

The meeting of the Council was held in the Village Hall on Wednesday 14th September 2016 at 7.15pm.
Chairman Cllr James.

Lois Wakeman took the minutes as the Clerk was on leave.

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

1. **Apologies for absence** were accepted from Cllr Pratt who was out fishing.

Meeting adjourned for the **Open Forum** – BT wish to remove Whalley Lane telephone box – at least 130 residents have signed a petition and would like to keep it. UPC backing is needed to adopt the box for £1. Volunteers will help fund-raise, insure and maintain the box to use for, e.g., a book or produce exchange, first aid or wi-fi point etc. Clerk would need to apply within 2 weeks. (See correspondence item).

Planning permission for bear at Hartgrove – complainant advised to speak to EDDC Planning and copy to D Cllr Thomas.

Owner of Pound Cottage asking about boundaries, and covenants about repairing steps. Advised to contact Clerk on his return to see the deeds. Very large tree needs pruning. Will meet Council representatives on site.

2. **Adoption of Minutes:** It was resolved unanimously to adopt the minutes of the August 2016 meeting (proposed Cllr Pullinger, seconded Cllr Frost).

Meeting was suspended to hear from D Cllr Thomas re BUAB differences in Villages Plan and UNP. LW to fwd correspondence on the matter to him.

It was resolved unanimously to minute a clarification and factual correction to the June minutes, p. 545 item 5. Under Neighbourhood Plan, “50% of the plan needs to be adopted to approve for consultation, Cllr Ostler suggested that the Lime Kiln Lane area on the plan has to be changed. (Proposed Cllr Duffin, seconded Cllr Kidson)” should read “It was resolved unanimously to approve the Plan for regulation 14 consultation and to change the Lime Kiln Lane site on the proposals map to its correct position (proposed Cllr Duffin, seconded Cllr Kidson). At a later stage, there has to be a majority vote in the referendum for the plan to be adopted.” (Proposed Cllr Ostler, seconded Cllr Frost).

3. **Matters arising:** None.

4. **Pecuniary or other interests:** Cllr Turner declared a personal interest in item 7 as a close relative of one of the applicants, and did not vote.

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

- **Lindens, Mill Lane** Retention of workshop/store *Objection*
- **Land At Hunters Croft, Charmouth Road** Erection of multi-purpose agricultural building, surfacing of existing earth tracks and associated works *No objection, subject to conditions*
- **Rhode Hill Gardens, Rhode Hill** Proposed renovation of existing house and a single storey annexe *No objection*
- **Hartgrove Hill Farm, Trinity Hill Road** Retention of single storey side extension *No objection, subject to conditions*
- **None Go By, Pound Lane** External alterations to locations of doors and windows, replacement lower ground floor extension with extended balcony above, alterations to external materials and erection of replacement garage/ workshop/ store *No objection, subject to conditions*

Applications granted or refused by EDDC:

- **Kenwood Woodhouse Hill** Single storey extension, cedar cladding of whole house and installation of 3 sun tunnels *Approved*
- **Greensleeves, Harcombe** Retention of office, store and timber decking *Approved*
- **Talbot Arms Hotel, Lyme Road** Erection of new dwelling *Approved with conditions*

- **Gelsmoor, Yawl Hill Lane** Siting of garden storage building *Approved with conditions*
- **The Barn, Harcombe** Removal of planning condition 2 of planning consent 03/P1995 (change of use of the land for the siting of a mobile home) *Approved with conditions*
- **Robin Hill, Lyme Road** Construction of two storey rear extension, single storey extension and dormer window to front elevation *Approved with conditions*
- **Little Mead, Lyme Road** Erection of single storey ground floor rear extension with balcony over at first floor level and external access from bedroom; demolition of existing conservatory *Approved with conditions*
- **Long Acre, Lyme Road** Demolition of garage, erection of two storey extension and single storey conservatory and widening of driveway *Approved with conditions*
- **Land East Of Ware Cross** Variation of condition 2 of planning permission 14/2981/COU to allow continued use of the land as a park and ride car park for a further 3 years *Refused*

Application determined at the meeting:

