

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 10th October 2018 at 7.15pm.

Present: Councillors

Councillor A Turner, Mason, R Turner, Pullinger, Kidson, Frost, Ostler, James (Chair) and 6 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 s1 extended by the LG Act 972 s 100.

Local resident Priscilla asked if there has been any answer from Gigaclear regarding the unsightly green boxes around Uplyme. Councillor James replied that the council have not received any further correspondence to date. Priscilla asked if Uplyme Parish Council would contribute towards the new statue of Mary Anning (Fossilist) in the Lyme Regis Museum. Councillor James explained the funding and grants procedure of the Council and would add to the agenda for the next meeting.

New School Update Report – Martin Whitehead

Martin Whitehead updated the Council on the latest news and progress of the new proposed school, to include the entry and exit ways which was favourably received by the Council. The Clerk will forward the electronic report to all councillors, once received by Martin.

Report from County Councillor – Mr Ian Lloyd Hall

Advanced apologies given due to absence.

Report from District Councillor – Mr Ian Thomas

East Devon Parking Charges – Councillor Thomas reiterated the report of tariffs simplified, fixed price permits for regular users and dedicated spaces across East Devon which will come under three categories, 1. Coastal Long Stay, 2. Inland Long Stay, 3. Short Stay - Current standard charges of 50p per half hour and £1 per hour will remain unchanged, in most popular car parks.

Housing Strategy – Councillor Thomas reported East Devon's vision, responsibilities and priorities to provide a decent home for all residents and to prevent homelessness and make sure that suitable accommodation is found for those who do become homeless in East Devon.

Axminster Relief Road – Councillor Thomas explained the objective from Axminster Town Council for a north to south relief road to take traffic including HGV's away from the town centre and to improve employment and housing links in and around Axminster which is highlighted in the local plan.

More detailed information can be found on <https://www.trinitymatters.co.uk/>

Item	Agenda
18/219	<p>Acceptance of apologies for absence</p> <p>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.</p> <p>Resolved: Councillor John Duffin had sent his apologies due to another commitment. Council resolved his reason for absence. Councillor Colin Pratt had sent his apologies due to ill health. Council resolved his reason for absence.</p>
18/220	<p>Dispensations</p> <p>Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.</p> <p>Resolved: noted none received by the clerk.</p>

18/221	<p>To receive declarations of interests Local Authorities</p> <p>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).</p> <p>Resolved: noted none given.</p>
18/222	<p>Exclusion of the Press and Public Standing Order #1c</p> <p>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.</p> <p>Resolved: not required.</p>
18/223	<p>Chairman's announcements</p> <p>Resolved: noted none given.</p>
18/224	<p>To receive and sign the minutes of the Full Council meeting held on 12th September 2018 (Previously circulated) LGA 1972 Sch 12 para 41(1)</p> <p>Resolved: agreed that they were a true record of the decisions made. Proposed Councillor Neil Pullinger Seconded Councillor Pauline Frost. (8-0)</p>
18/225	<p>Planning</p> <p>Planning report and any other planning business.</p> <p>Applications considered by the Planning Committee (see minutes for full details):</p> <p>18/1712/LBC, Woodhouse, Lyme Road, Uplyme, Install flue and remove door, install glazed screen on south west elevation; etc, Mr Paul Stratton, Supported</p> <p>18/1711/FUL, Rhododendron House, Woodhouse, Lyme Road, Uplyme, Lyme Regis, DT7 3XA, Creation of terraced gravelled pathway leading from rear elevation down grass bank, Mr Paul Stratton, Supported</p> <p>18/2058/FUL, Woolley House, St Marys Lane, Uplyme, Lyme Regis, DT7 3XH, Conservatory and new Garden Store, Ms A Bonwick, Supported</p> <p>18/1379/OUT (Amended), Land North of 11 Yawl Crescent, Lyme Road, Uplyme, DT7 3XL, Erect detached bungalow in garden (outline application with all matters reserved), Not supported</p> <p>18/1857/FUL, Foye House, Launchycroft, Lyme Regis, DT7 3NF, Construction of replacement (two storey) extension, replacement sun room and changes to windows and doors, Mr & Mrs A Morgan, Supported</p> <p>18/1920/FUL, Land North East Of Mayfield, Lyme Road, Uplyme, Construction of agricultural storage building and animal shelter, Mr Allen Booth, Supported</p> <p>18/2148/TRE, Land Adjacent Glebelands, Glebelands, Uplyme, Sycamore (T4) - pollard the two stems, Supported</p> <p>18/1712/LBC (Amended), Rhododendron House, Woodhouse, Lyme Road, Uplyme, Install flue and remove door and install glazed screen on south west elevation; Mr Paul Stratton, Supported</p> <p>18/2114/FUL, Gelsmoor, Yawl Hill Lane, Uplyme, Lyme Regis, DT7 3RW, Change of use of ancillary residential accommodation to holiday use, Mr & Mrs B Kenny, Supported</p> <p>18/2195/TRE, Talbot Arms Hotel, Lyme Road, Uplyme, Lyme Regis, DT7 3TF, T/1 Group of Sycamore reduce by 35%. Mr Steve Gardener, Supported</p> <p>18/2169/FUL, Land Adjacent 17 Glebelands, Glebelands, Uplyme, New dwelling with off street parking, accessed via existing drop kerb., Mr & Mrs Buckingham, Supported</p> <p>Planning application decisions made by EDDC/DCC since last meeting:</p> <p>18/1553/FUL (Amended), The Carriage House, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SQ, Construction of single storey extensions and amendments, Mr & Mrs Andy and Jacqui Cawthorne, Approved</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, Mr & Mrs Andy and Jacqui Cawthorne, Approved</p> <p>18/1548/FUL, Land East Of Redlane Cross, Rocombe, Erection of an equestrian ménage, American style barn and formation of a new vehicular access, Mr Steve Hollis, Refused</p>

