The meeting of the Council was held in the Village Hall on **Wednesday 11th January 2017** at 7.15pm. Chairman Cllr James.

Present: Cllrs Duffin, Frost, James, Kidson, Ostler, Pullinger, Turner, Pratt, B Turner, Mason and 9 members of the public.

1 **Apologies for absence:** None.

Meeting adjourned for the **Open Forum:** Mr Kippax discussed his property (Pound Cottage) and asked where we are with moving forward on the boundary between his property and Stafford Mount. The council informed Mr Kippax that until we pick up an accurate detailed land registry map to define the areas we cannot move on with any decisions. Cllr Ostler to pick up official map on Thursday, 12/01/2017 from the solicitors. Cllr Turner made aware the costs already accumulated to date by the council and believes the council should not spend any more time other than establishing the official land registry map. Mr Kippax acknowledged that he would share future costs if appropriate. Cllr James suggested that we would make a final decision in the February 2017 meeting providing we have all the information.

- 2 Adoption of Minutes: It was resolved unanimously to adopt the minutes of the December 2016 meeting (proposed Cllr Turner, seconded Cllr Pratt).
- 3 Matters arising: None
- 4 **Pecuniary or other interests:** None
- 5 Planning:

16/2799/OUT, Land Adjacent Quarry Spring Cottage, Lime Kiln Lane, Uplyme, Proposed dwelling and garage (outline with all matters reserved). Objection

16/2818/AGR, Land East Of Yawl Cross, (Higher Silverdale), Lyme Road, Raymond's Hill,, General purpose agricultural building, No objection

16/2904/LBC, Lymewood Residential Care Home, Woodhouse, Lyme Road, Uplyme, Internal alterations to create 3 no. Dwellings. No objection

16/1869/FUL (Amended), Land Adjacent Dell Cottage, Lime Kiln Lane, Uplyme, Construction of two storey dwelling and formation of parking/landscaping. Objection

Applications granted or refused by EDDC:

16/1831/FUL, None Go By, Pound Lane, Uplyme, 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, Approved

16/2222/FUL, Hook Farm, Gore Lane, Uplyme, Proposed conversion and extension of building to form dwelling, Approved

16/2818/AGR, Land East Of Yawl Cross, (Higher Silverdale), Lyme Road, Raymond's Hill, General purpose agricultural building, Approved

Planning (Other):

Neighbourhood Plan Update: The Parish Council has accepted a nominated inspector to examine the latest Section 15 comments and consultation.

BUAB: No update, council still waiting for decision.

6 Finance:

The Clerk submitted the schedule of current payments for approval. It was resolved unanimously to approve them (proposed Clir Turner, seconded Clir B Turner). The Clerk reported that Clir James had checked the bank reconciliation for December 2016, payments made vs bank statement, and January 2017 payments vs invoices.

7 Correspondence:

Email items already forwarded to Councillors:

Andrew Kippax, RE: Stafford Mount, Land Registry Scaled Map, 05/01/2017

Roger Trapani, Draft notes DCC Highways Coastal, 29/12/2016

Christopher James, Offensive Notice, 28/12/2016

Timothy Spurway, South West Neighbourhood Planning Event - UNCLASSIFIED:, 23/12/2016 Ricky Neave, Consultation on new Public Space Protection Orders EDDC Dec 2016, 23/12/2016 LymeForward, Seasons greetings from LymeForward, 22/12/2016

Keith Lane, East Devon District Council - Infrastructure Delivery Plan Review - UNCLASSIFIED:, 16/12/2016

DALC, Good news! No extension of referendum principles to Parish and Town Councils!, 16/12/2016 Russell Kingsbury, Handover of the maintenance of the Churchyard of St Peter & St Paul Church, Uplyme, 15/12/2016

Cllr I Thomas, Re: Uplyme Flood Scheme - UNCLASSIFIED:, 15/12/2016

Ros Davies, Footpaths - P3 Survey and Finance forms for February 2017, 07/12/2016

8 Parish Council Land:

Millennium Copse: Cllr Duffin completed the planting of sixty trees on the land and parishioner John Fowler helped clear the overgrown brush. Cllr James reported that the solicitors dealing with the land are aware that Uplyme Parish Council are maintaining the land whilst the ownership is sorted out. **Cemetery Paths:** Cllr Ostler has attempted to clear the moss on the paths with a mechanical brush, which was ineffective but Fluxy's garden services have sprayed the moss with chemicals to see if this would make an impact.