- **Quarry Drift, Lime Kiln Lane** Revised application to 15/1541/FUL to amend external cladding details and enlarged and enclosed tool store. It was resolved unanimously to respond as follows: "The Parish Council does not object to the application" (proposed Cllr Turner, seconded Cllr Ostler).
6. **Finance:** The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr Turner, seconded Cllr Pullinger). LW reported that Cllr James had checked the bank reconciliation for August, payments made vs bank statement, and draft August payments vs invoices. The Clerk would set up the payments on his return from leave.
 7. **Parish Councillor Vacancy:** There were two excellent applicants, with much to offer, for the vacancy interviewed by the panel; both were asked the same questions. The panel commended Becky Turner, to better balance the demographic representation on the Council and hence a different set of community links. It was resolved to co-opt Ms Turner (proposed Cllr James, seconded Cllr Frost). The other applicant, Mr Bill Trundley, was naturally disappointed, but has indicated his willingness to help the Council as a volunteer.
 8. **Correspondence.** See list.
 - Following information passed to LW in her capacity as locum on Facebook, it was resolved unanimously that the Council would back the group wishing to adopt the Whalley Lane phonebox for community use (proposed Cllr Turner, seconded Cllr Frost). On his return, the Clerk should follow this up as there are only 2 weeks to respond to BT.
 - Request for Council to continue as representative on Lyme Forward as community interest company. It was agreed that, having already donated a substantial fee, this should continue. Clerk to contact Adrian Ragbourne to confirm. (As Cllr Turner cannot always attend the meetings, it was suggested he deputise another Cllr instead. Cllr James volunteered.)
 - Cllr James will complete the EDDC Viewpoint Survey.
 - LW to publicise invitation from EDDC to send a representative to a free day for voluntary and community groups on Facebook, as it was felt more appropriate for local community groups.
 - DALC AGM and Conference, 11th October 2016, 10.00am - 4.00pm at Newton Abbot Racecourse. It was suggested that the Clerk might find this useful, and one or two other Councillors will decide who should go too. Bookings can be made on the Devon ALC web site.
 - Someone has inherited a copy of the Uplyme Map; this will be gratefully received for the NP Group records.
 - Cllr Ostler would like to attend the DCC Flood Resilience workshop and tour on 26 September, at the Met Office, in Exeter – Clerk to RSVP on his behalf.
 9. **Parish Council Land:** Keble Hawson is being uncooperative re Millennium Copse transfer. Cllr James has taken free legal advice, and after another unsuccessful attempt to contact, will ask to speak to KH's

compliance officer. West Drive's new owners had complained about the tree planting to NP Group. It was resolved unanimously to authorise Cllr Duffin to spend up to £150 on replacement trees for the copse (proposed Cllr Kidson, seconded Cllr Mason).

10. Reports to note:

- i. **Finance:** position at 31/08/2016
- ii. **Highways:** hedge by tennis court – Cllr Pratt will ask Simon Flux to cut it. Cllr Duffin asked for a junction warning sign for Woodhouse Hill/Holcombe Lane – have been near misses.
- iii. **Meetings attended by Councillors:** KGV Trustees will be writing to the Council regarding funding. Cllr Pullinger had attended a Multi-Academy Trust meeting and there may be access to some funding for sport that could be used.
- iv. **County Cllr's report:** Cllr Knight – Woodhouse Lane/Trinity Hill signs will be moved to make it more obvious that the road is not suitable for HGVs. He had carried out his regular highway inspection – Gore Lane spring is now a highway safety issue so more urgent. New flood measures are working well. Potholes and ditches have been noted for action. Other complaints were not found to be valid. Cllr Knight was thanked for his efforts on behalf of the village.
- v. **District Cllr's report:** Cllr Thomas – EDDC's Park & Ride refusal was justified, as temporary consent was given for a separate problem, now fixed. A proper justified strategy for a permanent car park was requested 18 months ago by EDDC but not forthcoming from LRTC.

11. Any other business: None

Open forum part 2: Serious repairs for hall are needed if it's to continue as a village resource. C Cllr Thomas suggested a match funding source, also J. Buckley at EDDC and Community Council of Devon could be approached, and there might be a possibility of using C Cllr Knight's locality funding.

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

Signed Chairman

Date