

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 8th August 2018 at 7.15pm.

Present: Councillors

Councillor A Turner, Mason, Pratt, R Turner, Kidson, Duffin, Frost, Ostler, James (Chair) and 8 members of the public.

In attendance: The Parish Clerk, Ricky Neave

Key: Councillors Hand Vote (For – Against)

Gigaclear – Uplyme Broadband/Internet Installation: Before the Parish Council meeting over 40 residents turned up to hear an update, questions and answers to individual queries from Dan Langworthy-Smith from Gigaclear. Uplyme residents involved should receive a courtesy letter before any works will take place and a household signed permission statement for agreement to access private property. If you would like more information, please contact Dan on 01865 591100 / 07554 664082 / dan.langworthy-smith@gigaclear.com or Alice Wilson, Network Access Team, 01865 591153 / 01865 664191, Building One, Abingdon Business Park, Wyndyke Furlong, Abingdon, OX14 1UQ, alice.wilson@gigaclear.com

7.15pm Public Question Time

Public Bodies (admissions to meetings) Act 1960 s1 extended by the LG Act 972 s 100.

Local resident Priscilla asked what Uplyme would do if there was a Civil Unrest or similar in Uplyme. The committee explained that they have recently produced 2 x Emergency Plans for incidents that may occur. Also, Priscilla asked if we (Parish Council) could lobby Parliament on the waste packaging used on food and other goods by manufacturers. Local resident asked if the Parish Council would adopt and Campaign as in Sweden where some researchers are working on alternative methods with crops and fields without using pesticides. Councillor James replied that he believes that this is decided and administrated by government and not Uplyme Parish Council. David Sole (Tree Warden) re-assured the Council that he is willing to undertake any investigative/advice duties around Uplyme regarding trees or horticultural issues, if needed. Local resident Claire reported that the hedge on the corner of Gore Lane and Whalley Lane (Cheerings) was in need of some maintenance due to growth.

Report from County Councillor – Mr Ian Lloyd Hall – Advanced apologies given due to alternative arrangement.

Report from District Councillor – Mr Ian Thomas – Apologies given due to personal and private matters.

Item	
18/182	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.
18/183	Dispensations Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors. Resolved: none requested.
18/184	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.
18/185	Exclusion of the Press and Public Standing Order #1c Resolved: not required.
18/186	Chairman's announcements Resolved: Councillor James reminded the committee members of their 'Code of Conduct' and respect for other Councillors when debating issues at meetings.

18/187	<p>To receive and sign the minutes of the Full Council meeting held on 11th July 2018 (Previously circulated) LGA 1972 Sch 12 para 41(1)</p> <p>Resolved: that they were a true record of the meetings decisions. Proposed Councillor A Turner Seconded Councillor C Pratt (9-0)</p> <p>Councillor Ostler expressed his concerns on the wording of July 2018 Minutes, reference: 18/173 and would like us to be clearer on the danger posed at this hazardous area.</p> <p>Clerk to write to Devon Highways on a disappointing response to double yellow lined prohibited parking in Cooks Mead/Lyme Road junction and explain the seriousness of the safety hazard whilst parking.</p> <p>Referring to the July 2018 minutes reference <u>18/176</u> it was proposed that the following explanatory statement be added: "This followed a fundamental disagreement about the purpose of the Millennium Copse" for the records.</p> <p>Proposed Councillor Kidson seconded Councillor Mason. Vote (9 / 0)</p>
18/188	<p>Planning</p> <p>Planning report and any other planning business.</p> <p>(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>18/1553/FUL (Amended), The Carriage House, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SQ, Construction of single storey extensions and amendments to/replacement openings. Amendments relate to Reduction in area of utility room and movement off boundary wall. Mr & Mrs Andy and Jacqui Cawthorne. Supported</p> <p>18/1554/LBC (Amended), The Carriage House, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SQ, Construction of single storey extensions and amendments to/replacement openings, demolition of porch, relocation of staircase and revised layout. Amendments relate to Reduction in area of utility room and movement off boundary wall. Mr & Mrs Andy and Jacqui Cawthorne. Supported</p> <p>18/1395/RES, Quarry Spring Cottage, Lime Kiln Lane, Uplyme, Lyme Regis, DT7 3XG, Approval of reserved matters for a dwelling and garage (approval sought for access, landscaping, layout and scale). Mr Lee Shaw. Supported</p> <p>Planning application decisions made by EDDC/DCC since last meeting:</p> <p>18/0967/FUL, None Go By, Pound Lane, Uplyme, Lyme Regis, DT7 3TT, Construction of detached garage/workshop. Spurdle & Doxey, Approved</p> <p>18/1258/FUL, Pacehayne, Woodhouse Hill, Uplyme, Lyme Regis, DT7 3SL, Construction of replacement dwelling, Mr Kim Jeffery, Approved</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, Approved</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, Approved</p> <p>18/1395/RES, Quarry Spring Cottage, Lime Kiln Lane, Uplyme, Lyme Regis, DT7 3XG, Approval of reserved matters for a dwelling and garage (approval sought for access, landscaping, layout and scale), Mr Lee Shaw, Approved</p> <p>17/0168/TPO, Land at Harcombe Leah, Harcombe Road, Axminster, EX13 5TB, 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>

