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 Annual Parish Council held at the Uplyme Village Hall on Wednesday 9th May 2018 at 7.15pm.

Present: Councillors

Councillor Ostler, Mason, Pratt, Pullinger, Kidson, Frost, R Turner, James (Chair) and 12 members of the public.

In attendance: The Parish Clerk, Ricky Neave

Key: Councillors Hand Vote (For – Against)

Item	
18/108	Council to elect a Chair for the ensuing year LGA 1972 ss 15 & 34 Resolved: Council elected Councillor Christopher James as Chair to hold office until the next Annual Meeting. Proposed Councillor Ostler Seconded Councillor Pratt (7-0) a) LGA 1972 Section 83. Resolved: Council witnessed and received the Chair's signed declaration of acceptance of office.
18/109	Council to appoint a Vice-Chair for the ensuing year LGA 1972 ss 15 & 34 Resolved: Council appointed Councillor Paulene Frost as Vice-Chair to hold office until the next Annual Meeting. Proposed Councillor Ostler Seconded Councillor Pratt (7-0) a) LGA 1972 Section 83. Resolved: Council witnessed and received the Vice Chair's declaration of acceptance of office.

Standing Orders was momentarily suspended at 7.35pm

Public Question Time

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

John Fowler (resident and volunteer) reported that the hedges and the overhanging branches on Lyme road at Yawl were dangerous and need addressing immediately. John to supply Clerk with known addresses to write hedge letter. Nigel Ball (volunteer) mentioned that the bus stop opposite the 'Talbot Arms' has no sign and is located in the wrong area, as there is no room for a bus and this causes hazardous conditions for passengers on Lyme road. Clerk to contact bus company. Resident asked where the new village signs are for the entrance. Clerk to chase Highways DCC.

Report from County Councillor – Mr Ian Lloyd Hall

Advanced apologies of absence were received by Councillor Hall however his annual report was circulated by email.

Standing Orders resumed at 7.45pm

18/110 | Acceptance of apologies for absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Resolved: Councillor A Turner sent advanced apologies for absence due to other commitments. Council resolved his reason for absence. Councillor Duffin sent advanced apologies for absence due to being unwell. Council resolved his reason for absence.

18/111 Dispensations

Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors. **Resolved:** noted, that none had been requested.

18/112 To receive declarations of interests Local Authorities

Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).

Resolved: none received.

18/113 | 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.

18/114 | Chairman's announcements

Resolved: none announced

18/115 To receive and sign the minutes of the Full Council meeting held on 11th April 2018 (Previously circulated) LGA 1972 Sch 12 para 41(1)

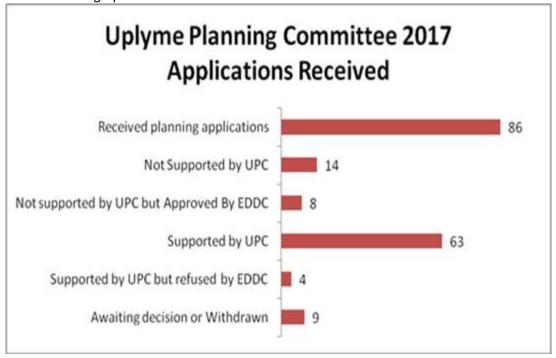
Resolved: that they were a true record of the meetings decisions. Proposed Councillor B Turner Seconded Councillor Pratt (8-0)

18/116 Planning

Planning report and any other planning business.

Resolved: Councillor A Turner, Chair of the planning committee sent the following report in his absence: Chairman, Councillors and members of the public. As Chairman of the planning committee, I would to thank my planning committee of Councillors: Pauline Frost, Dave Ostler, Brian Mason, Colin Pratt and John Duffin for all their hard work and support over the last year. Also the dedicated support from our clerk Ricky Neave. As you can see from the table below we have visited many properties over the year in our parish. These vary from small alterations, large extensions, retrospective planning to replacement and new buildings. Also there have been several enforcement cases that have been dealt with in this period. I'm sorry I cannot be with you tonight due to a long term presentation commitment. I would like to stand as planning committee chairman for the following 12 months.

Please refer to graph below:



(Please note: in planning matters the Council acts as the consultee of the Principal Authority. The Principal Authority being the deciding body)

Applications considered by the **Planning Committee** (see minutes for full details):

18/0672/FUL, Stanbury, Lyme Road, Uplyme, Lyme Regis, DT7 3UY, Construction of conservatory, Mrs J Beavis, Supported

18/0628/FUL, Rhode Hill Lodge, Rhode Lane, Uplyme, Lyme Regis, DT7 3TY, Construction of detailed garage and annexe, Mr & Mrs Lloyd Jones, Supported

18/0759/FUL, Woolley House, St Marys Lane, Uplyme, Lyme Regis, DT7 3XH, Construction of detached garage/workshop/playroom and detached garden room, Ms A Bonwick, Supported

18/0712/FUL, 38 Barnes Meadow, Uplyme, Lyme Regis, DT7 3TD, Construction of balcony to side elevation with storage below, Mr & Mrs B Fletcher, Supported

18/0323/FUL, Land At Ayot, Gore Lane And Rosaven, Uplyme, Lyme Regis, DT7 3UU, Retention of raised site levels and change of use of part of site to residential garden area, Mr J Cesserani & Ms Tricia Boyd, Not Supported

17/1546/VAR (Amended), Land Adjacent Regis House, (formerly Lydwell House), Lyme Road, Variation of condition 2 (approved plans) of planning permission 14/2801/FUL to allow changes to layout of approved cottage and retaining wall details, Mr Paul Rurie (Uplyme Development Ltd), Not Supported

18/0791/FUL, Yawl Cliff, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3XF, Construction of single storey side and rear extension and replacement balcony to front elevation, Professor Paul Light, Supported

18/0829/FUL, Fourwinds, Lime Kiln Lane, Uplyme, Lyme Regis, DT7 3XG, Construction of single storey extension, Mrs L East, Supported

18/0882/FUL, Cedar Cottage, Lime Kiln Lane, Uplyme, Lyme Regis, DT7 3XG, Construction of side/rear extension, West, Supported

Planning application decisions made by **EDDC/DCC** since last meeting:

18/0672/FUL, Stanbury, Lyme Road, Uplyme, Lyme Regis, DT7 3UY, Construction of conservatory, Mrs J Beavis, Approved

18/0712/FUL, 38 Barnes Meadow, Uplyme, Lyme Regis, DT7 3TD, Construction of balcony to side elevation with storage below, Mr & Mrs B Fletcher, Approved

18/0791/FUL, Yawl Cliff, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3XF, Construction of single storey side and rear extension and replacement balcony to front elevation., Professor Paul Light, Approved

18/0030/TPO, Land along Mill Lane, Uplyme, With reference to the Tree Preservation Order made in respect of land in your area, a decision has been taken not to confirm the Order, EDDC Arboricultural Team, Approved 18/0029/TPO, Land between The Glebelands and Pound Lane, Uplyme, I would inform you that the Tree Preservation Order made in respect of land in your area has been confirmed., EDDC Arboricultural Team, Approved

18/117 | Approval and signing of Parish Accounts for the month of April 2018

Internal Audit Accounts & Audit Regulations 2003 reg 2

Resolved: Council approved the accounts for April 2018. Council noted that the Unity Trust Bank balance states **£44,593.14** as of the 30th April 2018. Proposed Councillor B Turner Seconded Councillor Pratt (8-0)

Gross	Payee
£44.00	L Wakeman Domain Register and Transfer
-£17,569.50	East Devon DC Precept
£147.00	2018/19 SLCC Membership Renewal
£498.00	Cowling Agriculture - Tractor Salt Spreader
£3.00	Stationery lever arch finance file
£54.00	Clerks mileage and expenses
£7.50	Parish Monthly Telephone Charge
£1,041.43	Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)
£316.44	HMRC PAYE NI & Tax Payments 070PL00178480 1812
£713.00	Beviss & Beckingsale LLP/Millennium Copse
£589.37	Fluxy's Garden Services (March 2018)
£250.00	Uplyme Church Parish Magazine
£510.00	King George's Field
£250.00	CAB Bridport
£350.00	Axe Valley Ring & Ride
-£244.79	CIL Proportion
-£17,814.29	Monthly Income
£4,773.74	Monthly Expense
-£13,040.55	Monthly Balance

18/118 NALC & DALC Affiliation Fee 2018/19

Council is asked to note, discuss and approve payment of £382.12 (gross) for the 2018/19 registration to the Devon and National Association of Local Councils which provides exclusive access to advice, guidance and publications on their website.

Resolved: the Council discussed and approved annual payment of £382.12. Proposed Councillor Kidson Seconded Councillor Frost (8-0)

18/119 Payments LGA 1972 s150 (5)

Resolved: the Council reviewed and approved the items of expenditure for May 2018. Proposed Councillor B Turner Seconded Councillor Frost (8-0)

Gross	Payee
£83.62	NALC & DALC Affiliation Fee 2018/19
£298.50	DALC Service charge 2018/19
£619.33	Fluxy's Garden Services (April 2018)
£110.00	Fluxy's Lengthsman Drainage & Ditches
£1,041.23	Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)
£54.00	Clerks mileage and expenses
£10.80	Parish Monthly Telephone & email Charge
£35.00	Printer Cartridge HP 950 xl
£15.96	Cemetery dog signs

18/120 Uplyme Members, Committees and Working Parties. LGA 1972 sections 101-106 and schedule 12

Council to appoint and agree members, committees and working parties for 2018/19.

Resolved: the Council deferred the debate and decisions on members of committees until the next meeting in June 2018. Councillor Kidson asked to be removed from the Ring & Ride committee.

Current List:

Uplyme Committee Responsibility	Members		
Responsible Finance Officer	Clerk - R Neave		
Internal Auditor	Cllr Pullinger		
Planning Committee	Cllrs Frost, Mason, Pratt, A Turner, Ostler, Duffin		
Finance Committee	Cllrs Duffin, James, Mason, Pullinger, Pratt		
Estates and Personnel Committee	Cllrs Duffin, Frost, Pratt, Kidson		
Footpaths working party	Cllr James and J Fowler, T Sweeney		
Maintenance supervisor	Cllr Pratt		
Children's Playground supervisor	Cllr Ostler		
Emergency Plan working party	Cllr A Turner, Ostler, Frost and other(s)		
Emergency contact	Cllr Mason		
Flood working party	Cllrs Mason, Ostler, A Turner, Duffin, Clerk		
Lengthsman (Drainage & Ditches) supervisor	Cllr Pratt		

Council representatives to outside bodies	
King George's Field committee	Cllr Ostler
Police Liaison	Cllr A Turner
Ring & Ride committee	Cllr Kidson Vacancy
School Trustee	Cllr Frost
Uplyme Charities committee	Cllr Pullinger
Village Hall committee/representative	Cllr Kidson, B Turner
Seaton Coastal Traffic Group	Cllr Ostler
Seaton/Axminster community health working party	Cllr Frost
Neighbourhood plan group	Cllrs Duffin, James, Kidson, Pullinger

18/121 | Standing Orders 2018/19

Council to review and approve updated Standing Orders for 2018/19

Resolved: the Chairman deferred the updated Standing Orders 2018/19 until the next meeting in June 2018 to give the Councillors more time to read the policy and vote on this important document.

18/122 | **Finance Regulations 2018/19**

Council to review and approve updated Finance Regulations for 2018/19

Resolved: the Chairman deferred the updated Finance Regulations 2018/19 until the next meeting in June 2018 to give the Councillors more time to read the policy and vote on this important document.

18/123 Uplyme Village Emergency Plan 2018

Council is asked to note, discuss and approve the latest updated Emergency Plan. The Clerk has created two versions, one for confidential distribution and one for general.

Resolved: Council noted and approved the two versions of the updated Emergency Plan for 2018. Proposed Councillor Kidson Seconded Councillor Frost (8-0)

18/124 Uplyme Traffic Management (Possible Committee/Working Group)

Council is asked to discuss, organise and provide solutions for future projects and works regarding traffic management and projects in the parish.

Resolved: Council agreed to form a working group to work with consultants, Highways and other parties. Councillor James will chair the group, with Councillors Kidson, Ostler, Pullinger, Frost, Pratt and A Turner forming the members for future traffic management in the Parish.

18/125 | Police Report – April 2018 (Uplyme –KA/2A)

Resolved: it was noted that no report to date at the time of the meeting but if the public have access to the internet, you can find the latest local crime data at https://www.police.uk/devon-and-cornwall/DEV.4083/crime/

18/126 | Lyme Regis to Uplyme (River Lim) Path Improvements

Council is asked to discuss the latest update and consideration of the Uplyme footpath from the village hall along the B3165 (Lyme Road)

Resolved: progress is now moving with the path and work currently underway between Lyme Road and Church Street in Uplyme with the stretch between the village hall and the River Lym bridge starting imminently. It was pointed out that not all the path would be disabled friendly.

18/127 | Section 1 – Annual Governance Statement 2017/18

Resolved: members of the Council acknowledged and completed the Annual Governance Statement to ensure there is a sound system of internal control. The Chair and Clerk signed and completed Section 1 of the statement which was witnessed and approved by the Council.

18/128 | Section 2 - Accounting Statements 2017/18

Resolved: the Clerk presented the accounting statement to members of the Council who approved. The Chair and Clerk signed and completed Section 2 of the statement which was witnessed and approved by the Council.

18/129 | Emails/Letters to the Council

Resolved: it was noted that emails and letters on the list below were received and sent to Councillors:

From	Subject	Received
Jamie Buckley	Community Buildings Fund	03/05/2018
Westminster Briefing	New speakers confirmed Complying with the GDPR Local Government Briefing 12th June	01/05/2018
Councillor Ian Hall	RE: Invitation and Notice of the Uplyme Annual Parish Meeting to be held in the Uplyme village hall on Wednesday, 9th May 2018 at 7.15 pm.	01/05/2018
Calor	Calor Rural Community Fund - What's your project?	27/04/2018
Debbie Meakin	EDDC upcoming meetings and SEDREC decisions	27/04/2018
Flood Risk Management	Devon Local Flood Risk Management Strategy - April 2018 Newsletter	27/04/2018
Maria Pearce	EDDC Garden Party on Saturday 18 August 2018	24/04/2018
simon williams	Re: Use of land to rear of village hall for highways compound	24/04/2018
Amanda Coombes	Cabinet agenda 2 May 2018	23/04/2018
minerals planning - mailbox	South Hams SAC Greater Horseshoe Bat Supplementary Planning Document.	23/04/2018
Debbie Meakin	EDDC upcoming meetings and Portfolio Holder decision	20/04/2018
Sulina Tallack	FW: Town and Parish Council CIL - Neighbourhood Proportion	18/04/2018
Adrianne Mullins	Gateway Card scheme	17/04/2018
Elaine Pawsey	Mayor Information 2018-19	16/04/2018
Lympstone Parish Council	Devon Air Ambulance Night Landing site	16/04/2018
Amanda Coombes	EDDC upcoming meetings and published minutes - REVISED	12/04/2018

18/130 | Parish Clerks Delegated Powers

The Clerk will give Council details of any matters dealt with under his delegated powers since the last meeting of Council. LGA 1972 s101

Resolved: none used.

18/131	Items for Parish Newsletter & Notice Boards Councillors are asked to inform the clerk the items they wish to highlight in the parish news from the meetings minutes. Resolved: Hedges and overhanging branches in Yawl (Lyme road) causing bus damage.
18/132	Notice of items to be taken into consideration at the next meeting in June 2018. Councillors are asked to highlight any further items. Resolved: Uplyme Members, Committees and Working Parties. LGA 1972 sections 101-106 and schedule 12, Standing Orders 2018/19, Finance Regulations 2018/19, and Uplyme Traffic Management Group.
18/133	Date of next meeting Resolved : the Council noted that Wednesday 13 th June 2018 is the date of the next regular meeting. Please note that the Meeting will start at 7.15pm. The meeting finished at 8.38pm.

Report from District Councillor – Mr Ian Thomas

New EDDC offices are scheduled to be completed in Honiton around 18/12/2018

Planning inspectorate has overturned the decision by appeal to allow the Knowle, Sidmouth (EDDC head office) to be turned into an assisted living community for older people.

Waste collections are improving and being well received with 58% of kerbside waste being recycled.

Green bins are being delivered this month (May 2018) with the green waste collection service starting immediately. Recycling is being filtered and processed in East Devon with the Greendale centre being a hub for the plastic recovery plant.

The Exeter Science Park is now fully allocated, creating 3-4000 new jobs in the area. The Science Park income helps towards the Council funding to run East Devon.

UPLYME will still benefit from Cllr Thomas as district councillor alongside being the elected leader of the Conservative group of East Devon District Council.