The meeting of the Council was held in the Village Hall on Wednesday 13th July 2016 at 7.15pm. Chairman Cllr James.

Present: Cllrs Duffin, Frost, James, Kidson, Mason, Ostler, Pratt, Pullinger, and 7 members of the public.

- 1. Apologies for absence were accepted from Cllr Turner (at another meeting).
- 2. Adoption of Minutes: It was resolved unanimously to adopt the minutes of the June 2016 meeting (proposed Cllr Pullinger, seconded Cllr Duffin).
 Meeting adjourned for the Open Forum It was reported that the footpath slope down by the mill was muddy and dangerous, Cllr Ostler agreed to do a site survey with a view to erect some handrails for safety. The public footpath on Church Street at the Hackers Mead end has overhanging brambles, County Councillor Jim Knight to contact highways to trim back and tidy. The Defibrillator is to be sited on the outside of the kitchen entrance at the side of Uplyme Village Hall.
- 3. **Matters arising**: None.
- 4. **Pecuniary or other interests:** None.
- 5. **Planning: Applications considered by Planning Committee**: (see committee minutes for full details).
 - Gelsmoor, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3RW, Siting of garden storage building. No objection
 - **Kenwood Woodhouse Hill, Uplyme, Lyme Regis, DT7 3SL**, Single storey extension, cedar cladding of whole house and installation of 3 sun tunnels. No Objection
 - Greensleeves, Harcombe, Lyme Regis, DT7 3RN, Retention of office, store and timber decking. No Objection
 - The Barn, Harcombe, Lyme Regis, DT7 3RN, Removal of planning condition 2 of planning consent 03/P1995 (change of use of the land for the siting of a mobile home). Objection
 - The Roost, Spring Head Road, Uplyme, Lyme Regis, DT7 3UG, Construction of roof over existing first floor terrace to create additional ancillary living space. No objection
 - Brooklands, Lyme Road, Uplyme, Lyme Regis, DT7 3UY, Construction of garage. No objection
 - Windrush, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3RP, Construction of ground floor extension and front and rear dormer extensions. No objection
 - Land Adjacent to Lyme Road (Adjoining Uplyme Village Hall) Uplyme, These amendments relate to Amended site plan (car park size increase), additional details of staff car park, additional details of Flood Risk Assessment. Objection, On the grounds on the highway safety and inconvenience to other road users

Applications granted or refused by EDDC:

• The Roost, Spring Head Road, Uplyme, Lyme Regis, DT7 3UG, Construction of roof over existing first floor terrace to create additional ancillary living space. Approved

To formulate a response to these planning applications:

- 16/0998/FUL, Long Acre, Lyme Road, Uplyme, Lyme Regis, DT7 3XA, Demolition of garage, erection of two storey extension and single storey conservatory and widening of driveway: It was resolved unanimously to respond as follows: "The Parish Council Planning Committee does not object to the application" (proposed Cllr Ostler, seconded Cllr Frost).
- 16/1527/FUL, Lindens, Mill Lane, Uplyme, Lyme Regis, DT7 3TZ, Retention of workshop/store: It was resolved unanimously to respond as follows: "The Parish Council Planning Committee object to the application" (proposed Cllr James, seconded Cllr Pratt). Reason: Insufficient information/evidence shown regarding finishing materials
- 16/1515/FUL, Land At Hunters Croft, Charmouth Road, Axminster, EX13 5ST, Erection of multipurpose agricultural building, surfacing of existing earth tracks and associated works: It was resolved unanimously to respond as follows: "The Parish Council Planning Committee does not

object to the application" (proposed Cllr Ostler, seconded Cllr Frost). Reason: Strictly to be used for agricultural use only

Neighbourhood Plan: The consultation period began on 27th June and ends on 22nd August. No comments will be accepted thereafter. Comments should be written on the forms provided if possible, and returned to lois@lois.co.uk or Uplyme NP Group, c/o Mrs L Wakeman, Horseman's Hill Barn, Gore Lane, Uplyme, Lyme Regis DT7 3RJ

- 6. **Finance**: The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Pullinger, seconded Cllr Duffin). The Clerk reported that Cllr James had checked the bank reconciliation for June, payments made vs bank statement, and July payments vs invoices.
- 7. **Committees**: Cllr Duffin decided that the new proposed Environmental Committee should be deferred until the outcome of the Neighbourhood Plan
- 8. Correspondence.
- 9. **Parish Council Land**: Millennium Copse situation is still outstanding with Keeble Hawson (Sheffield) solicitors, Cllr James to draft letter after several attempts to contact them by phone, meanwhile Cllr Duffin to get quote for next meeting regarding clearing the overgrown Millennium Copse which will have to be done in stages. An estimate from R Fisher of £500 was agreed to go ahead with sanding and re-staining of bus shelter and repairs to fences, posts, benches and painting to the playground items. (proposed Cllr James, seconded Cllr Ostler)

10. **Reports to note**:

- i. **Finance**: position at 30/06/2016
- ii. Footpaths:
- iii. **Lengthsman:** Cllr Ostler reported the Cannington Lane repairs have been done well, Simon Flux to be contacted about side hedges.
- iv. Highways:
- v. **Playground:** See item 9.
- vi. Flooding Emergency Plan Highways have stabilised the gulley on the side of Lyme Road running alongside the tennis courts and playground
- vii. Meetings attended by Councillors: None
- viii. **County Cllr's report:** Cllr Thomas started on a positive note that its good news about the School plan moving forward.
 - There is a faster broadband service for Trinity available now, parishioners in Uplyme who are struggling in poor reception areas may have access to broadband after several pilots and schemes have now been completed, for more information and financial help towards connection please read the latest in Trinity Matters or the Parish Magazine, the scheme offers a subsidy of up to £500, in the form of a voucher code, to fund the installation of a new broadband connection. Every supported connection must guarantee a minimum of 10Mb download speeds.
 - ix. **District Cllr's report:** Cannington Lane repairs are now finished albeit a few safety issues which will be sorted out immediately. There may be locality patch budget monies available for hand rails or similar projects for Uplyme, contact the Parish Clerk for more information.
- 11. **Any other business:** Cllr James reported back that the Guinness Trust housing allocation goes through East Devon District Council (Home Choices), full details are available at https://www.devonhomechoice.com/, the main criteria for each allocation is 'Assessment of Need'

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The meeting was adjourned for the **Open forum part 2:** It was reported that there is overhanging brambles and litter from the building land opposite the Black Dog on the pavement – John Fowler informed the committee that the house has just been bought and will be the responsibility of the new owners. There are concerns over the Lindens planning application (16/1527/FUL) – Cllr Ostler will investigate. The footpath from the campsite down to Cannington Lane (Footpath 10) has overhanging hedges and is impassable at stages – Cllr Knight to look into tidying this up.

There being no other business	, the meeting closed at 9.07.		
Signed	Chairman	Date	