

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 14th February 2018

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 14th February 2018 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

Friday 9th February 2018

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 10th January 2018 (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 January 2018 Internal Audit Accounts & Audit Regulations 2003 reg 2 Council is asked to approve the accounts for January 2018. The Unity Trust Bank balance states £38,135.30 as of the 31st January 2018.</p> <table border="1"><thead><tr><th>Gross</th><th>Payee</th></tr></thead><tbody><tr><td>£534.00</td><td>Uplyme Village Annual Hall Hire 2018</td></tr><tr><td>£604.33</td><td>Fluxy's Garden Services (December 2017)</td></tr><tr><td>£440.00</td><td>Fluxy's Drainage & Ditches</td></tr><tr><td>£175.80</td><td>HMRC PAYE NI Payments 070PL00178480 1809</td></tr><tr><td>£1,039.82</td><td>R Neave Clerk Salary January 2018 24 hrs pw</td></tr><tr><td>£7.50</td><td>Parish & Clerk Expenses (Dec 2017)</td></tr><tr><td>£59.99</td><td>Parish & Clerk Expenses (Dec 2017)</td></tr><tr><td>-£1,100.00</td><td>A G Down Potters Re: Holland plot 140</td></tr><tr><td>£85.20</td><td>J Duffin Re: Millennium copse Trees</td></tr><tr><td>£240.00</td><td>Grant Thornton fee annual return 2017/18</td></tr><tr><td>-£1,555.40</td><td>EDDC PTF Drainage & Ditches Funding 2018/19</td></tr><tr><td>£462.00</td><td>Hush Farms Chemical Spraying Training (Fluxy's)</td></tr></tbody></table>	Gross	Payee	£534.00	Uplyme Village Annual Hall Hire 2018	£604.33	Fluxy's Garden Services (December 2017)	£440.00	Fluxy's Drainage & Ditches	£175.80	HMRC PAYE NI Payments 070PL00178480 1809	£1,039.82	R Neave Clerk Salary January 2018 24 hrs pw	£7.50	Parish & Clerk Expenses (Dec 2017)	£59.99	Parish & Clerk Expenses (Dec 2017)	-£1,100.00	A G Down Potters Re: Holland plot 140	£85.20	J Duffin Re: Millennium copse Trees	£240.00	Grant Thornton fee annual return 2017/18	-£1,555.40	EDDC PTF Drainage & Ditches Funding 2018/19	£462.00	Hush Farms Chemical Spraying Training (Fluxy's)
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	-£110.00	A G Down Potters - Ashes Plot 75 re: Coussens																						
	-£2,765.40	Monthly Income																						
	£3,648.64	Monthly Expense																						
	£883.24	Monthly Balance																						
8A	Playground Maintenance and Uneven Ground Council is asked to discuss and approve payment for playground maintenance and mole removal (£121.00)																							
9	Payments LGA 1972 s150 (5) To review and approve the items of expenditure for February 2018																							
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10	Public Path through Stafford Mount/Pound Cottage Council is asked to discuss and approve residents request for a hand rail on the steps of the path between Stafford Mount and Crogg Lane.																							
11	Millennium Copse Council is asked to note and discuss latest update (If applicable).																							
12	Uplyme Flood Management - Lyme Road Temporary Traffic Order (5th to 18th March 2018) Council is asked to discuss and consider possible disruption around Lyme Road (B3165).																							
13	Highways Meeting (25/01/2018) Council is asked to note and discuss feedback from the meeting involving Councillor Ostler, Turner and the Clerk held on the (25/01/2018) at the Village Hall regarding Highways and Uplyme.																							
14	Trinity Hill Road (Hazardous Dark Dense Tunnel of Vegetation) Council is asked to note and discuss the way forward and hear a report from Councillor Turner of proposed works.																							
15	Police Report – January 2018 (Uplyme –KA/2A) No report to date at the time of producing this Agenda.																							
16	Lyme Regis to Uplyme (River Lim) Path Improvements Council is asked to discuss the latest update and consideration of the Uplyme footpath from the village hall along the B3165 (Lyme Road)																							
17	Park and Ride, Lyme Regis Town Council Council is asked to discuss the latest update and collaboration regarding the Park and Ride planning application.																							

18	<p>Uplyme Village Signs Council is asked to discuss the latest update (If available) from Eastern Highway Neighbourhood Team, Devon County Council and to decide on which sign/s to order and replace.</p>																																				
19	<p>Uplyme Cemetery Council is asked: a) To note tree felling has been completed in the cemetery. b) To consider quotes for the cemetery paths and entrance re-surfacing. c) To review and approve Cemetery regulations (previously circulated) d) To replenish and approve Cemetery Repair reserves which are currently (Minus -£1412.00)</p>																																				
20	<p>Emails/Letters to the Council To note Emails and Letters received and sent to Councillors:</p> <table border="1"> <thead> <tr> <th>From</th> <th>Subject</th> <th>Received</th> </tr> </thead> <tbody> <tr> <td>Highway Management Road Closure Administration</td> <td>Temporary Traffic Order - B3165 Lyme Road, Uplyme (TTRO1823682)</td> <td>05/02/2018</td> </tr> <tr> <td>Jessica Crowley</td> <td>Press Release: Challenges to GP practices in Devon</td> <td>05/02/2018</td> </tr> <tr> <td>Susan Howl</td> <td>A date for your diary - Be Aware, Be Informed - A Crime and Cyber Security Seminar - February 15th Evening at the Knowle</td> <td>02/02/2018</td> </tr> <tr> <td>Francesca Evans</td> <td>Launch of LymeOnline</td> <td>23/01/2018</td> </tr> <tr> <td>Ali Eastland</td> <td>FW: East Devon Highways response</td> <td>22/01/2018</td> </tr> <tr> <td>Wendy</td> <td>Brain tumours - using your local influence to help us find a cure</td> <td>21/01/2018</td> </tr> <tr> <td>Devon County Council</td> <td>Know of a community project that could benefit from some funding?</td> <td>19/01/2018</td> </tr> <tr> <td>Recycling and Waste</td> <td>Green Waste Service</td> <td>18/01/2018</td> </tr> <tr> <td>Cllr I Thomas</td> <td>Re: LR/Uplyme Cricket Club Chairman</td> <td>17/01/2018</td> </tr> <tr> <td>Hilary Winter</td> <td>Devon Countryside Access Forum - NEW MEMBERS SOUGHT</td> <td>17/01/2018</td> </tr> <tr> <td>Juan Calderon</td> <td>Flood alleviation works at Uplyme</td> <td>11/01/2018</td> </tr> </tbody> </table>	From	Subject	Received	Highway Management Road Closure Administration	Temporary Traffic Order - B3165 Lyme Road, Uplyme (TTRO1823682)	05/02/2018	Jessica Crowley	Press Release: Challenges to GP practices in Devon	05/02/2018	Susan Howl	A date for your diary - Be Aware, Be Informed - A Crime and Cyber Security Seminar - February 15th Evening at the Knowle	02/02/2018	Francesca Evans	Launch of LymeOnline	23/01/2018	Ali Eastland	FW: East Devon Highways response	22/01/2018	Wendy	Brain tumours - using your local influence to help us find a cure	21/01/2018	Devon County Council	Know of a community project that could benefit from some funding?	19/01/2018	Recycling and Waste	Green Waste Service	18/01/2018	Cllr I Thomas	Re: LR/Uplyme Cricket Club Chairman	17/01/2018	Hilary Winter	Devon Countryside Access Forum - NEW MEMBERS SOUGHT	17/01/2018	Juan Calderon	Flood alleviation works at Uplyme	11/01/2018
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21	<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>																																				
22	<p>Items for Parish Newsletter & Notice Boards Councillors are asked to inform the clerk the items they wish to highlight in the parish news from the meetings minutes.</p>																																				
23	<p>Notice of items to be taken into consideration at the next meeting in March 2018. Councillors are asked to highlight any further items.</p>																																				
24	<p>Date of next meeting The Council is asked to note that Wednesday 14th March 2018 is the date of the next regular meeting. The Parish Council Meeting will start at 7.15pm. All are welcome to attend.</p>																																				
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