

The meeting of the Council was held in the Village Hall on Wednesday 8th July 2015 at 7.15pm.
Chairman Cllr Garland.

Present: Cllrs Duffin, Frost, Garland, Kidson, Mason, Ostler, Pratt, Pullinger, Turner, and 3, later 4, members of the public.

Police report – PCSO Trott reported 3 burglaries in Rhode Lane over one weekend – fishing equipment, garden machinery taken. Speed checks in Yawl yesterday caught two vehicles driving at 45 and 42mph in 30 mins. Parking at end of Cooks Mead obstructing roundabout – PCSO Trott will speak to offenders.

1. **Apologies for absence** were accepted from Cllr James, on holiday. Also D Cllr Thomas.
2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the extra June 2015 meeting (proposed Cllr Pratt, seconded Cllr Ostler).
Meeting was adjourned for the Open Forum, at which a resident noted that the Devon Wildlife Trust can work with cemetery managers to improve wildlife potential – could the Council have a plan in place for 2017 when the churchyard is taken over?
3. **Matters arising:** none.
4. **Pecuniary or other interests.** None. Cllr Turner was advised re. item 5 that reporting past decisions did not require a declaration.
5. **Planning: Application considered at the meeting:**
 - **30 Whalley Lane.** Proposed two storey hipped roof extension to the rear of the property (revised plans). It was resolved unanimously to respond as follows: “The Parish Council does not object to the application”(proposed Cllr Ostler, seconded Cllr Frost).

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

- **Carnbrae Woodhouse Hill.** Proposed conservatory. *No objection.*
- **30 Whalley Lane.** Proposed two storey hipped roof extension to the rear of the property.
No objection.
- **Mulberry House Harcombe Road.** Erect a detached triple garage to the front of the property.
No objection with qualifications.
- **Woodcote Charmouth Road.** T1 Oak & T3 Oak: Fell. *Objection.*
- **Yawl House Lyme Road.** Demolition of existing building and erection of new building for use as a water bottling plant and storage. *No objection with conditions.*
- **Land West Of Herons Brook Venlake.** Outline application with all matters reserved for the construction of 10 no. dwellings (8 affordable), community allotment and orchard and provision of new access. *No objection with qualifications*
- **Greenways Gore Lane.** Construction of first floor extension above existing ground floor and addition of additional two storey rear extension. *No objection.*
- **Ravenhill Woodhouse Fields.** Construction of two storey extension including engineering and retaining works (amendments to planning approval 14/2737/FUL). *No objection.*

Applications granted or refused by EDDC:

- **Harcombe House Harcombe.** Removal of condition 2 of planning consent 99/P1711 (alteration and change of use to single dwelling and 8 no. units of holiday accommodation) to facilitate unrestricted dwellings. *Refused on sustainability grounds.*
- **24 Barnes Meadow.** Installation of first floor window on the southern elevation. *Approved with conditions re neighbour privacy.*
- **Carnbrae Woodhouse Hill.** Proposed conservatory. *Approved.*

6. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Frost). The Clerk reported that Cllr Garland had checked the bank reconciliation for June, payments made vs bank statement, and July cheques vs invoices. It was resolved unanimously to approve payment in August of 41.25 hours overtime to the Clerk from the Neighbourhood Plan budget (proposed Cllr Turner, seconded Cllr Ostler). This will also attract employers' NI costs.
7. **Audit:** it was resolved unanimously to approve the Internal Auditor's report and the draft Risk Assessments (proposed Cllr Turner, seconded Cllr Frost). Both items will require further work to finalise the actions necessary.
8. **Correspondence.**
 - Any Councillor wishing to represent the Council on the Seaton Health and Social Care Forum is asked to contact the Clerk.
 - It was resolved to approve the appointment of Cllr Pullinger to the Finance Committee (proposed Cllr Turner, seconded Cllr Frost).
 - It was resolved unanimously to write to a resident regarding unacceptable behaviour in respect of Cllr Turner's planning application.
 - Cllr Pullinger will liaise with Mr S Williams regarding printing posters for the school's project for the neighbourhood Plan. Quoted costs from Creative Solutions were felt to be much higher than anticipated.
 - Any damaged grit bins should be notified to the Clerk by September.
 - Cllrs Garland and Ostler will be attending a meeting on Friday with the MP, re Hunters Lodge junction.
 - Cllr Duffin will consider the request for comments on the Cranbrook plan.
9. **Parish council land:** Drain cover at Stafford Mount needs replacing; Clerk to get estimates. Cllr Frost has parts to replace fittings on equipment. Millennium Copse trees have been vandalised, and the Clerk will write to the Barnes Meadow Management Committee asking for replacements, and report the crime to the police. Cllr Ostler will order a skip to take away cemetery spoil.
10. **Reports to note:**
 - i. **Finance:** position at 30/06/15
 - ii. **Footpaths:** impassable weeds on Highlands FP past the railway cutting; Clerk to ask landowner to cut. Broken gate hasp at bottom makes it likely that livestock will escape.
 - iii. **Lengthsman** – provisional booking of chapter 8 training for 25th July.
 - iv. **Meetings attended by Councillors.** Cllrs Frost and Pullinger reported that outline planning for new school will be renewed.
Cllr Turner left the meeting at 8.35.
 - v. **County Councillor's report.** Venlake culvert improvements are funded. There will be £1000 locality budget available for an Uplyme project. 2016-17 highways resurfacing schedule will be provided to the Clerk.
11. **Any other business:** none.

There being no other business, the meeting closed at 8.43.

Signed Chairman

Date