

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 July 2018 at 7.15pm.

Present: Councillors

Councillor A Turner, Pratt, Ostler, Kidson, Duffin, Frost, R Turner, James (Chair) 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.

Resident asked if the Parish contractor could re-spray the recent volunteered weed clearing in Lyme Road and surroundings as signs of weed growth were appearing. Clerk to arrange. Two members of the public brought some information to the attention of the committee and the public about a developer who was connected within the parish and a local planning application; they also mentioned that a county court judgement had been served against the developer. John Fowler (local volunteer and resident) mentioned that the road work team had done an excellent job at Yawl Lane and mentioned the quality of work was of good standard, although because of the high temperatures recently some of the tarmac was melting and the aggregate dressing was washing away, which needs attention. The Lyme Path project outside the Village Hall to the River Lim bridge has been completed but the residents and committee noticed there is no access gate to the bank beyond the fence for maintenance.

Report from County Councillor – Mr Ian Lloyd Hall

Councillor Hall reported that he had done an overall assessment tour of Uplyme Parish with the Highways officer looking at current Highway issues and possible future problems. Useful information was emailed to the Clerk relating to the most commonly raised issues received by Devon County Council Highways and the policy's which apply and is to be used for reference. The Clerk disseminated the information to all Councillors.

Councillor Hall suggested the 'Road Warden' scheme for the Parish but this was met with apprehension by some members of the Council.

Councillor Hall reported on the improved works regarding flooding in the area. Councillor Ostler reported that there are still problems with blockage of some culverts. John Galt (Flood Risk Management) met with Councillor Ostler to discuss rectifying the problem with another two stone traps with drawings being prepared in the next two weeks.

Councillor Hall asked to be copied in on all concerns, especially towards flooding.

Report from District Councillor – Councillor Thomas did not attend.

Item	
18/163	Acceptance of apologies for absence Resolved: Councillor Neil Pullinger had sent his advanced apologies due to a holiday commitment. Council resolved his reason for absence. Councillor Brian Mason had sent his apologies due to a prior commitment. Council resolved his reason for absence.
18/164	Dispensations Resolved: none requested.
18/165	To receive declarations of interests Local Authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). Resolved: none given.
18/166	Exclusion of the Press and Public Standing Order #1c Resolved: not required.
18/167	Chairman's announcements Resolved: none given.

18/168	<p>To receive and sign the minutes of the Full Council meeting held on 13th June 2018 (Previously circulated) LGA 1972 Sch 12 para 41(1) Resolved: That they were a true record of the meetings decisions. Proposed Councillor P Frost Seconded Councillor C Pratt (8-0)</p>
18/169	<p>Planning Planning report and any other planning business. (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>18/1174/FUL, Hornbeam Cottage, Tappers Knapp, Uplyme, Lyme Regis, DT7 3TW, Construction of rear extension, Mr Mew. Supported.</p> <p>18/1258/FUL, Pacehayne, Woodhouse Hill, Uplyme, Lyme Regis, DT7 3SL, Construction of replacement dwelling, Mr Kim Jeffery. Supported.</p> <p>18/0057/TPO, Land at Harcombe Leah, Harcombe Road, Axminster, Devon, I would inform you that the above Tree Preservation Order has been made in respect of land in your area., EDDC Arboricultural Team. Acknowledged</p> <p>18/1337/VAR, Hunters Moon, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3RW, Variation of Condition 2 of application 15/2649/FUL to allow a variation to the siting and design of approved dwelling, Mr Andrew Maddox. Not supported.</p> <p>18/1357/FUL, Woodstock, 6 Venlake Close, Uplyme, Lyme Regis, DT7 3UX, Construction of single storey side and rear extensions, Mr Jeremy Warner. Supported.</p> <p>18/1293/FUL, The Haven, Harcombe, Lyme Regis, DT7 3RN, Replacement artist's studio workshop, Pearson. Supported.</p> <p>17/1546/VAR (Amended), Land Adjacent Regis House, (formerly Lydwell House), Lyme Road, Uplyme, 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.</p> <p>18/1422/TRE, Beechwood, Harcombe Road, Axminster, EX13 5TB, Oak x2 - Trim lower growth and remove dead branches, Mr Matthew Marston. Supported.</p> <p>Planning application decisions made by EDDC/DCC since last meeting:</p> <p>APP/U1105/W/18/3193334 (17/1489/OUT), Bluebell Holt, Lyme Road, Uplyme, Lyme Regis, DT7 3TJ , Proposed dwelling and garage (outline consent sought with all matters reserved except for access) , Mr & Mrs H White, Appeal Dismissed</p> <p>18/0986/FUL, Wandas, Venlake, Uplyme, Lyme Regis, Devon, DT7 3SE, Conversion of a detached single dwelling into two dwellings. (Basement flat with two-storey maisonette house above), Mr William Thomson, Approved</p> <p>18/1174/FUL, Hornbeam Cottage, Tappers Knapp, Uplyme, Lyme Regis, DT7 3TW, Construction of rear extension, Mr Mew, Approved</p> <p>18/0070/TPO, Land to the front of Churston, Harcombe Road, Axminster, Devon, I would inform you that the above Tree Preservation Order has been made in respect of land in your area, EDDC Arboricultural Team, Approved</p>

