The meeting of the Council was held in the Village Hall on **Wednesday 15th March 2017** at 7.15pm. Vice Chairman Cllr Duffin.

Present: Cllrs Frost, Duffin, Kidson, Pullinger, Pratt, B Turner, Mason and 8 members of the public.

1 Apologies for absence: Cllr James (Holiday advance notice), Cllr Turner (Other Meeting), Cllr Ostler (Prior Commitments)

Meeting adjourned for the **Open Forum:** Parishioner Bob Kay showed pictures and described in detail the condition of footpath 19 on the end outside Cheesecombe Cottage at Harcombe. After speaking to several hikers who found the footpath unwalkable, he believes the state of the footpath is unacceptable because of farm animal excrement and churned mud. The committee replied that members had already done a site visit in December 2016 and reported their findings to Devon Public Rights of Way (Report available on request). The committee agreed that many footpaths, especially in the winter are prone to this deterioration and is part of rural life. It was suggested that a wired segregation fence separating the path from the farm land and signs either end warning walkers of heavy mud might help. Paul Hayward introduced himself as a prospective Independent candidate for Axminster and likewise, Ian Hall introduced himself as Conservative candidate for Axminster in the forthcoming Devon County Council elections.

- 2 Adoption of Minutes: RESOLVED: The minutes of the meeting held on 8th February 2017 were confirmed as a correct record and signed by the Vice Chairman. (proposed Cllr B Turner, seconded Cllr Kidson)
- 3 Business arising: None
- 4 Pecuniary or other interests: None
- 5 Planning:

## **Applications considered by Planning Committee since last meeting:**

17/0173/FUL, Lower Holcombe Farm, Holcombe Lane, Uplyme, DT7 3SN. Construction of single storey extension to annexe. No objection

17/0026/FUL (Amended), Roweda, Pound Lane, Uplyme, DT7 3TT Replacement dwelling (Revised design with revisions to roof design). No objection

16/3009/FUL (Amended), Staddles, Cathole Lane, Uplyme, DT7 3XE. Erection of a two storey wildlife viewing pod with ancillary accommodation. Objection

17/0231/FUL, The Havard, Church Street, Uplyme, DT7 3TS. Construction of single storey rear extension. No objection

17/0042/FUL, Land East Of Cheesecombe Cottage, Harcombe, DT7 3RN. Retention of shed for agricultural storage purposes. No objection

17/0281/FUL, Land East Of Ware Cross, Uplyme, Permanent retention of seasonal park and ride facility. Objection

17/0434/FUL, Greenwell Lodge, Woodhouse Hill, Uplyme, DT7 3SL. Construction of single storey rear extension, front and rear dormer windows and detached garage. No objection

17/0464/FUL, Hazelwood, Rocombe, DT7 3RR. Construction of detached car port. No objection

17/0162/FUL, Hunters Cross Farm, Yawl Hill Lane, Uplyme, DT7 3RW. Demolition of outbuildings and replacement with annexe accommodation. Objection

## Applications granted or refused by EDDC:

16/2566/FUL, Vokhill, Woodhouse Hill, Uplyme, DT7 3SL, Raising of roof to create first floor and two storey side extension. Approved

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. Approved

16/3009/FUL, Staddles, Cathole Lane, Uplyme, DT7 3XE, Erection of a two storey wildlife viewing pod with ancillary accommodation. Approved

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. Approved

17/0173/FUL, Lower Holcombe Farm, Holcombe Lane, Uplyme, DT7 3SN, Construction of single storey extension to annexe. Approved

16/3009/FUL (Amended), Staddles, Cathole Lane, Uplyme, DT7 3XE, Erection of a two storey wildlife viewing pod with ancillary accommodation. Approved

17/0231/FUL, The Havard, Church Street, Uplyme, DT7 3TS, Construction of single storey rear extension. Approved

Planning (Other): NTR.

- **Sa** Neighbourhood Plan Update: Currently with EDDC Examiners, John Mattocks has been appointed to examine the Uplyme Neighbourhood Plan, a process which will commence on the 3rd April 2017.
- **5b** Built-up Area Boundaries (BUAB) update: Nothing to report.

## 6 Finance:

The Clerk presented the current situation for the financial year regarding income versus expenditure. Also, the Clerk submitted the schedule of current payments for approval. The Clerk reported that Cllr Duffin had checked the bank reconciliation for February 2017, payments made vs bank statement and March 2017 payments vs invoices.

**RESOLVED:** The current finance payments and schedule were approved (proposed Cllr Pratt, seconded Cllr Kidson)

The Clerk asked for the Council to consider, adopt and vote on an expected invoice for March 2017 from Fluxy's (Drainage & Ditches) to be authorised outside the meeting because of time restraints for the records.

