The meeting of the Council was held in the Village Hall on **Wednesday 8th February 2017** at 7.15pm. Chairman Cllr James.

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

- Apologies for absence: Cllr Duffin (Unwell) informed by Cllr Pratt
 Meeting adjourned for the **Open Forum:** A parishioner was informed that the drains in Church Street that were cleared would not be done again for another three years. Cllr Knight reassured the Parish that if the blocked drains were an emergency, they would be cleared as soon as possible
- 2 **Adoption of Minutes:** Cllr James reminded the committee members to read the minutes and advise of any factual corrections to record a true account of the minutes to be signed.
 - To note a factual correction to the signed minutes of the January 2017 minutes, page 569, Item 10. AOB, this should read: Cllr B Turner reported that the fourth gate of the bridle path at Holcombe requires horse friendly levers fitted.
 - It was RESOLVED: to approve the minutes of the January 2017, page 569, Item 10 AOB, and note the factual correction and It was resolved unanimously to adopt the minutes of the January 2017 meeting (proposed Cllr Turner, seconded Cllr Pullinger).
- 3 **Business arising**: It was advised and resolved to change Item 3 heading on the notice and agenda from Matters arising to **Business arising** for legal reasons.
- 4 **Pecuniary or other interests:** None
- 5 Planning:

Applications considered by Planning Committee since last meeting:

- 16/2940/FUL, Crosstrees, Rhode Lane, Uplyme, DT7 3TX, Demolish existing dwelling and erect detached dwelling and detached garage. No objection
- 16/2831/FUL, Ware House, Ware, Lyme Regis, DT7 3RH, Demolition of loggia and erection of single storey extension on eastern elevation. No objection
- 16/2566/FUL, Vokhill, Woodhouse Hill, Uplyme, DT7 3SL, Raising of roof to create first floor and two storey side extension. Objection
- 16/3018/FUL, The Carriage House (formerly Lymewood Retirement Home), Lyme Road, Uplyme, DT7 3XA, Change of use of 3 residential care units to a single dwelling. No objection
- 16/3019/LBC, The Carriage House (Lymewood Retirement Home), Lyme Road, Uplyme, DT7 3XA, Change of use of 3no residential care units to create a single dwelling and internal conversion works. No Objection
- 16/3009/FUL, Staddles, Cathole Lane, Uplyme, DT7 3XE, Erection of a two storey wildlife viewing pod with ancillary accommodation. Objection
- 16/3061/FUL, Devondene, Whalley Lane, Uplyme, DT7 3UP, Construction of porch, increase of ridge height, addition of 2 no. dormers and first floor side facing windows to provide first floor accommodation and addition of flue. No objection
- 17/0026/FUL, Roweda, Pound Lane, Uplyme, DT7 3TT, Replacement dwelling. No objection 16/2799/OUT (Amended), Land Adjacent Quarry Spring Cottage, Lime Kiln Lane, Uplyme, DT7 3XG, Proposed dwelling and garage (outline with all matters reserved). Objection
- 17/0103/FUL, The Chalet, Venlake, Uplyme, DT7 3SE, Creation of a parking lay-by in front of house by infilling of existing ground levels. No objection

17/0117/COU (retrospective application), Staddles, Cathole Lane, Uplyme, DT7 3XE, Change of use of ancillary accommodation over garage to self contained holiday let, construction of lean-to log store and associated parking and landscaping (retrospective application). No objection

Applications granted or refused by EDDC:

16/0301/FUL (Appeal), Land Adjacent 17 Glebelands Glebelands Uplyme. Appeal reference: APP/U1105/W/16/3156828, Construction of 2 storey dwelling and off street parking. Approved and Appeal Allowed

16/2904/LBC, Lymewood Residential Care Home, Woodhouse, Lyme Road, Uplyme, Lyme Regis, DT7 3XA, Internal alterations to create 3 no. Dwellings. Approved

16/2831/FUL, Ware House, Ware, Lyme Regis, DT7 3RH, Demolition of loggia and erection of single storey extension on eastern elevation. Approved

Planning (Other):

The committee discussed in full length the disappointment of the appeal decision of 16/0301/FUL (Land adjacent to 17 Glebelands) that was granted, which seem to go against everything that the Neighbourhood Plan was trying to avoid, especially after all the hard work and consultation that has been put in by the local team. The East Devon Development Management committee were also against the Glebelands application.

Neighbourhood Plan Update:

All comments on final plan submitted for examination have been collated by EDDC. The examination will now commence on 3rd April 2017, a delay of 2 weeks.

6 Finance:

The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Cllr B Turner, seconded Cllr Kidson). The Clerk reported that Cllr James had checked the bank reconciliation for January 2017, payments made vs bank statement, and February 2017 payments vs invoices.