18/170	<p>Approval and signing of Parish Accounts for the month of June 2018 Internal Audit Accounts & Audit Regulations 2003 reg 2 Resolved: approved the accounts for June 2018. Noted that the Unity Trust Bank balance was £30,383.37 as of the 30th June 2018. Proposed Councillor C Pratt Seconded Councillor A Turner. (8-0)</p> <table border="1"> <thead> <tr> <th>Gross</th><th>Payee</th></tr> </thead> <tbody> <tr> <td>£15,624.00</td><td>Dares Tarmac, Cemetery paths resurfacing</td></tr> <tr> <td>£264.00</td><td>Axe Skip hire, Environment, Cemetery</td></tr> <tr> <td>£619.33</td><td>Fluxy's Garden Services plus war memorial grass</td></tr> <tr> <td>£1,041.43</td><td>Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)</td></tr> <tr> <td>£54.00</td><td>Clerks mileage and expenses</td></tr> <tr> <td>£10.80</td><td>Parish Monthly Telephone & email Charge</td></tr> <tr> <td>£69.00</td><td>Payment in Lieu for machinery expense J Booth</td></tr> <tr> <td>£185.00</td><td>Gov.uk online payment for Civil small claims fee</td></tr> <tr> <td>£540.00</td><td>Uplyme Traffic Management Strategy - Ian Awcock</td></tr> <tr> <td>£240.00</td><td>EDDC Dog bin Emptying 2018/19</td></tr> <tr> <td>-£1,430.00</td><td>ERB, Re:Nigel Powell plot 141 North A</td></tr> <tr> <td>£390.00</td><td>Auditing Solutions Ltd - 2017/18 Internal Audit</td></tr> <tr> <td>-£4,290.00</td><td>Dudley BS - ERB x 3, Cemetery- Howes</td></tr> <tr> <td>-£5,720.00</td><td>Monthly Income</td></tr> <tr> <td>£19,037.56</td><td>Monthly Expense</td></tr> <tr> <td>£13,317.56</td><td>Monthly Balance</td></tr> </tbody> </table>	Gross	Payee	£15,624.00	Dares Tarmac, Cemetery paths resurfacing	£264.00	Axe Skip hire, Environment, Cemetery	£619.33	Fluxy's Garden Services plus war memorial grass	£1,041.43	Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)	£54.00	Clerks mileage and expenses	£10.80	Parish Monthly Telephone & email Charge	£69.00	Payment in Lieu for machinery expense J Booth	£185.00	Gov.uk online payment for Civil small claims fee	£540.00	Uplyme Traffic Management Strategy - Ian Awcock	£240.00	EDDC Dog bin Emptying 2018/19	-£1,430.00	ERB, Re:Nigel Powell plot 141 North A	£390.00	Auditing Solutions Ltd - 2017/18 Internal Audit	-£4,290.00	Dudley BS - ERB x 3, Cemetery- Howes	-£5,720.00	Monthly Income	£19,037.56	Monthly Expense	£13,317.56	Monthly Balance
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18/171	<p>Payments LGA 1972 s150 (5) To review and approve the items of expenditure for July 2018. Resolved: reviewed and approved the items of expenditure/income listed below:</p> <table border="1"> <thead> <tr> <th>Gross</th><th>Payee</th></tr> </thead> <tbody> <tr> <td>£654.37 £654.33</td><td>Fluxy's Garden Services -War Mem - Weed Spraying</td></tr> <tr> <td>£1,041.43</td><td>Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)</td></tr> <tr> <td>£398.06</td><td>HMRC PAYE NI & Tax Payments 070PL00178480 1903</td></tr> <tr> <td>£10.80</td><td>Parish Monthly Telephone & email Charge</td></tr> <tr> <td>£5.00</td><td>Tesco - Printing Paper</td></tr> <tr> <td>£1.01</td><td>Postage - Cemetery ERB Certificates</td></tr> <tr> <td>£46.80</td><td>Clerks mileage and expenses</td></tr> <tr> <td>£427.32</td><td>DCC Highways - New Village Signs</td></tr> </tbody> </table> <p>Adjustment made to reflect invoice by Clerk for Fluxy's Garden Services. DCC Highways invoice (£427.32) will be authorised on completion on village sign extended posts being fitted. Proposed Councillor C James Seconded Councillor A Turner. (8-0)</p>	Gross	Payee	£654.37 £654.33	Fluxy's Garden Services -War Mem - Weed Spraying	£1,041.43	Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)	£398.06	HMRC PAYE NI & Tax Payments 070PL00178480 1903	£10.80	Parish Monthly Telephone & email Charge	£5.00	Tesco - Printing Paper	£1.01	Postage - Cemetery ERB Certificates	£46.80	Clerks mileage and expenses	£427.32	DCC Highways - New Village Signs																
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18/172	<p>Uplyme Village Cricket Club Request. Council to discuss possible funding for Uplyme Cricket Club Resolved: the Council discussed and declined funding for Uplyme Cricket Club.</p>																																		
18/173	<p>Cooks Mead/Lyme Road, traffic island Parking Council is asked to discuss and note the latest response from Highways of parking in and around the roundabout at Cooks Mead/Lyme Road for the drop off/pick up from the Nursery. Resolved: Council discussed Highways response regarding parking and was both surprised and appalled that safety may be compromised because parking on double yellow lines to drop off and pick up children is permitted.</p>																																		