**RESOLVED**: Agreed, adopted and resolved (proposed Cllr Pratt, seconded Cllr Kidson)

**6a** Devon Link Up, Safe Place scheme **funding** request:

**RESOLVED**: It was considered and resolved that the Council were not in a position to offer funding at this time. (proposed Cllr B Turner, seconded Cllr Pratt)

**6b** Life Education Wessex (Mrs Ethelston's Primary School) **funding** request:

**RESOLVED**: It was considered and resolved that the Council were not in a position to offer funding at this time. (proposed Cllr Kidson, seconded Cllr Pratt)

**6c** Uplyme Cricket Club **funding** request:

**RESOLVED**: It was considered and resolved that the Council were not in a position to offer funding at this time. (proposed Cllr Kidson, seconded Cllr Pratt)

**6d** Parish Council **Insurance**: The Council considered quotes and schedules from Zurich and Came And Company For 2017/18.

**RESOLVED**: It was resolved that the Council will renew with Came and Company Insurance for 2017/18 with a 3 year discounted option. (proposed Cllr Pratt, seconded Cllr Kidson)

## 7 Correspondence:

Email items already forwarded to Councillors:

alexandra.heal, Ricky kindly please forward this detailed update to Uplyme Parish Council re Whalley Lane Telephone Box. Thank you, 11/03/2017 (Cllr Pullinger mentioned that Uplyme Charities may be able to fund some assistance for the painting of the telephone box)

Bob Kay, Harcombe footpath no 19, 09/03/2017

Local Councils, Uplyme Parish Council - Hiscox - Insurance Renewal 2017 (Came & company), 08/03/2017

Elaine Pawsey, Lyme Regis Civic Day, 08/03/2017

Ricky Neave, RE: Cuckoo Lane silt trap - info for next meeting, 06/03/2017

Christopher James, Re: Barnes Meadow Management Limited, 05/03/2017

Councillor Jim Knight, FW: Education Fact Sheet, 02/03/2017

Planning Policy, Greater Exeter Strategic Plan Consultation: Issues - UNCLASSIFIED:, 27/02/2017

John Clements, Funding Request, 22/02/2017 Jo Morgan, safe places scheme., 15/02/2017

Diana Vernon, Council agenda and minute book - meeting 22 February 2017 - UNCLASSIFIED:, 13/02/2017

Chris Rose, Change to Team Leaders in Development Management - UNCLASSIFIED:, 13/02/2017

- 8 Parish Council Land:
- **8a Millennium Copse**: Cllr James has finally received email notification from Keeble Hawson LLP that the transfer of the Copse to Uplyme Parish Council will go ahead which is good news, subject to receipt of official documentation.
- 9 Reports to note:
- a Finance: position at 31/03/2017
- **b** Footpaths: Footpath 19 (see open forum)
- c Lengthsman: Fluxy's are continuing the ongoing work with Drainage and Ditches around Uplyme.
- d Highways: NTR.e Playground: NTR.
- **f Flooding, Emergency Plan**: The defibrillator has now been fitted and situated on the outside of the village hall kitchen entrance for accessibility.
- g Meetings attended by Councillors: NTR.

- h County Cllr's report: Cllr Jim Knight reported that this will be his last attended meeting as County Councillor and remarked that is has been a pleasure working with Uplyme Parish Council and believes that the partnership has brought some positive achievements for the Parish. Cllr Knight gave notice to expect roadwork's and traffic lights in Lyme Road on the stretch outside the village hall in the near future for repairs to be carried out. Cathole Lane has had the potholes filled. Also, Cllr Knight had concerns locally over Seaton Hospital, especially over the recent loss of beds and the future of the building. On behalf of Uplyme Parish Council, Cllr Duffin thanked Cllr Knight for all his hard work towards the Parish over the years.
- i District Cllr's report: Cllr Thomas distributed leaflets and explained the details of the recent council tax bill increase for local residents (Details are available on http://www.trinitymatters.co.uk/ or contact clerk for information). East Devon affordable housing was raised, Cllr Pullinger wanted to highlight a point that the allocation of houses are still an issue and currently unsatisfactory.

**Open forum part 2:** Priscilla Taylor (parishioner) asked if there is any follow up training now the defibrillator has been fitted. The clerk is to contact the supplier to see if training was included in the package. Paul Hayward (Axminster) spoke of the decisions that have been made in Seaton over the hospital which are being discussed in Axminster and the health and wellbeing scrutiny committee of the 14 assurances that will now need to be provided by the CCG on its decision, which the committee will examine in its new form after the elections on 4th May 2017. John Fowler complimented Simon Flux (Fluxy's) on his work throughout Uplyme, especially on the Drainage and Ditches work, also some of the Venlake residents are concerned that they have received highway notices on work to be done and are wondering if it is to do with the stone trap.

There being no other business, the meeting closed at 8.15 p.m.		
Signed:	Chairman	Date: