

UPLYME PARISH COUNCIL
Local Government Act 1972
Parish of Uplyme
NOTICE OF MEETING OF PARISH COUNCIL



Notice is hereby given that a meeting of the Uplyme Parish Council will be held at the Village Hall at 7.15 p.m. on

Wednesday, 12/04/2017

The meeting will be open to the public unless the Council otherwise directs.

Business to be transacted

- 1 To accept **apologies for absence**.
The meeting will be adjourned for the **Open Forum**. (*Maximum 15 Minutes*)
- 2 To adopt the **Minutes** of the previous meeting.
- 3 **Business arising** from the minutes not covered by other agenda items.
- 4 To make **declarations of pecuniary or other interests** on agenda items:
 - 4a) To receive declarations of interest from councillors on items on the agenda.
 - 4b) To receive written requests for dispensations for disclosable pecuniary interests not already in the register.
 - 4c) To grant any requests for dispensation as appropriate.
- 5 **Planning:** Planning report and any other planning business.
 - 5a) **Neighbourhood Plan** progress report. (If required)
 - 5b) **Built-up Area Boundaries (BUAB)** update. (If required)
- 6 **Finance:** To approve the schedule of payments for this month. To consider and resolve the following items when applicable:
 - 6a) **Neighbourhood Planning Funding:** To consider and discuss funding for successful Neighbourhood Plan application received.
 - 6b) **Stafford Mount:** To consider and resolve offer to purchase land at Stafford Mount from Mr A Kippax (Pound Cottage)
 - 6c) **Earmarked Reserves:** To consider, adopt and agree to carry over earmarked reserves to 2017/18
 - 6d) **Uplyme Parish Finance Committee:** To consider and set date for Finance and Audit Meeting.
 - 6e) **Clerks Salary:** To consider and agree Clerks contracted annual increase to SCP 21 from 01/04/2017 to £10.467 p/h
- 7 **Correspondence.** (Emailed correspondence already circulated)
- 8 **Parish Council Land:** Any issues relating to PC land.
 - 8a) **Signage:** To consider and agree road signage in Uplyme Parish.
- 9 **Reports to note:**
 - 9a) Finance: position at 31/03/17
 - 9b) Footpaths: LymeForward awarded £274,000 to create the Lyme Regis Trail Link - an artist inspired trail connecting the Town Mill and Uplyme village
 - 9c) Lengthsman:
 - 9d) Highway Matters: Serious incident involving HGV in Wadley Hill
 - 9e) Playground:
 - 9f) Flooding, Emergency plan: Defibrillator Training - Starting at 7.00 pm. Tuesday, 18th April 2017 @ Uplyme Village Hall
 - 9g) Meetings attended by Councillors:
 - 9h) County Councillor's report:
 - 9i) District Councillor's report:

Open forum

Signed:

R Neave

Dated: 05/04/2017