18/189	<p>Approval and signing of Parish Accounts for the month of July 2018 Internal Audit Accounts & Audit Regulations 2003 reg 2 Resolved: approved the accounts for July 2018. Noted that the Unity Trust Bank balance was £28,339.94 as of the 31st July 2018. Proposed Councillor R Turner Seconded Councillor Duffin. (9-0)</p> <table border="1"> <thead> <tr> <th>Gross</th><th>Payee</th></tr> </thead> <tbody> <tr> <td>£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>-£132.00</td><td>A G Down Ltd Re: plot 139, headstone</td></tr> <tr> <td>-£132.00</td><td>Monthly Income</td></tr> <tr> <td>£2,157.43</td><td>Monthly Expense</td></tr> <tr> <td>£2,025.43</td><td>Monthly Balance</td></tr> </tbody> </table>	Gross	Payee	£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	-£132.00	A G Down Ltd Re: plot 139, headstone	-£132.00	Monthly Income	£2,157.43	Monthly Expense	£2,025.43	Monthly Balance
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18/190	<p>Payments LGA 1972 s150 (5) To review and approve the items of expenditure for August 2018. Resolved: reviewed and approved the items of expenditure/income listed below:</p> <table border="1"> <tbody> <tr> <td>£1,041.23</td><td>Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)</td></tr> <tr> <td>£10.80</td><td>Parish Monthly Telephone & email Charge</td></tr> <tr> <td>£2.78</td><td>Postage - Small Claims Court & ERB Certificates</td></tr> <tr> <td>£46.80</td><td>Clerks Expenses and Mileage</td></tr> <tr> <td>£20.00</td><td>Wreath donated to British Red Cross</td></tr> <tr> <td>£39.58</td><td>Uplyme Website Backup Software - Annual fee</td></tr> <tr> <td>£649.33</td><td>Fluxy's Garden Services -War Mem x 2 - Weed Spraying</td></tr> <tr> <td>£427.32</td><td>DCC Highways - New Village Signs</td></tr> <tr> <td>£36.70</td><td>DCC Highways - New Village Signs (Extended Posts)</td></tr> <tr> <td>£165.00 (TBC)</td><td>M Copse Initial grass/scrub Cut flail mower hire</td></tr> </tbody> </table> <p>Proposed Councillor R Turner Seconded Councillor A Turner. (9-0)</p>	£1,041.23	Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)	£10.80	Parish Monthly Telephone & email Charge	£2.78	Postage - Small Claims Court & ERB Certificates	£46.80	Clerks Expenses and Mileage	£20.00	Wreath donated to British Red Cross	£39.58	Uplyme Website Backup Software - Annual fee	£649.33	Fluxy's Garden Services -War Mem x 2 - Weed Spraying	£427.32	DCC Highways - New Village Signs	£36.70	DCC Highways - New Village Signs (Extended Posts)	£165.00 (TBC)	M Copse Initial grass/scrub Cut flail mower hire				
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18/191	<p>Uplyme Traffic Management Strategy Council is asked to discuss latest update and progress from the Uplyme Traffic team. Resolved: the committee discussed the latest updated report received from consultant Awcock Ward Partnership and some were still not happy with the analysis and the lack of detail and clarity. The committee feel that this was a lesson learned and an expensive mistake. The committee suggested an imminent meeting between Devon Highways and the UTMS team to discuss in full the future of the Uplyme traffic analysis.</p>																								
18/192	<p>Air Ambulance Night Landing Project - King George V field Council is asked to hear a report prepared by Councillor Pullinger (Absent) presented by Councillor James. It is proposed that the Council support the Project, take responsibility for the planning costs up to (£134.00 TBC) and undertake to raise the shortfall in funding, presently amounting to £3115.85, in order to complete the project. Resolved: the committee noted and discussed this important asset for Uplyme Village and voted unanimously to accept the costs and the project to move this forward. Proposed Councillor James Seconded Councillor R Turner. (9-0)</p>																								

