

The meeting of the Council was held in the Village Hall on Wednesday 12<sup>th</sup> October 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.

Chairman welcomed new councillor Becky Turner on behalf of the Parish Council. Meeting adjourned for the **Open Forum** – A member of the public asked if the dog bin was still going ahead and the progress of the handrail for the footpath by the old mill. Cllr James replied that the dog bin and collection process was on order and just waiting for delivery for installation, also the footpath handrails were now being considered by Lyme Forward who are investing in most of the footpaths throughout the area.

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

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.

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

- Quarry Drift, Lime Kiln Lane, Revised application to 15/1541/FUL to amend external cladding details and enlarged and enclosed tool store, Mr & Mrs Williams, *No objection.*
- 7 Glebelands Uplyme, Copper beech (T1) - light crown reduction and shaping as illustrated in Fig. 2 of the Arboriculture Report, Mr Graham Inger, *Referred to David Colman EDDC Tree Warden.*
- The Orchard, Rhode Lane, Uplyme, Single storey extension with balcony above, Mr K Fenn, *No objection.*
- Newcastle Cottage, Woodhouse Lane, Uplyme, Addition of 90cm tall chimney pot to existing stack, Ms Charlotte Eve, *No objection with conditions.*
- Newcastle Cottage, Woodhouse Lane, Uplyme, Addition of 90cm tall chimney pot to existing stack, construction of garden shed, Ms Charlotte Eve, *No objection with conditions.*
- Lark Rising, Spring Head Road, Uplyme, 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, Mr & Mrs M Tetley, *No objection with conditions.*
- Hook Farm, Gore Lane, Uplyme, Proposed conversion and extension of building to form dwelling, Mr & Mrs A Morgan, *No objection with conditions.*

**Applications granted or refused by EDDC:**

- Quarry Drift, Lime Kiln Lane, Uplyme, Lyme Regis, DT7 3XG, Mr & Mrs Williams, Revised application to 15/1541/FUL to amend external cladding details and enlarged and enclosed tool store, *Approved*

- a) **Approve on Neighbourhood Plan for Regulation 15 consultations:** The Council considered the report of the representations on the Regulation 14 Consultation, and agreed the amendments as put forward by the Neighbourhood Plan Group. It was resolved to approve the revised Uplyme Neighbourhood Plan, the Strategic Environmental Assessment and its Appendices and associated Plans, the Consultation Statement and its Appendices, and the Basic Conditions Report. It was resolved to approve them (proposed Cllr Kidson, seconded Cllr Frost). Cllr Ostler objected to the 'summary of changes' item 6, as they were not considered as an alternative, which is to overcome the pedestrian problem other than causing a road obstruction.-

These have been approved for submission to EDDC in accordance with Regulation 15 of the Neighbourhood Plan Regulations, with a view to further consultation and to the Independent Examination being arranged, by EDDC.

6. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr B Turner). The clerk reported that Cllr James had checked the bank reconciliation for September, 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 during the discussion and decision on these matters, 6a and 6b).

**a) KGV Trustees and Finance:** Following a loan request to resurface the tennis court from KGV the Parish Council are not authorised to offer the finance in this way. Cllr James suggested that the trustees gather the information and accounts and discuss this with the Parish Council who may be able to support in other ways in the form of advice, grants or another. Some councillors felt that it should be run as a business and look at ways to profit as a going concern and to enterprise, especially investigating the pricing structure of some activities. Correspondence and evidence to be gathered which will be discussed at the next full council meeting in November.

**b) Uplyme Village Hall repairs:** A grant has been requested from the Uplyme Village Hall to cover immediate remedial works to the building to include replacement fire shutters, replacement flooring and lighting. Cllr Ostler suggested that the fire shutters could be repaired cheaper than actually replacing the shutters new. Cllr Turner suggested we could give a grant or donation from the locality budget from the EDDC. Cllr Pratt had reported through personal experience to the Village Hall Committee that the shutters were not working properly and are dangerous. Cllr James suggested that we see the accounts of Uplyme Village Hall and sit down and talk about future options for a decision to be made at the next full council meeting in November. Cllr Knight suggested applying for the East Devon Hall funds. Cllr Knight also reminded the committee that the locality budget funding is only available up until December 2016.

7. **Correspondence: 7.1:** Following a meeting with Mr Andy Kippax of the newly acquired owner of 'Pound Cottage', the clerk and Cllr Ostler tried to establish boundaries from the deeds of Stafford Mount. The boundaries proved to be different to all parties, in a recent email Mr Kippax has stated that he generally feels that in agreement with the Parish Council it will stay the same apart from the adjacent small piece of land that we would continue to consider the ownership of the unmaintained area in front (to the south) of the cottage between the block wall and the telegraph pole on Lyme Road, subject to agreement by the council he will consider taking that piece of land within his ownership however he needs to be sure that the boundary line will be re-drawn so that he will have good title over this piece of land. If the PC wishes to formalise ownership of this piece of land he will ask the Parish Council to clear it and maintain it. Cllr Frost recommends we sell this piece of land as it serves no purpose to the parish and would be kept in a presentable condition by the new owner. Cllr Turner feels we need to take advice on this, if we can sell the land and what legal costs and by whom are involved. Clerk to check with Devon Association of Local Councils (DALC) for free legal advice on this matter if available. Cllr Ostler suggested a site visit on Friday (14/10/2016 @ 10.00 a.m.) with other councillors to inspect Stafford Mount as drainage may be a problem between the two pieces of land also.

**7.2:** Grant request for Uplyme Village Hall (see 6b).

8. **Parish Council Land:** Millennium Copse, still no news from Keeble Hawson solicitors regarding the land. Clerk to seek free legal advice from Devon Association of Local Councils (DALC) if available.

9. **Reports to note:**

- i. **Finance:** position at 31/09/2016
  - ii. **Highways:** Cllr Turner reported that a cyclist was knocked over by a car in the A35 end of Trinity Hill and something needs to be done to improve safety along this stretch. Cllr Knight was asked by Mr Kippax at Pound cottage to look at drainage outside in Lyme Road and to raise the kerb in the road as water was entering the property. The Chair reported that SW Water were helpful in backfilling excavation in Rhode Lane, although they had permission for 7 days leading to 20 min detour
  - iii. **Meetings attended by Councillors:** Cllr Duffin attended the AONB annual forum meeting in Seaton on 28/09/2016. Cllr James, Frost and Clerk attended the DALC conference at Newton Abbot on 11/10/2016.
  - iv. **County Cllr's report: Cllr Knight** explained that contractors are undertaking major road works to the (Yawl Hill End) of Lyme Road for sewerage works using heavy goods vehicles but assures the public that roads and paths will be made good at the finish.
  - v. **District Cllr's report: Cllr Thomas** – No report.
10. **Any other business:** Cllr Pullinger handed the clerk one pound from Alexandra Heal for the purchase of the BT telephone box in Whalley Lane. County Cllr Jim Knight was thanked for all of his support for the Uplyme Parish.

**Open forum part 2:** John Fowler reported that the ditch at the bottom of Wadley Hill is silted up and needs digging out and waste taken away. Clerk to arrange.

There being no other business, the meeting closed at 8.41p.m.

Signed .....

Chairman

Date .....