Churchyard: Uplyme Parish Council have received the expected letter request from Uplyme Church to take over the maintenance of St Peter & St Paul Church, Uplyme Churchyard no later than 15th March 2017. After a long debate the council made it clear as in the past that the churchyard was in disrepair and would prove costly to take over the maintenance of the current state of the churchyard. Cllr Pullinger stated that several past reports have been submitted to the church from the Parish Council outlining the condition of the churchyard, clerk to collate. Several Cllrs suggested that the churchyard would be to expensive to maintain and what are the alternatives. Cllr James has researched the legal side from the National Association of Local Councils and reported that 'The onus is on the PCC to ensure that the churchyard is in decent order and its walls and fences are in good repair before responsibility passes to the Parish Council'. Cllr James is to research more detail and write to the PCC and EDDC. It was resolved unanimously to not take the churchyard maintenance on and to refer it on to EDDC (proposed Cllr Turner, seconded Cllr Ostler). Cllr Thomas requested a copy of the letter when sent to PCC and EDDC.

9 Reports to note:

- a Finance: position at 31/12/2016
- b **Footpaths:** The Council have received the footpath P3 Survey and Finance forms for February 2017. All Cllrs to help with reports and Cllr James to complete and return.

- c **Lengthsman:** Cllr Turner reported that Ware Lane needs attention, mainly with an excavator digger. Mr Edwards has reported a blocked culvert that needs jetting again. The clerk informed the Council that there is a substantial amount of funding for drainage and ditches that needs to be used by the 31/03/2017.
- d **Highways:** See Cllr Knight's report (9h)
- e **Playground:** NTR.
- f Flooding, Emergency Plan: Cllr Turner informed the council that the 'Snow Warden' scheme is to be used and warned the emergency team to be aware of the forecasted adverse weather. Cllr James took the opportunity to thank Cllr Turner and the emergency team for all their hard work.
- Meetings attended by Councillors: Cllr Ostler attended the latest Highways meeting which had a solemn mood regarding future funding and projects. Cllr Ostler would like to thank Cllr Jim Knight on all the help and support he has provided to Uplyme Parish Council. A neighbourhood plan meeting was attended with Cllr James, Simon Williams and Cllr Thomas to report that exception sites are an issue and the wording received back from EDDC was not acceptable for the cabinet papers.
- h **County Clir's report:** Clir Knight reported that the county council have run out of money for Highways in this years budget which is causing long delays for repairs because of an overspend. Current projects and repairs may have to wait until next years financial budget.
- i District Cllr's report: Cllr Thomas reported that East Devon's council tax will rise next year, taking a band 'D' property from £126.78 to £131.78. The Uplyme Neighbourhood Plan was discussed with the Chief Executive and EDDC to change some of the wording, especially around inclusion of specific and exception sites where cabinet papers should be consistent to local plan and reflect general compliance before being submitted. Phase 2 of the roll out of connecting Devon with broadband is on its way with the preferred supplier being Gigaclear, who should provide a better service than previously. Parishioners can check further information and if they can get the new ultrafast broadband by typing in their postcode at gigaclear.com
- 10 Any other business: Cllr B Turner reported that the gate at the start of the bridle path at Holcombe requires horse friendly levers fitted. Cllr B Turner also asked about the progress of the defibrillator and recommended a local electrician to do the job, clerk to arrange quotes. Cllr Frost inquired to why the Council does not hear a police report anymore. The clerk replied that the police send apologies for not attending the meeting because of other commitments but send a monthly report which is available. Cllr Ostler reported that the top end ground of the new cemetery towards the edge of the wall is proving difficult to dig because of rock underneath and would be better suited for ashes only.

Open forum part 2: None.		
There being no other l	business, the meeting closed	at 8.35 p.m.
Signed:	Chairman	Date: