

Uplyme Parish Council

55 Shearwater Way, Seaton, Devon, EX12 2FT Tel: 07413 947067

Chairman: Councillor Chris James – Vice Chair: Councillor Paulene Frost - Clerk: Ricky Neave

Minutes of the meeting of Uplyme Parish Council held at the Uplyme Village Hall on Wednesday 11th October 2017 at 7.15pm.

Present: Councillors

Councillors Turner, Kidson, James, Pratt, Ostler, Pullinger, Duffin, Frost, B Turner and 5 members of the public.

In attendance: The Parish Clerk, Ricky Neave

Key: Councillors Hand Vote [For / Against]

7.15pm Public Question Time

Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

David Sole praised the councillors and parishioners who turned out for the appeal hearing (Chicken Farm, 16/2197/FUL) on 03/10/2017 at Axminster, who gave a very good account against the planning proposal. David pointed out that the appellant and representatives were ill-prepared and offered no concrete evidence or figures to support their appeal.

Report from County Councillor – Mr Ian Lloyd Hall

County Councillor Ian Hall sent his apologies for a previous obligation of working the same night.

17/86 **Acceptance of apologies for absence**
Resolved: Councillor Mason - Unwell

17/87 **Dispensations**
Resolved: noted that none had been received.

17/88 **To receive declarations of interests Local Authorities**
(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).
Resolved: noted none were given.

17/89 **Exclusion of the Press and Public Standing Order #1c**
The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
Resolved: not required.

17/90 **Chairman's announcements**
Resolved: noted none to give.

17/91 **To receive and sign the minutes of the Full Council meeting held on 20th September 2017 (Previously circulated) LGA 1972 Sch 12 para 41(1)**
The Council agreed that they would like it recorded that a minutes silence was observed before the meeting on 20/09/2017 for the late Beryl Denham.
RESOLVED: that they were a true record of the meetings decisions. (Proposed Cllr Turner, seconded Cllr Pullinger). Vote [9 / 0]

17/92	<p>Planning (Please note: in planning matters the Council acts as the consultee of the Principal Authority. The Principal Authority being the deciding body)</p> <p>Applications considered by Planning Committee since last meeting: (Full details available in planning minutes)</p> <p>17/2102/FUL, Old Woodhouse, Woodhouse Lane, Uplyme, DT7 3SQ, Retention of garden studio, Mr & Mrs M. Holmes, Supported.</p> <p>17/2141/FUL, Brooklands, Lyme Road, Uplyme, DT7 3UY, Construction of two storey extension and bay window on south west elevation; extension of first floor terrace, Mr D Ostler, Supported.</p> <p>17/2133/FUL, Middlebrook House, Woodhouse, Lyme Road, Uplyme, DT7 3XA, Addition of glazed porch, canopy to north east elevation, Mr P Stratton, Supported.</p> <p>17/2134/LBC, Middlebrook House, Woodhouse, Lyme Road, Uplyme, DT7 3XA, Addition of glazed porch, canopy, replacement external doors and internal alterations, Mr P Stratton, Supported.</p> <p>17/2186/VAR, The Orchard, Rhode Lane, Uplyme, DT7 3TX, Alteration of condition 3 of approved application 16/2169/FUL to alter height requirement of screen to balcony from 1.8m to 1.1m, Keith Fenn, Supported.</p> <p>17/2189/FUL, 34 Barnes Meadow, Uplyme, DT7 3TD, Proposed side extension and conservatory, Mr & Mrs M Hadley, Supported.</p> <p>Planning application decisions made by East Devon District Council since last meeting:</p> <p>17/2028/FUL, Lawnswood House, Harcombe Road, Axminster, EX13 5TB, Construction of single storey and two storey rear extension and single detached garage, Mr D Jones, Approved with conditions.</p>																																
17/93	<p>Approval and signing of Parish Accounts for the month of September 2017 Internal Audit Accounts & Audit Regulations 2003 reg 2</p> <p>Resolved: approved the accounts for September 2017. Noted that the Unity Trust Bank balance states £46,267.20 as of the 30th September 2017. (Proposed Cllr B Turner, seconded Cllr Kidson). Vote [9 / 0]</p> <table border="1"> <thead> <tr> <th>Gross</th><th>Payee</th></tr> </thead> <tbody> <tr> <td>£54.90</td><td>Good Councillor & Employers guide books</td></tr> <tr> <td>£879.88</td><td>R Neave Clerk Salary September 17 20 hrs p.w.</td></tr> <tr> <td>£7.50</td><td>Monthly Parish Telephone</td></tr> <tr> <td>£54.00</td><td>Parish & Clerk Expenses (August 2017)</td></tr> <tr> <td>£619.33</td><td>Fluxy's Garden Services (August 2017)</td></tr> <tr> <td>£224.04</td><td>NP - Exhibition boards and notices</td></tr> <tr> <td>£312.00</td><td>Skip hire, Cemetery Compound</td></tr> <tr> <td>£11.50</td><td>Extra Village Hall hire (August 2017)</td></tr> <tr> <td>-£15,000.00</td><td>East Devon DC Precept</td></tr> <tr> <td>-£1,100.00</td><td>A.G. Down Ltd (re: Pritchard)</td></tr> <tr> <td>-£770.00</td><td>Wakely & Sons re: S H Applebee</td></tr> <tr> <td>£18.00</td><td>Unity Bank Service Charge</td></tr> <tr> <td>-£16,870.00</td><td>Monthly Income</td></tr> <tr> <td>£2,181.15</td><td>Monthly Expense</td></tr> <tr> <td>-£14,688.85</td><td>Monthly Balance</td></tr> </tbody> </table>	Gross	Payee	£54.90	Good Councillor & Employers guide books	£879.88	R Neave Clerk Salary September 17 20 hrs p.w.	£7.50	Monthly Parish Telephone	£54.00	Parish & Clerk Expenses (August 2017)	£619.33	Fluxy's Garden Services (August 2017)	£224.04	NP - Exhibition boards and notices	£312.00	Skip hire, Cemetery Compound	£11.50	Extra Village Hall hire (August 2017)	-£15,000.00	East Devon DC Precept	-£1,100.00	A.G. Down Ltd (re: Pritchard)	-£770.00	Wakely & Sons re: S H Applebee	£18.00	Unity Bank Service Charge	-£16,870.00	Monthly Income	£2,181.15	Monthly Expense	-£14,688.85	Monthly Balance
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17/94	<p>Neighbourhood Plan</p> <p>To discuss, agree and approve for the Neighbourhood Plan Consultation (£2728.17), Professional Technical Writing Fees (£875.00 net) and Leaflets and Printing (£136 net) from the earmarked funds.</p> <p>Also, to discuss publicising the Exhibition (Saturday, 21/10/2017) and Referendum (Thursday, 26/10/2017)</p> <p>RESOLVED: the Council discussed the Neighbourhood Plan and the Council approved the payments (proposed Cllr Duffin, seconded Cllr Kidson). Vote [8 / 1] Councillor Ostler was against, questioning the value for money.</p>																																								
17/95	<p>Cemetery – Trees/Bench</p> <p>To note and discuss replacement bench and latest update on felling of trees.</p> <p>RESOLVED: the Council were asked to note that the clerk had received a provisional date of 24/10/2017 with a site visit a few days before for the felling of trees in the cemetery.</p> <p>The Council thanked Councillor Pratt for his time and resource for refurbishing two benches which has saved the Council money.</p> <p>The Clerk reminded the Council and Parishioners to record and inform any voluntary hours spent helping the Parish so we have a true picture of ongoing costs.</p>																																								
17/96	<p>Armistice Day Wreath – Uplyme Church</p> <p>To discuss, agree and approve donation of £20 for an Armistice Day Wreath</p> <p>RESOLVED: the item was discussed and the Council approved the donation to the Royal British Legion (proposed Cllr Turner, seconded Cllr James). Vote [9 / 0]</p>																																								
17/97	<p>Payments LGA 1972 s150 (5)</p> <p>To review and approve the items of expenditure for October 2017</p> <table><thead><tr><th>Status</th><th>Gross</th><th>Payee</th></tr></thead><tbody><tr><td>a</td><td>£72.00</td><td>DALC Planning Training - Unattended</td></tr><tr><td>a</td><td>£54.00</td><td>Parish & Clerk Expenses (Sep 2017)</td></tr><tr><td>a</td><td>£7.50</td><td>Monthly Parish Telephone</td></tr><tr><td>a</td><td>£13.50</td><td>Data Memory Stick</td></tr><tr><td>a</td><td>£879.88</td><td>R Neave Clerk Salary October 17 20hrs pw</td></tr><tr><td>a</td><td>£1,050.00</td><td>LW-NP Technical Writing Services</td></tr><tr><td>a</td><td>£2,728.17</td><td>SW-NP Consultation Services</td></tr><tr><td>a</td><td>£604.33</td><td>Fluxy's Garden Services (September 2017)</td></tr><tr><td></td><td></td><td>HMRC PAYE NI Payments 070PL00178480</td></tr><tr><td>a</td><td>£175.80</td><td>1806</td></tr><tr><td>a</td><td>£163.20</td><td>NP Printing - final Cost TBA</td></tr></tbody></table> <table><tr><td>£0.00</td><td>Income</td></tr><tr><td>£5,748.38</td><td>Expense</td></tr></table> <p>RESOLVED: reviewed and approved the items of expenditure for October 2017 (proposed Cllr Pratt, seconded Cllr Frost). Vote [8 / 0] Councillor Ostler abstained re: Neighbourhood Plan payments.</p>	Status	Gross	Payee	a	£72.00	DALC Planning Training - Unattended	a	£54.00	Parish & Clerk Expenses (Sep 2017)	a	£7.50	Monthly Parish Telephone	a	£13.50	Data Memory Stick	a	£879.88	R Neave Clerk Salary October 17 20hrs pw	a	£1,050.00	LW-NP Technical Writing Services	a	£2,728.17	SW-NP Consultation Services	a	£604.33	Fluxy's Garden Services (September 2017)			HMRC PAYE NI Payments 070PL00178480	a	£175.80	1806	a	£163.20	NP Printing - final Cost TBA	£0.00	Income	£5,748.38	Expense
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17/98	<p>Land at Stafford Mount/Pound cottage</p> <p>Council is asked to note and discuss latest update with Beviss and Beckingsale solicitors for the sale of the parcel of land.</p> <p>RESOLVED: the Council discussed the latest amendments; one being a car parking space for one car on the land and agreed to proceed with legal documentation (proposed Cllr Turner, seconded Cllr Pratt). Vote [9 / 0]</p>																																								

17/99	<p>Millennium Copse</p> <p>Council is asked to note and discuss latest communication with Beviss and Beckingsale solicitors for the transfer of the Deeds. Note there has been no update received at the time of producing this Agenda.</p> <p>Also, to discuss and resolve the broken hand rails at Barnes Meadow exit reported by a parishioner.</p> <p>RESOLVED: Councillor James reported that because of a change of staff at Keeble Hawson, the latest transfer documents have been mislaid. James Mitchell of B & B solicitors is contacting Natalie Nattress of Keeble Hawson to get matters back on track.</p> <p>Councillor James recommended that no time or costs should be spent on the Millennium Copse until the transfer is complete, the Council agreed.</p>
17/100	<p>Flood Management – Cuckoo Lane/Venlake/Gore Lane</p> <p>Council is asked to discuss latest complaint from residents in Cuckoo Lane and consider solutions regarding flood prevention and to hear an update report from Councillor Ostler's meeting with John Galt (DCC Flood Risk Project Engineer)</p> <p>RESOLVED: the Council discussed the flood issues at the above locations and agreed for the clerk to contact the dedicated contractor (Fluxy's) to clear the ditches and drains in this area. The Council are aware of this ongoing problem and pointed out that some residents were not helping by not clearing the traps themselves. Councillor Ostler went to Exeter to attend a meeting to discuss the Flood Management Programme with Devon County Council and confirmed the funding was still designated for Uplyme and an improved diagram of improvements will be sent out for the areas around Uplyme, especially around the works to be carried out outside the village hall. DCC will also write to the riparian landowners reminding them of their responsibilities around flooding.</p> <p>The Council thanked Councillor Ostler for attending the meeting and resolving the issues and getting the Flood Management Project back on track.</p>
17/101	<p>Chicken Farm Appeal Hearing (16/2197/FUL, Appeal 17/00036/REF)</p> <p>Council is asked to discuss and note the latest appeal hearing and hear a report from Councillors who attended the meeting on Tuesday 3 October 2017 at 10.00am in the Churchill Suite, The Guildhall, West Street, Axminster EX13 5NX.</p> <p>RESOLVED: as previously mentioned from David Sole in the public speaking, the Parish was represented by Parishioners and Councillors with strong important information voiced from Noel Gregory and Councillor Turner against the planning proposal. The appellant and representatives offered no substantial information or figures and the appeal was withdrawn and closed by the inspectorate with the appellant expected to pick up the East Devon legal costs.</p>
17/102	<p>Police Report – September 2017 (Uplyme –KA/2A)</p> <p>No report to date at the time of producing this Agenda.</p>
17/103	<p>Finance Meeting</p> <p>Council is asked to discuss, note and set a date for the six monthly finance/budget reports.</p> <p>RESOLVED: the Finance meeting was agreed to be held on the 8th November 2017 at 6.15pm</p>

17/104	<p>Emails/Letters to the Council</p> <p>Resolved: it was noted that emails and letters on the list below were received and sent to Councillors:</p> <table><tr><th>From</th><th>Subject</th><th>Received</th></tr><tr><td>DALC</td><td>FW: Invitation Devon ALC's AGM, Conference and Exhibition 10/10/2017</td><td>13/09/2017</td></tr><tr><td>Hannah Whitfield</td><td>Development Management Committee, 2 October 2017 - summary of decisions</td><td>02/10/2017</td></tr><tr><td>bcapon@eastdevon.gov.uk</td><td>Chicken Farm Appeal notification - Tuesday 3 October 2017 and will commence at 10.00am in the Churchill Suite, The Guildhall, West Street, Axminster EX13 5NX.</td><td>02/10/2017</td></tr><tr><td>Ricky Neave</td><td>FW: DMC, 2 October 2017 - plans and photographs, speaker list and revised order</td><td>29/09/2017</td></tr></table>	From	Subject	Received	DALC	FW: Invitation Devon ALC's AGM, Conference and Exhibition 10/10/2017	13/09/2017	Hannah Whitfield	Development Management Committee, 2 October 2017 - summary of decisions	02/10/2017	bcapon@eastdevon.gov.uk	Chicken Farm Appeal notification - Tuesday 3 October 2017 and will commence at 10.00am in the Churchill Suite, The Guildhall, West Street, Axminster EX13 5NX.	02/10/2017	Ricky Neave	FW: DMC, 2 October 2017 - plans and photographs, speaker list and revised order	29/09/2017
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17/105	<p>Parish Clerks Delegated Powers</p> <p>The Clerk will give Council details of any matters dealt with under his delegated powers since the last meeting of Council. LGA 1972 s101</p> <p>Resolved: none used.</p>															
17/106	<p>Items for Parish Newsletter & Notice Boards</p> <p>Councillors are asked to inform the clerk which items it wishes him to highlight in the parish news from the meetings minutes.</p> <p>Resolved: hedge and vegetation cutting in the Parish.</p>															
17/107	<p>Notice of items to be taken into consideration at the next meeting in November.</p> <p>Councillors are asked to highlight any further items.</p> <p>Resolved: none given.</p>															
17/108	<p>Date of next meeting</p> <p>Resolved: that Wednesday 8th November 2017 is the date of the next meeting. The Parish Council Meeting will start at 7.15pm. All are welcome to attend. The meeting finished at 8.23pm.</p>															
<p>Report from District Councillor – Mr Ian Thomas</p> <p>Councillor Thomas reported and promoted the new recycling service which has gained a 57% uptake locally and the three weekly cycles of collections are proving successful. The seven year contract awarded to Suez hopes the new service will help it reach at least a 60% recycling rate – ahead of the EU target of 50% recycling by 2020. Missed collections are dropping and overall the contract with Suez that Devon CC secured is a practical solution, with a focus on price, quality and value for money for the tax payers, albeit staff retention problems are causing a few problems within the company.</p> <p>The Clerk asked Councillor Thomas to relay the Parish Council thanks to East Devon District Council for the prompt turnaround of the small business rates relief to the rates that was recently applied to the Uplyme cemetery by the Valuation Office Agency. Uplyme cemetery has a rateable value of below £18,000, therefore, considered a small business.</p>																