

The Council meeting was held in the Village Hall on Wednesday 10th October 2012 at 7:15pm. Chairman Cllr Whiting. **Present:** Cllrs Brown, Frost, Garland, Mason, Ostler, Pratt, Turner, Whiting and 8, later 13 members of the public. The meeting was preceded by a formal presentation on the proposed move of Mrs Ethelston’s school.

1. A letter of resignation had been received from the Chairman, Cllr Killingback. The Council unanimously appointed Cllr Whiting as chairman for this meeting (proposed Cllr Frost, seconded Cllr Brown) and will make a permanent appointment at the next meeting. Cllr Ostler was welcomed.
2. **Apologies for absence** were received from Cllr Forrester (who is ill); also C Cllr Knight and D Cllr Thomas at EDDC meeting, Priscilla Taylor and Terry Sweeney.
3. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the September 2012 meeting (proposed Cllr Garland, seconded Cllr Brown).
4. **Matters arising:** none.
5. **Declarations of pecuniary or other interests** on agenda items. Cllr Whiting declared an interest in the proposal to make a grant to Bridport CAB (item 8), as he works for the branch. He took no part in the discussion at that point.
6. **Action log:** no changes were made.
7. **Planning**

Applications dealt with at meeting:

- a) **East Marches Launchycroft** Retention of first floor roof terrace and railings. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Turner, seconded Cllr Garland).
- b) **Hele Lane Cottage Rhode Lane** Proposed alterations and extensions. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Turner, seconded Cllr Garland).
- c) **Hunters Croft Charmouth Road** Two storey side extension and dormer windows. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Frost, seconded Cllr Brown).
- d) **Hunters Croft Charmouth Road** Extension to barn. It was resolved unanimously to respond as follows: *The Parish Council does not object to this application* (proposed Cllr Garland, seconded Cllr Frost).
- e) **11 Glebelands Uplyme T1 - Cherry - fell**, retaining stump and young growth. This had not arrived in time for consideration, and the Council agreed to abide by the recommendation of the Parish Tree Warden.

Applications determined by EDDC:

- **Uplyme Cricket Club King George's Playing Field Lyme Road** Works to TPO trees. *Approved with conditions*
- **Little Winters Rocombe** Variation of condition 3 of application 10/0311/FUL to permit use as either ancillary accommodation or holiday let. *Approved with conditions*

Other planning: Meeting re built-up area boundary: it was resolved unanimously that a meeting would be arranged later as the 15th October deadline is too short, but Clerk will write objecting to Hook Farm site on grounds of poor access (proposed Cllr Turner, seconded Cllr Mason). The clerk’s letter to E Freeman, EDDC re: Shapwick Quarry, and his reply, were read out. The Council was disappointed in the formulaic reply but felt there was little else they could do.

8. **Finance:** The Clerk submitted the schedule of current payments for approval and noted that a cheque had already been paid for the playground silt cleaning, using delegated powers under Standing Orders. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Brown). Cllr Turner will collect the toddler slide if possible, to save the £200 delivery charge which the Council felt was excessive and should not have been agreed by the Clerk.

It was resolved to approve the schedule of grants recommended by the Clerk:

King George's Field*	£1000	Axe Valley Ring and Ride	£275
Red Cross	£70	Bridport CAB	£225
Parish News	£100	Karizma Majorettes (uniforms)	£50

* Increased amount only for 2013/14 financial year in respect of extra flood-related costs, thereafter £500 until next election

The Clerk presented the 6 monthly budget. It was resolved to pay the £240 playground cleaning money from emergency rather than playground funds, and to transfer the £60 budget for playground inspection (for which no charge will be made this year) to general playground funds (proposed Cllr Brown, seconded Cllr Frost).

9. **Dispensation.** It was resolved to adopt a dispensation procedure as presented by the Clerk (proposed Cllr Turner, seconded Cllr Garland).
10. **Correspondence.** All items for action were dealt with under other agenda headings.
11. **Maintenance of Parish Council land:** Cllr Brown reported on the contractor’s performance. Much time has been spent on discussing alleged problems over the year without resolution. Cllr Whiting will draft a new less ambiguous contract to be approved at a future meeting.
12. **Flooding WP:** a report of progress since the last meeting was made by Cllr Whiting. It was resolved unanimously to spend up to £500 on clearing ditches in the Lyme Road area that had contributed to flooding (proposed Cllr Turner, seconded Cllr Garland) (Public Health Act 1936, s260(1)). Furthermore, it was resolved to use S106 monies to extend the channel proposed by KGV Trustees past the playground and to the river, subject to acceptance of a suitable estimate: (proposed Cllr Turner, seconded Cllr Mason) (also Public Health Act 1936, s260(1)). The matter would be discussed with the KGV Trustees to see how the two schemes could be married up and funded. The Council did not wish to contribute towards the £1710 court cleaning costs incurred by KGV, or a proposed protective wall for the tennis court. Self help by villagers is essential and should be publicised in *Parish News*.
13. **Reports to note.**
 - i. **Finance.**
 - ii. **Footpaths – FP61:** parishioners are again asking for handrails. Cllr Turner to look again (Kee Klamps provided an estimate). FP survey volunteers wanted – extra help will be needed for Glen/Mill path. Clerk to ask J Booth again about digging out in the Glen.
 - iii. **Playground –** safety surface is spongy and needs investigation.
 - iv. **Highway matters** were reported. Extra volunteer for Snow Warden scheme will be needed – appointments to committees etc. will be made next month.
 - v. **Affordable Housing:** report from Cllr Whiting. Blockwork in progress. Storm drainage complete. Work on highway in about 2 weeks – traffic lights. External finish options will be looked at by C Brimm.
14. **Any other business:** Medical Centre contract awarded to Virgin Care.

There being no other business, the meeting closed at 9:14 p.m.

Signed Chairman

Date