

The meeting of the Council was held in the Village Hall on Wednesday 8<sup>th</sup> April 2015 at 7:15pm.  
Chairman Cllr Garland.

**Present:** Cllrs Frost, Garland, Mason, Ostler, Pratt, Turner, Wellman and 6 members of the public.  
Cllr Duffin was absent.

1. **Apologies for absence** were received from Cllr Brown, who also tendered his resignation from the Council on health grounds, via the Clerk.  
Meeting was adjourned for the Open Forum, at which the cut beech trees by the agricultural entrance were discussed – no replanting as promised. The Clerk will write to EDDC and ask for enforcement.
2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the March 2015 meeting (proposed Cllr Turner, seconded Cllr Wellman).
3. **Matters arising:** Clerk has not yet done anything about the manhole cover at Stafford Mount, which Cllr Frost reported was only slightly damaged across one corner.
4. **Pecuniary or other interests.** No requests for dispensation or declarations of interest were received.
5. **Planning:** Neighbourhood Plan consultation on business and tourism is still in progress. Meeting was briefly suspended to hear from D Cllr Thomas; proposed changes to EDDC Local Plan will affect Uplyme, which is identified as a sustainable village with a Built-Up Area Boundary, so the NP will have more control over the location of development.

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

- **3 Yawl Crescent.** Rear dormer window to facilitate loft construction and erection of single storey side/rear extension. *The Parish Council Planning Committee does not object to the application.*
- **24 Barnes Meadow.** Installation of first floor window on the southern elevation. *The Parish Council Planning Committee does not object to the application.*
- **Gelsmoor Yawl Hill Lane.** Replacement dwelling with creation of additional access. *The Parish Council Planning Committee objects to the application.*
- **11 Glebelands.** T1 & T2, Lime - Crown clean to remove/reduce damaged and crossing branches. *The Parish Council Planning Committee does not object to the application.*
- **Trevarthian Rhode Lane.** Construction of link extension between house and garage incorporating first floor extension and detached double garage (revised proposals to application 14/1705/FUL). *The Parish Council Planning Committee objects to the application.*
- **Land Adjacent Glebelands.** T1 Holm Oak. Pollard the two large limbs retaining all other growth. *The Parish Council Planning Committee does not object to the application*
- **Culvers Harcombe Road.** T4, Beech - Crown reduction by 4m on the N W side of the canopy. T5, Ash - Crown reduction by 3 - 5m on the N W side of the canopy and reduce height by 3m. *The Parish Council Planning Committee does not object to the application.*
- **Highways Harcombe Rd.** T6, Beech - Reduce crown by 5m on the N W side of the canopy and reduce height by 3m. T7, Beech - Reduce crown by 3m on the N W side of the canopy and reduce height by 3m. *The Parish Council Planning Committee does not object to the application.*
- **Fairwinds Harcombe Road.** T1, Beech - Reduce crown by 1.5 - 2.0m on NW side. T3, Ash - Remove lowest branches on NW side. Reduce height by 2m. *The Parish Council Planning Committee does not object to the application.*
- **Land East Of Ware Cross.** Continuation of use of land for a "park and ride" car park - extra information. *The Parish Council Planning Committee objects to the application.*

**Applications granted by EDDC:**

- **Wellhayes Harcombe** Conversion of outbuildings to holiday unit. *Approved with conditions re materials, use only as holiday let, and refusal for roof terrace.*

- **Uplyme House (South Of) Woodhouse Fields** T1 - T6: Oak - 20% Crown reduction. T7 - T9: Larch - Reduce to 10m high standing trunks. *Approved, with notes on birds and bats*
6. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Ostler). The meeting was briefly suspended to hear from Mrs Kidson as KGV Trustee about the delay in responding over the licence agreement, which was due to inaction by Fields in Trust. The Clerk reported that Cllr Garland had checked the bank reconciliation for March, payments made vs bank statement, and April cheques vs invoices. Finance Committee members were asked to let the Clerk have suitable dates for a meeting.
7. **Correspondence.**
- Clerk to write to Wykeham Homes' liquidator in response to letter re footpath diversion. At this point, the meeting was briefly suspended for PCSO Trott's police report – no crimes this month. New Police Station in Axminster expected to open in late Apr – early May.
  - In response to a letter from a resident, the Council did not wish to retract the April *Parish News* item regarding vandalism of the trees on the triangle, which was factually accurate and did not refer to any particular person or persons.
  - The Clerk will write to Lyme Regis Town Council asking why it adopted such a cavalier attitude over the planning application for the Park and Ride facility in the parish, despite opposition from the Ward member and the planning committee, especially operating it before permission was granted (proposed Cllr Frost, seconded Cllr Mason).
8. **Maintenance of Parish Council land.** Flints are falling off render at Stafford Mount; Cllr Frost will ask R Fisher for a quote to repair the worst parts near the steps. It was resolved unanimously to turn down the offer of land on the north riverbank at Glebelands from Betterment Properties (proposed Cllr Turner, seconded Cllr Wellman). Clerk to write conveying this.
9. **Reports** to note.
- i. **Finance** to March 31st.
  - ii. **Footpaths:** Plinth in Village Hall car park – D Cllr Thomas will chase up about replacement signs.
  - iii. **Lengthsman:** Graham Bull is interested in doing the lengthsman work, including Sidmouth if they haven't found someone. He should be set up locally in a week or two. Simon Flux is only interested in the three eastern parishes. GB may also do some Ch 8 training for council volunteers.
  - iv. **Highways** – blocked ditch at Harcombe reported by resident – Cllr Wellman will have a look and see if he can dig it out.
  - v. **Playground** – extra sand needed to go round matting; concrete needs doing. Missing fixings are being sourced.
  - vi. **Flooding** – no progress since 27/2 meeting. Clerk to chase up as a month has elapsed – have the figures been worked out? Copy to D Cllr Thomas who will be seeing the MP next week.
  - vii. **Meetings attended by Cllrs.** Cllr Pratt reported that both a Chairman and Treasurer are needed for VH committee.
  - viii. **D Cllrs report.** Office relocation from Knowle was agreed. Local plan meeting is recorded on EDDC web site. Park and Ride was operated over the Easter weekend despite not having permission; will be decided on 15th April. Disappointing to note the lack of communication from LRTC with Uplyme or EDDC. No justification for continued temporary permission was given. Should instead solicit a smaller landscaped permanent solution after a one-year extension, with economic justification.
10. **AOB** Nominations for election must be in on 9<sup>th</sup> by 4pm. The Clerk expressed her appreciation for all the work that Cllr Brown had done in the past, especially his support in financial matters as a founder member of the Finance Committee.

There being no other business, the meeting closed at 8.27 p.m.

Open forum – Mrs Kidson reported that Devon CC and Dorset CC grants confirmed for Ring & Ride service, and another bus is now secured using government funding. This will replace the very old second bus which is not cost-effective. Clerk to follow up last week’s report of fallen tree S of Burrowshot shedding flints into the road.

Signed ..... Chairman

Date .....