

The Meeting of the Council was held in the Village Hall on Wednesday 11th June 2014 at 7:15pm.

Chairman Cllr Whiting.

Present: Cllrs Brown, Duffin, Frost, Garland, Mason, Ostler, Turner, Wellman, Whiting and 10 members of the public. The Chairman opened the meeting by welcoming newly co-opted Cllr Duffin.

1. **Apologies for absence:** Cllr Pratt who is away at another meeting. Also PCSO Trott.

Meeting was adjourned for the Open Forum.

2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the May 2014 meeting (proposed Cllr Garland, seconded Cllr Wellman.)
3. **Matters arising:** Cllrs Duffin and Turner added to list of NP Group members.
4. **Pecuniary or other interests.** No requests for dispensation or declarations of interest were received.
5. **Planning: Neighbourhood Plan:** there will be a marquee at the Fête with a display for public comments. Also display of Hallam Land boards for those who have not already seen them. Position on Shire Lane proposals is to be discussed at Lyme Forward meeting on 12th. Cllr Wellman will try to attend. Blue Waters Drive residents' group opposing Shire Lane development met Cllrs and agreed to co-operate. Hallam has offered to speak to the Council but this was not thought to be appropriate before a planning application had been submitted.

Cllr Mason asked how much notice is taken of the Parish Plan since several recent applications, objected to by the Parish Council because they did not conform, were subsequently approved by EDDC. The meeting was suspended to hear from Cllr Thomas, who noted that an application had been referred to the Development Management Committee on 1st July, on precisely these grounds. Cllrs Ostler and Garland will be attending. The Planning Committee will draft a letter.

6. **Finance:** It was resolved unanimously to spend up to £1250 on wooden signs for the East Devon Way plus associated groundworks by Middle Mill (proposed Cllr Garland, seconded Cllr Frost). Mr T Sweeney was thanked for all his work on surveying and sourcing the signs (which are made by Dorset CC). The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Frost, seconded Cllr Turner). The Clerk reported that Cllr Garland had checked the bank reconciliation for May, payments made vs bank statement, and June cheques vs invoices raised. Playground ditching and fencing scheme was agreed with KGV at a meeting on 6th. It was resolved unanimously to spend up to £1000 to cover the earthworks, quotes to be confirmed by the Finance Committee (proposed Cllr Garland, seconded Cllr Mason); this sum to be recouped from the section 106 funds as agreed with EDDC. Quotes for fencing to be arranged later.

7. **Correspondence.**

- Cllrs were not happy with the response from DCC Highways re. a one-way system at the north end of Gore Lane. The Clerk is to find out how much double yellow lines opposite the end of Venlake Lane would be, and whether the Council could contribute to this.
- It was resolved unanimously to grant £300 of this year's Parishes Together funding to "The Project" – providing support for youth mental health in Axminster area (proposed Cllr Turner, seconded Cllr Mason). Councillors still needed to decide how to spend the remaining £1109.10p in conjunction with at least one other parish.
- Cllrs approved the draft letter to an undertaker regarding an unauthorised burial in the cemetery on the morning of the meeting.

8. **Maintenance of Parish Council land.** Clerk took advice from Mrs L Smith of DALC re churchyard. There is no effective way to force the handover of a closed churchyard in good condition, or to refuse it if condition is not as stated. The PCC will be asked to come and speak to the Council to clear up various matters once the churchyard closure is confirmed. Cllr Garland suggested that a sinking fund could be set up to progressively bring the walls up to a good state of repair. Clerk to ask to see the latest wall

inspection report, and investigate getting a structural survey done. Locked metal shed for the emergency supplies is now installed in Cemetery compound by Cllrs Garland and Ostler. Cllr Turner to bring down the equipment.

9. **Reports to note.**

i. **Finance** to May 31st.

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

- **Brumley Brae Woodhouse Hill** Construction of side and front extensions (including alterations to roof) and proposed garage. *No objection.*
- **Holcombe Granary Holcombe Lane** Single storey garden room *No objection.*
- **Enmore Lyme Road** Construction of two storey side and single storey rear extensions, cladding of exterior of building in timber and new cladding. *No objection.*
- **Perhams Holcombe Lane** Change of use of field to provide new access to dwelling and construction of garage. *No objection subject to conditions.*
- **Winding Wood (formerly Chestnuts) Trinity Hill Road** Construction of replacement dwelling. *No objection subject to conditions.*
- **Wellhayes Harcombe** Implement storage shed and track. *No objection.*
- **20 Whalley Lane** Construction of first floor rear extension. *No objection.*
- **Lindens Mill Lane** First floor extension over bungalow and new entrance lobby (revised tree plans). *No objection.*

Applications granted by EDDC:

- **Larks Hey Woodhouse Hill** Alterations and extensions to include two storey and single storey extensions, first floor balcony, 2nd floor observation room with balcony and detached double garage (revised plans) *Approved with conditions*
- **9 Yawl Crescent** Proposed dormer windows *Approved*
- **Holcombe Granary Holcombe Lane** Single storey garden room *Approved*
- **Brumley Brae Woodhouse Hill** Construction of side and front extensions (including alterations to roof) and proposed garage *Approved with conditions*

iii. **Footpaths.** Broken stile on FP14 to be reported by Clerk. Tree at Smoky Hole was cleared today. Cllr Wellman will clear fallen trees on BP79.

iv. **Highway matters.** Meeting with MP to discuss A35 junction on 16th June.

v. **Lengthsman.** Clerk apologised that she had not had time to arrange the meeting with T Vaughan and the Lengthsman WP.

vi. **Playground:** sand put in under roundabout, paving slabs to repair hole by gate.

vi. **Emergency Plan:** Cllr Turner and the Clerk met with John Trelease from DCC, and now Clerk is working on putting plan into official template, and gathering extra info needed.

vii. **Flooding WP.** Nothing much to report.

viii. **Meetings attended by Cllrs:** none not already mentioned above.

ix. **D Cllrs report.** EDDC Local Plan is required to have a joint approach with WDDC to housing needs round Lyme Regis. Lyme Regis TC still has not responded to requests for collaboration with the Parish Council. Kerbside recycling of cardboard is rumoured but not definite.

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

Signed Chairman

Date