18/174	Uplyme Traffic Management Strategy Council is asked to discuss latest update and progress from the Uplyme Traffic team. Resolved: Council discussed Traffic Management but are still awaiting amended report from Traffic Analysis consultant Awcock Ward Partnership and will wait for next meeting to finalise details.												
18/175	Air Ambulance Night Landing - King George V field Council is asked to discuss and note the latest update on the night landing for the Air Ambulance. Resolved: Council decided to defer the details until the next meeting in August 2018 when it may be made clear by Councillor Pullinger whether the difference in available funding and the quoted cost of £6,738.97 plus VAT (MAT Electrics) is expected to be covered by the PC or that public fundraising will need to be instituted.												
18/176	Millennium Copse Maintenance Council is asked to discuss, adopt and approve a maintenance programme with an annual budget for the Copse. Resolved: the maintenance plan was declined by the majority of the members and the debate became heated. Councillor Duffin was warned of his conduct towards other members of the Council by the Chairman. It was decided that further discussions and a decision will be formally made at the next meeting in August with the plan being further addressed. Councillor James made an interim proposal of clearing the main brambles, scrub, grass and weeds with a spend of UP TO £600 to carry this out, Councillor Kidson second the motion with a general consensus of members agreeing.												
18/177	Emails/Letters to the Council Resolved: emails on the below list were received and sent to Councillors: <table><tr><th>From</th><th>Subject</th><th>Received</th></tr><tr><td>Highways DCC</td><td>FW: Devon County Council Invoice No. HIGHWAYS 54227821 - Uplyme Village Signs</td><td>28/06/2018</td></tr><tr><td>Advice</td><td>AGM</td><td>20/06/2018</td></tr><tr><td>Rural Services Network</td><td>Spotlight on Older People from RSN</td><td>20/06/2018</td></tr></table>	From	Subject	Received	Highways DCC	FW: Devon County Council Invoice No. HIGHWAYS 54227821 - Uplyme Village Signs	28/06/2018	Advice	AGM	20/06/2018	Rural Services Network	Spotlight on Older People from RSN	20/06/2018
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18/178	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: Council approved urgent invoices that were paid using the Clerks delegated powers as follows: <table><tr><td>£240.00</td><td>EDDC Dog bin Emptying 2018/19</td></tr><tr><td>£427.32</td><td>DCC Highways - New Village Signs</td></tr><tr><td>£390.00</td><td>Auditing Solutions Ltd - 2017/18 Internal Audit</td></tr></table> Note: DCC Highways invoice (£427.32) will be authorised on completion on village sign extended posts being fitted. (As minute ref: 18/171)	£240.00	EDDC Dog bin Emptying 2018/19	£427.32	DCC Highways - New Village Signs	£390.00	Auditing Solutions Ltd - 2017/18 Internal Audit						
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18/179	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: none suggested.												
18/180	Notice of items to be taken into consideration at the next meeting in August 2018. Councillors are asked to highlight any further items. Resolved: 1st Lym Valley Scout Group - Air Ambulance Night Landing, King George V field – Millennium Copse Maintenance Plan - Uplyme Traffic Management Strategy												
18/181	Date of next meeting Resolved: Council noted that Wednesday 8 th August 2018 is the date of the next regular meeting. Please note that the Parish Council Meeting will start at 7.15pm. All are welcome to attend. The meeting finished at 8.11pm												