18/193	<p>Millennium Copse Maintenance</p> <p>Council is to hear a progress report from Councillor A Turner and the Council will be asked to discuss, adopt and approve a maintenance programme with an annual budget for the Copse.</p> <p>Resolved: Councillor Turner reported on the latest tidy up of the Millennium Copse with before and after photos with compliments received from adjoining residents of the recently cut field. Councillors and volunteers gave up Friday evening and most of Saturday to get the copse into a tidy condition. Also, the Council received many positive comments from Uplyme residents to how they would like the Copse to look, with varied ideas on how to maintain a Wildflower meadow. The Council decided that because of the interest and importance of the Millennium Copse to create a sub-committee to plan and decide the future of the maintenance to report back by October 2018 meeting to Full Council the most cost effective, productive annual maintenance plan. The committee was made up of Councillor R Turner (Chair), Councillor Duffin, Councillor Mason, Councillor A Turner, Volunteer T Sweeney and Tree Warden D Sole.</p> <p>Proposed Councillor James Seconded Councillor Pratt. (8-0) (1 abstained)</p>																																							
18/194	<p>Emails/Letters to the Council</p> <p>Resolved: emails on the below list were received and sent to Councillors:</p> <table><tr><th>From</th><th>Subject</th><th>Received</th></tr><tr><td>David Cox</td><td>Plans for Millennium Copse</td><td>02/08/2018</td></tr><tr><td>danmcgiff@btinternet.com</td><td>Millennium copse</td><td>02/08/2018</td></tr><tr><td>Lois Wakeman</td><td>Millennium Copse Management</td><td>02/08/2018</td></tr><tr><td>Blackdown Hills Area of Outstanding Natural Beauty</td><td>Invitation to attend Catchment Communities conference in Honiton</td><td>02/08/2018</td></tr><tr><td>Rene Wyndham</td><td>Millennium Copse</td><td>01/08/2018</td></tr><tr><td>Rene Wyndham</td><td>Chargers for Electric Cars in Uplyme</td><td>01/08/2018</td></tr><tr><td>terry sweeney</td><td>Millennium Copse, Barnes Meadow, Uplyme...Future Management</td><td>01/08/2018</td></tr><tr><td>a alex</td><td>Fw: The new Telephone Box Library and Vegetable Exchange</td><td>29/07/2018</td></tr><tr><td>Ed Freeman</td><td>FW: Section 106 support</td><td>27/07/2018</td></tr><tr><td>Keith Lane</td><td>FW: East Devon Villages Plan - notice of adoption</td><td>26/07/2018</td></tr><tr><td>Uplyme Clerk</td><td>RE: Distracting Signs at Hunters Croft B&B, EX13 5ST on the A35</td><td>23/07/2018</td></tr><tr><td>Councillor Ian Hall</td><td>FW: Yawl Lane Roadworks - Uplyme PC</td><td>18/07/2018</td></tr></table>	From	Subject	Received	David Cox	Plans for Millennium Copse	02/08/2018	danmcgiff@btinternet.com	Millennium copse	02/08/2018	Lois Wakeman	Millennium Copse Management	02/08/2018	Blackdown Hills Area of Outstanding Natural Beauty	Invitation to attend Catchment Communities conference in Honiton	02/08/2018	Rene Wyndham	Millennium Copse	01/08/2018	Rene Wyndham	Chargers for Electric Cars in Uplyme	01/08/2018	terry sweeney	Millennium Copse, Barnes Meadow, Uplyme...Future Management	01/08/2018	a alex	Fw: The new Telephone Box Library and Vegetable Exchange	29/07/2018	Ed Freeman	FW: Section 106 support	27/07/2018	Keith Lane	FW: East Devon Villages Plan - notice of adoption	26/07/2018	Uplyme Clerk	RE: Distracting Signs at Hunters Croft B&B, EX13 5ST on the A35	23/07/2018	Councillor Ian Hall	FW: Yawl Lane Roadworks - Uplyme PC	18/07/2018
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18/195	<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: the Council noted the purchase of an annual solid backup strategy software for the Uplyme website (£39.58)</p> <p>Proposed Councillor James Seconded Councillor A Turner. (9-0)</p>																																							
18/196	<p>Items for Parish Newsletter & Notice Boards</p> <p>Councillors are asked to inform the clerk the items they wish to highlight in the parish news from the meetings minutes.</p> <p>Resolved: Millennium Copse response – Gigaclear internet installation – Dog fouling</p>																																							
18/197	<p>Notice of items to be taken into consideration at the next meeting in September 2018.</p> <p>Councillors are asked to highlight any further items.</p> <p>Resolved: Village Clean Up – Highways Meeting – Millennium Copse Dog Bin and Signs – Lyme Road/Cooks Mead Parking (Highways/Police) – Christmas Lights</p>																																							
18/198	<p>Date of next meeting</p> <p>Resolved: The Council noted that Wednesday 12th September 2018 is the date of the next regular meeting. Please note that the Parish Council Meeting will start at 7.15pm. The meeting finished at 8:30pm</p>																																							