

The meeting of the Council was held in the Village Hall on Wednesday 10th June 2015 at 7:15pm.
Chairman Cllr Garland.

Present: Cllrs Duffin, Frost, Garland, James, Kidson, Mason, Ostler, Pratt, Turner, and 6 members of the public.

1. **Apologies for absence** were accepted from Cllr Pullinger who was unwell.

Meeting was adjourned for the Open Forum, at which the following matters were discussed:

2. **Appointment of Representatives and Committees etc:** the following appointments were made:

Lyme Regis TC Liaison	Cllr Turner
Finance Committee	Cllrs Duffin, Garland, Mason
Emergency Plan working party	Cllrs Duffin, Frost, Ostler, Turner

(After the meeting, Cllr Turner pointed out that Cllr Ostler had been omitted from the Planning Committee list in the May minutes, although he was duly appointed at the time.)

The following people to serve on outside bodies as Council representatives:

Seaton Coastal Traffic Group	Cllr James
Village Hall Committee	Cllr Pullinger

3. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the May 2015 meeting (proposed Cllr Turner, seconded Cllr Frost).

4. **Matters arising:** none.

5. **Pecuniary or other interests.** Cllr Kidson declared an ‘other’ interest in item 9 point 3, as a Trustee of KGV, and did not vote on the matter.

6. **Planning:** Date of extra council meeting to discuss the Shire Lane planning application was set at 6.30pm on Weds 17th June. 104 people attended the public meeting in the village hall. LRTC planning committee meeting was attended by 3 councillors. Recording can be made available for those who found it difficult to hear what was said.

Application considered at the meeting:

- **24 Barnes Meadow.** Installation of first floor window on the southern elevation. It was resolved unanimously to respond as follows: “The Parish Council does not object to the application”(proposed Cllr Mason, seconded Cllr Frost).

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

- **Winding Wood Trinity Hill Road.** Extension to dwelling to form covered swimming pool. *No objection*
- **Millhayne Harcombe.** Removal of condition 3 of planning consent 06/1854/FUL (Erection of single storey timber building to be used as stuy/guest room) to facilitate B&B use. *Objection*
- **Lindens Mill Lane.** Conversion of existing garage to home office including new pitched roof. *No objection subject to conditions*
- **Wellhayes Harcombe.** Proposed bridge/decking to facilitate access to the first floor. *No objection*
- **Telecommunications Mast Adjacent To Reservoir Shire Lane Lyme Regis.** Installation of telecommunications equipment and development ancillary thereto. *No objection*
- **Roweda Pound Lane.** Single storey rear extension, raising of roof to form first floor accommodation and formation of raised rear patio (including amended plans). *No objection subject to conditions*
- **Yawl House Lyme Road.** Demolition of wooden storage building. *No objection*

Applications granted or refused by EDDC:

- **Hunters Moon Yawl Hill Lane.** Replacement dwelling. *Approved with conditions re materials, landscaping and tree protection*
- **Amherst Lodge Farm St Marys Lane.** Change of use of land for siting of 3 no. shepherd's huts for holiday accommodation. *Refused on landscape and sustainability grounds*
- **Gelsmoor Yawl Hill Lane.** Replacement dwelling with creation of additional access. (Further amended plans). *Approved with conditions re materials, and ancillary use of garage*
- **Winding Wood Trinity Hill Road.** *Approved with condition on ancillary use of extension*
- **Millhayne Harcombe.** *Approved with conditions re materials, and ancillary use of building*
- **Lindens Mill Lane.** *Approved with conditions re tree protection and felling, ancillary use of building, and neighbour privacy*
- **Wellhayes Harcombe.** Proposed bridge/decking to facilitate access to the first floor. *Approved*
- **Telecommunications Mast Adjacent To Reservoir Shire Lane Lyme Regis.** *Approved*
- **Roweda Pound Lane.** *Approved with conditions re screening of patio from neighbouring property*

7. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Kidson). The Clerk reported that Cllr Garland had checked the bank reconciliation for May, payments made vs bank statement, and June cheques vs invoices. The invoices for playground fittings and oak fingerposts were still unsubmitted.
8. **Accounts/Audit:** it was resolved unanimously to approve a minor correction to the Council's 2014/15 Accounts following audit preparations (proposed Cllr Kidson, seconded Cllr Frost). Clerk reported verbally on the internal audit for 2014/15 and will present the full written report at the July meeting.
9. **Correspondence.**
- Seaton Coastal Highways Group meeting 11/06/15 10am at Town Hall: Cllr James could not attend with such short notice.
 - Green 'footpath' signs: Cllr Turner has some of these which are needed up at Springfield Farm to clarify the route.
 - Following a KGV Trustees meeting, the response re. a licence for the children's playground is as follows: "The Trustees have been advised by the landowners, Fields In Trust, to offer a one year licence on a trial basis, the Trustees will then consider an index linked agreement for the life of the present Council." It was resolved to accept this offer, after the meeting was suspended to hear from Mrs Denham re FIT's reasons for recommending this arrangement (proposed Cllr Ostler, seconded Cllr James).
10. **Maintenance of Parish Council land.**
The following Special Resolution signed by Cllrs Kidson and Pratt was received:
We call upon the Council to reconsider its recent decision to reject the offer of land in the Glen from Betterment Homes. We propose the following motion:
To rescind the decision made under minute 8 on p 503, and to write to the owners asking them to grant extra land (i.e. "land adj. Plot 17") allowing access to the site, and also making a financial contribution towards future upkeep costs in recognition of the substantial saving that would be made in maintenance costs. The Council would furthermore agree to a covenant on the land prohibiting any building on it in future.
It was resolved unanimously to adopt the special resolution (proposed Cllr Turner, seconded Cllr Ostler). Clerk to make the necessary arrangements.
11. **Co-option Policy.** It was resolved unanimously to adopt the draft co-option policy written by the Clerk (proposed Cllr Turner, seconded Cllr Duffin).

12. **Reports** to note.

- i. **Finance** to May 31st.
- ii. **Footpaths.** Pitt White bridge – request for progress report had been made to PROW team.
- iii. **Lengthsman.** Date to be set in July for training.
- iv. **Highways** – Cllr Turner would be doing a tour of the roads with C Cllr Knight and B Hoare. A35 Hunters Lodge junction: there had been a meeting with Axminster TC and the MP. Clerk to find out what if anything is happening, and draft a letter to the Highways Agency.
- v. **Playground** – Moles were still a problem in the playground and there had been an accident. An uneven ground sign was erected, and mole eradication would be undertaken on the cricket ground. Cllr Frost requested a ‘no smoking’ sign be put up as she was finding cigarette butts on the grass.
- vi. **Flooding** – fund raising for flood relief was discussed. Clerk to write to Neil Parish MP asking for another meeting re: finding the extra £40K needed, and inviting the other agencies that were involved.
- vii. **Meetings attended by Cllrs.** Cllr Ostler attended a meeting of the KGV trustees, and an inspection of the field was carried out.
- viii. **D Cllrs report.** Boundary commission changes will affect Trinity Ward. EDDC HQ move will go ahead. Local plan modification consultation is complete. Shire Lane application: D Cllr Thomas has been doing research, leading to a written response next week. NP draft policies would be helpful in drafting his response.

13. **AOB.** None.

There being no other business, the meeting closed at 8.40pm.

Open Forum: matters discussed included the land adjacent to 17 Glebelands; KGV Trustees’ position regarding other school and sport organisations’ fees, poor state of tennis court.

Signed Chairman

Date