

Uplyme Parish Council

55 Shearwater Way, Seaton, Devon, EX12 2FT Tel: 07413 947067
Chairman: Councillor Chris James – Clerk: Ricky Neave



All Parish Council Meetings are open to the Public and Press

Wednesday 9th August 2017

To All Members of Uplyme Parish Council

Dear Councillor,

You are summoned to a meeting of Uplyme Parish Council, at Uplyme Village Hall on **Wednesday 9th August 2017 at 7.15pm**. The meeting will consider the items set out below.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights.

Before the meeting there will be a public session to enable the people of Uplyme to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes. Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he/she is present at the meeting of a parish council or its committees but otherwise may:

- Film, photograph or make an audio recording of a meeting;
- use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later.
- Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (07413 947067) email (clerk@uplymeparishcouncil.org) at least 24 hours before the meeting so that every effort may be made to provide access.

Ricky Neave
Parish Clerk

Wednesday 2nd August 2017



7.15pm Public Question Time

This section (at the Chairman’s discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

Report from County Councillor – Mr Ian Lloyd Hall

Item	Agenda												
1	<p>Acceptance of apologies for absence Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.</p>												
2	<p>Dispensations Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.</p>												
3	<p>To receive declarations of interests Local Authorities Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>												
4	<p>Exclusion of the Press and Public Standing Order #1c The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.</p>												
5	<p>Chairman’s announcements</p>												
6	<p>To receive and sign the minutes of the Full Council meeting held on 12th July 2017 (Previously circulated) LGA 1972 Sch 12 para 41(1)</p>												
7	<p>Planning Planning report and any other planning business.</p>												
8	<p>Approval and signing of Parish Accounts for the month of July 2017 Internal Audit Accounts & Audit Regulations 2003 reg 2 Council asked to approve the accounts for July 2017. The Unity Trust Bank balance states £31,291.96 as of the 31st July 2017.</p> <table border="0" data-bbox="185 1924 914 2181"> <tr> <td>Gross</td> <td>Payee</td> </tr> <tr> <td>£118.80</td> <td>Clerks ILCA Online Training course</td> </tr> <tr> <td>-£400.00</td> <td>DCC Locality budget Re: Venlake silt trap</td> </tr> <tr> <td>£7.00</td> <td>June 2017 Uplyme Village Hall Hire</td> </tr> <tr> <td>-£660.00</td> <td>A J Wakely 2 x ERB & Intern Re: Summers (Plot 344)</td> </tr> <tr> <td>£879.88</td> <td>R Neave Clerk Salary July 17 20 hrs p.w.</td> </tr> </table>	Gross	Payee	£118.80	Clerks ILCA Online Training course	-£400.00	DCC Locality budget Re: Venlake silt trap	£7.00	June 2017 Uplyme Village Hall Hire	-£660.00	A J Wakely 2 x ERB & Intern Re: Summers (Plot 344)	£879.88	R Neave Clerk Salary July 17 20 hrs p.w.
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	<p>£61.20 Parish & Clerk Expenses (Jun 2017)</p> <p>£10.00 Monthly Parish Telephone</p> <p>£589.33 Fluxy's Garden Services (June 2017)</p> <p>£19.50 Brushwood Chemicals MC (Cllr Duffin)</p> <p>-£132.00 Cemetery Tablet re: Summers plot 332</p> <p>£175.80 HMRC PAYE NI Payments 070PL00178480 1803</p> <p>-£1,192.00 Monthly Income</p> <p>£1,861.51 Monthly Expense</p> <p>£669.51 Monthly Balance</p>
9	<p>Payments LGA 1972 s150 (5) To review and approve the items of expenditure for August 2017</p> <p>£879.88 R Neave Clerk Salary August 17 20 hrs p.w.</p> <p>£7.50 Monthly Parish Telephone</p> <p>£68.40 Parish & Clerk Expenses (July 2017)</p> <p>£11.50 Extra Village Hall hire</p> <p>£589.33 Fluxy's Garden Services (July 2017)</p> <p>£0.00 Income</p> <p>£1,556.61 Expense</p>
10	<p>Land at Stafford Mount/Pound cottage Council is asked to note and discuss latest update with Beviss and Beckingsale solicitors for the sale of the parcel of land. Note there has been no update received at the time of producing this Agenda.</p>
11	<p>Millennium Copse Council is asked to note and discuss latest communication with Beviss and Beckingsale solicitors for the transfer of the Deeds. Note there has been no update received at the time of producing this Agenda.</p>
12	<p>HGV signs Council is asked to note, discuss and consider the progress from Highways for requested signs that Uplyme will fund when approved to alleviate the problem with HGV's taking the wrong route through Uplyme.</p>
13	<p>Trinity Hill Road (Dangerous stretch) Council is asked to receive a report from Councillor Turner to discuss and note the matter on Trinity Hill Road.</p>
14	<p>Footpath 64 (Pitt White Bridge) Council is asked to discuss, note and consider the latest response from Public Rights of Way (Email circulated)</p>
15	<p>Play Inspection Report 2017 - Uplyme King George V Playing Field (Risk Assessment) Council is asked to discuss, note and consider recommendations for the playground risk assessment.</p>
16	<p>Police Report – June 2017 (Uplyme –KA/2A) 1x Burglary Dwelling - With Intent to Steal</p>
17	<p>Hedges/Environment Council is asked to discuss, note and consider issues at the roundabout at Lyme Road/Cooks Mead, Lyme Road hedge adjacent to the playing field, hedge opposite the Talbot Arms and Venlake Meadow.</p>