7 Correspondence:

Email items already forwarded to Councillors:

Ricky Neave FW: Uplyme Cricket Club Request 07/02/2017

Christopher James Re: Clerk's Leave - Change of September Meeting to 20/09/2017 06/02/2017 andy252297@aol.com Village Work 04/02/2017

Christopher James Re: Public Footpath in front of Cheesecombe Cottage Harcombe Bottom 30/01/2017

Ricky Neave FW: Appeal decision - UNCLASSIFIED: 30/01/2017

Sonia Marshall Drainage Works: Lyme Road, Uplyme 25/01/2017

Jamie Buckley From DCC: Highway Community Enhancement Fund - UNCLASSIFIED: 25/01/2017

Diana Vernon FW: Item for Town and Parish Councils - UNCLASSIFIED: 25/01/2017

DALC Book your place at this years South West Regional Conference 19/01/2017

Jamie Buckley RE: Useful funding events for your voluntary and community groups - UNCLASSIFIED: 19/01/2017

Caroline Francis Outreach IT tuition - delivering tuition for laptop and tablet skills at Uplyme 17/01/2017

* The Uplyme Cricket club request was discussed and voted by the members but the Clerk was advised that because a decision was made the item needed to be placed on the agenda for the next meeting so appropriate notice can be made to the public. *

8 Parish Council Land:

Millennium Copse: There still has been no response after initial contact with Natalie Nattress, partner of Keeble Hawson Solicitors regarding the status of the Millennium Copse (Re: LYME PROJECTS - In Liquidation) who had promised to give this her immediate attention.

- **8a Churchyard:** Cllr James has given written notice to EDDC that under s.215 of the 1972 Local Government Act, Uplyme Parish Council will require East Devon District Council to undertake maintenance responsibility for the churchyard of St Peter & St Paul, Uplyme with effect from 15 March 2017. As Cllr James expected, we have been informed that EDDC may possibly add a special precept to cover their costs. The Parish Council will keep the committee and parishioners informed of developments as this would be added to the Council Tax bill of all households in Uplyme.
- **8b Pound Cottage/Stafford Mount boundary:** Cllr Ostler and Cllr James reported that they have measured out and marked the data points of the boundary using the detailed scaled map. This was discussed in detail and the feeling of the majority of the members was that the Parish Council would be prepared to sell this land for the funds to be used in other areas for the Parish. Cllr James suggested that the prospective buyer (Mr Kippax) of the piece of land between Pound Cottage and Stafford Mount should be prepared to incur all costs relating to the legal, valuations and conveyance of the purchase and make an offer to the Parish Council for them to consider. **(proposed Cllr Turner, seconded Cllr Frost). Cllr Kidson abstained.**
- 9 Reports to note:
- a **Finance:** position at 31/01/2017
- b **Footpaths:** The Clerk reminded the Council that the P3 Annual Parish Paths Partnership Surveys and Finance Forms need to be done.
- c **Lengthsman:** Nothing to report.
- Highways: The Uplyme Flood Team investigated the blocked culvert in St Mary's Lane (B3165) at Yawl. It was suggested that the 'Drainage and Ditches' funding could be used as Brian Hoare of DCC reported there is no money left for repairs. Cllr Ostler recommends jetting the culvert with a cost of approximately £1000.
 - Also the team were called to Cuckoo Lane after parishioners reported flooding again and were upset as the culvert had only just been done by Highways but the culvert was blocked, mainly caused by flood water coming down from owners land above. The stone trap is too small and the blockage had built up after a few months. The team suggested that there should be an element of 'self help' on owners land where possible to prevent some of the flooding. Cllr Kidson reported that this area has always been a problem and some of the residents are quite elderly and are unable to help. Cllr Turner recommends that we do something as a Parish to help where we can as DCC are struggling with money and would arrange to meet up with John Galt to discuss the way forward. Cllr Knight reminded the Council to check insurance if work is carried out on private land by the Parish Council. Cllr James is to contact the local residents in this area regarding the problem and encourage 'self help'.
- e **Playground:** Nothing to report.

- f Flooding, Emergency Plan: Cllr Ostler reported that the culvert outside the village hall on the roadside needs investigating. Cllr Turner suggested a gabion (Wired cage filled with rocks) is needed on the top side of the bridge near the playground. John Galt of the DCC Flood Risk Management Team is aware and has tried contacting BT about the situation.
- Meetings attended by Councillors: Cllr B Turner attended a training seminar in Honiton on the 26th Jan 2017 with Action East Devon funding and grants workshops. Cllr Pullinger attended a meeting with Uplyme Charity, Helping Hand and also informed the committee that following a meeting as trustee of Mrs Ethelston's Church of England school it was decided to put a portable shed outside the village hall, planning regulations have been checked.
- h County Cllr's report: Cllr Knight reported that he had done a personal three hour tour of Uplyme Highways and noticed some pot holes appearing in Woodhouse Lane again. The Coach Road has had the potholes filled twice and will not be done again in the near future. The road drain in Gore Lane is clear but there is still water running down which seems to be coming from a pipe from the owners land which is affecting areas below such as Venlake. The owners of the land have the responsibility of maintaining the flooding problems on their land. Venlake culvert needs digging out urgently for which a small amount can be claimed for the Parish Council through Cllr Knight and the locality budget for which the Clerk can arrange.
- i **District Cllr's report:** Cllr Thomas did not attend.

Open forum part 2: Mr Kippax (Owner of Pound Cottage) was pleased with the outcome of the Parish Council agreeing to sell the land and was asking for estimated and shared costs for the sale. Cllr James and the Council suggested that Mr Kippax was to get all the costs and make an offer to the Parish Council (as 8b) because there is obviously a minimum level the Parish Council would accept to make it viable. The Clerk and Council have already spent a considerable amount of time and effort on this. A parishioner reported that a car had to park in the middle of Gore Lane to try and stop a lorry going any further but was too late and the lorry got wedged and stuck in the hedge which caused more damage. This was the seventh time this has happened and requested that enforcement notices were required. The parishioner also advised that the Lane would need to be closed in the near future for repairs to the house and hedge. Cllr Knight asked the parishioner to write to him about the incident.

There being no other	business, the meeting closed	at 8.47 pm	
Signed:	Chairman	Date:	