemetery approach tarmac surface:** Cllr Ostler reported that the tarmac on the approach road to the cemetery and paths within the cemetery are in need of resurfacing. Clerk to attempt to get three quotes for the repair. Cllr Knight offered to get some advice and quotes through his connections as they are familiar with this area. Also for the interim period Cllr Mason suggested a working party for cleaning the moss off the paths as it is quite slippery and dangerous.

7. **Correspondence:** Mr Kippax, owner of Pound Cottage (adjacent to Stafford Mount) would like to know the progress of the small piece of overgrown land next to his property and if the council would consider selling this land. Cllr Knight advised that it is the owner's responsibility to get the drainage works done, the council will do the work but the owner will have to pay for it. Clerk to seek legal advice through DALC. Cllr Ostler suggested contacting the county valuer (Mr Diplock) to value the land. It was resolved to approve (proposed Cllr Turner, seconded Cllr Pratt).
8. **Parish Council Land:** Cllr James has finally made contact with Natalie Nattress, partner of Keeble Hawson Solicitors regarding the status of the Millennium Copse (Re: LYME PROJECTS - In Liquidation) who will give this her immediate attention.

Cllr Duffin and parishioner John Fowler are to meet to discuss the clearing of vegetation of the Millennium Copse.

9. **Reports to note:**

a) **Finance: position at 31/10/2016**

b) **Footpaths:** It has been reported that a sheep's fence has been cut up in Gore Lane. Clerk to contact Mr Alexander to assess damage.

c) **Lengthsman:** It was decided to carry on using our contracted grounds maintenance worker (Fluxy's) for a pilot for Drainage and Ditches. Clerk to contact Simon Flux.

d) **Highways:** Cllr Turner to check the salt spreader for winter use.

e) **Playground:** No report.

f) **Flooding, Emergency Plan:** Cllr Ostler to investigate the second phase of preventative flooding.

g) **Meetings attended by Councillors:** Cllr Neil Pullinger attended the KGV meeting and has now been voted on as the Treasurer.

h) **County Cllr's report: Cllr Knight** – Footpaths outside the Village Hall as discussed with Cllr Ostler are now being looked into and costed by Brian Hoare (Neighbourhood Highway Officer). Cllr Turner is the contact for the location of the Venlake Triangle where the ditches need clearing out to avoid flooding. DCC don't feel that the burst spring with surface water that flows down Gore Lane is a priority at the moment, although Cllr Knight will raise this at the next Highways meeting as he is constantly receiving complaints about this, the recent being the pending ice problem, Cllr Knight feels this may go into next year's financial budget. Cllr Knight recommends that individual letters should go to Highways to help resolve the issue.

i) **District Cllr's report: Cllr Thomas** – No report.

10. **Any other business:** Cllr Turner requested extra help from any members towards the salt spreader, especially the extra power needed with jump leads to power the machine. Cllr Kidson would like to

mention to support the Village Hall coffee morning from 10-12 a.m. on 10/12/2016. **Open forum part 2:**  
A member of the public drew the committee's attention to the forthcoming amended planning application of the Chicken Farm (16/2197/FUL) and states that looking at the buildings and costs involved, the sums don't add up and is not viable as a business. Cllr Knight said that the original objections will still stand but have to be re-submitted to planning and the inspectorate.

There being no other business, the meeting closed at 8.50 p.m.

Signed ..... Chairman                      Date .....