18	<p>Emails/Letters to the Council To note Emails and Letters received and sent to Councillors</p> <table border="0" data-bbox="167 197 1511 645"> <tr> <td data-bbox="167 197 427 235">Ricky Neave</td> <td data-bbox="427 197 1117 235">FW: HGV signs order</td> <td data-bbox="1117 197 1511 235">01/08/2017</td> </tr> <tr> <td data-bbox="167 235 427 309">Taylor, Emily J</td> <td data-bbox="427 235 1117 309">Road closure application for Uplyme – Woodhouse Lane</td> <td data-bbox="1117 235 1511 309">31/07/2017</td> </tr> <tr> <td data-bbox="167 309 427 383">Taylor, Emily J</td> <td data-bbox="427 309 1117 383">Road closure application for Uplyme – Cannington Lane</td> <td data-bbox="1117 309 1511 383">31/07/2017</td> </tr> <tr> <td data-bbox="167 383 427 421">Ricky Neave</td> <td data-bbox="427 383 1117 421">FW: Updated Uplyme Neighbourhood Plan (Final)</td> <td data-bbox="1117 383 1511 421">31/07/2017</td> </tr> <tr> <td data-bbox="167 421 427 459">Hannah Whitfield</td> <td data-bbox="427 421 1117 459">Council agenda, 26 July 2017</td> <td data-bbox="1117 421 1511 459">18/07/2017</td> </tr> <tr> <td data-bbox="167 459 427 533">Vicky Tyson (FIT)</td> <td data-bbox="427 459 1117 533">Play Inspection Report 2017 - Uplyme King George V Playing Field</td> <td data-bbox="1117 459 1511 533">20/07/2017</td> </tr> <tr> <td data-bbox="167 533 427 645">Emma Hellier</td> <td data-bbox="427 533 1117 645">Uplyme FP64 (Pitt White Bridge closure)</td> <td data-bbox="1117 533 1511 645">01/08/2017</td> </tr> </table>	Ricky Neave	FW: HGV signs order	01/08/2017	Taylor, Emily J	Road closure application for Uplyme – Woodhouse Lane	31/07/2017	Taylor, Emily J	Road closure application for Uplyme – Cannington Lane	31/07/2017	Ricky Neave	FW: Updated Uplyme Neighbourhood Plan (Final)	31/07/2017	Hannah Whitfield	Council agenda, 26 July 2017	18/07/2017	Vicky Tyson (FIT)	Play Inspection Report 2017 - Uplyme King George V Playing Field	20/07/2017	Emma Hellier	Uplyme FP64 (Pitt White Bridge closure)	01/08/2017
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19	<p>Parish Clerks Delegated Powers The Clerk will give Council details of any matters dealt with under his delegated powers since the last meeting of Council. LGA 1972 s101</p>																					
20	<p>Items for Parish Newsletter & Notice Boards Councillors are asked to inform the clerk which items it wishes him to highlight in the parish news from the meetings minutes.</p>																					
21	<p>Notice of items to be taken into consideration at the next meeting in September. Councillors are asked to highlight any further items.</p>																					
22	<p>Date of next meeting The Council is asked to note that Wednesday 20th September 2017 is the date of the next meeting. The Parish Council Meeting will start at 7.15pm. All are welcome to attend.</p>																					
<p>Report from District Councillor – Mr Ian Thomas</p>																						