18/1379/OUT, Land North off 11 Yawl Crescent, Lyme Road, Uplyme, DT7 3XL, Erect detached bungalow in garden (outline application with all matters reserved), Dr James Stredder, Refused
 18/1703/FUL, Springhead, Spring Head Road, Uplyme, Lyme Regis, DT7 3RS, Proposed 2no dwellings, separate garages and sewage treatment plants, Mr Christian Eyres, Refused
 18/1711/FUL, Rhododendron House, Woodhouse, Lyme Road, Uplyme, Lyme Regis, DT7 3XA, Creation of terraced gravelled pathway leading from rear elevation down grass bank, Mr Paul Stratton, Approved
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 18/0064/TPO, Land at Pasarengo, Peterstow and Bird Haven, Harcombe Road, Axminster, Devon, I would inform you that the above Tree Preservation Order made in respect of land in your area has been confirmed, EDDC Arboricultural Team, Approved

18/226

Approval and signing of Parish Accounts for the month of September 2018

[Internal Audit Accounts & Audit Regulations 2003 reg 2](#)

Resolved: approved the accounts for September 2018. Noted the Clerks report that the Unity Trust Bank balance as of the 30th September 2018 was stated as **£43,995.70**. Proposed Councillor R Turner Seconded Councillor A Turner. (8-0)

Gross	Payee
-£17,569.50	East Devon DC Precept
£18.00	Unity Trust Bank Service charge
-£17,569.50	Monthly Income
£18.00	Monthly Expense
-£17,551.50	Monthly Balance

18/227

Payments LGA 1972 s150 (5)

To review and approve the items of expenditure for October 2018.

Resolved: reviewed and approved the items of expenditure listed below:

<i>£639.33</i>	<i>Fluxy's Garden Services (August 2018)</i>
<i>£5.98</i>	<i>M Copse dog signs</i>
<i>£46.80</i>	<i>Clerks Expenses and Mileage</i>
<i>£10.80</i>	<i>Parish Monthly Telephone & email Charge</i>
<i>£1,041.43</i>	<i>Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)</i>
-£1,300.00	Reimbursement Kingfisher (Gritter) Small Claims Crt
£306.36	Blamphayne Sawmill Ltd - Cemetery Gate
£644.33	Fluxy's Garden Services (September 2018)
-£110.00	A J Wakely & Sons Ltd re: Oliver
£1,041.23	Clerks Salary scale pt 22 from 01/04/2018 (24 hrs)
£398.06	HMRC PAYE NI & Tax Payments 070PL00178480 1906
£10.80	Parish Monthly Telephone & email Charge
£39.60	Clerks Expenses and Mileage
-£1,410.00	Income
£4,184.72	Expense

**Note: Items in italic were submitted in September and authorised in October.*

Proposed Councillor Kidson Seconded Councillor R Turner. (8-0)

18/228	Annual Governance Statement 2017/18 Resolved: the Council noted and approved the final conclusion of audit and accounts for Uplyme Parish Council 2017/18.												
18/229	Uplyme Traffic Management Strategy Council is asked to discuss latest update and progress from the Uplyme Traffic team and set a date for next UTMS meeting. Also, to discuss ongoing problem at Cooks Mead roundabout. Resolved: it was agreed to move the items to a dedicated meeting of the UTMS team to discuss current and future issues. The date of the meeting was agreed to be held on Wednesday, 24/10/2018 at 4.00pm at the Village Hall committee room (Booking TBC).												
18/230	Playground Maintenance Council is asked to discuss latest incident at the Uplyme playground and replacement of Rotor Play – Roundabout or alternative play equipment if required. (Example cost: Neptune Playground Roundabout, 1500L x 1500W x 945H, age 2+ years, cost new £2869.00 plus VAT) Resolved: Councillor Ostler reported that the roundabout at the playground had been broken due to older children playing on the equipment. The Council discussed the details and it was agreed that Councillor Ostler’s offer to repair and fix the unit at a cost of approximately £400.00 would be the most practicable option at this stage. Proposed Councillor James Seconded Councillor Pullinger. (8-0)												
18/231	Millennium Copse Maintenance Council is asked to discuss issues around the Millennium Copse to include boundaries, borders, public access, trees and a maintenance plan from the MC team to be presented at the November 2018 Council meeting. Resolved: the Council deferred this item as agreed to the November 2018 meeting to hear a full report from Councillor R Turner, Chair of the Millennium Copse sub-committee. Councillor James suggested that another meadow cut when possible could go ahead to keep the area tidy and under control with the hire of a flail mower at around the previous cost of £140.00 with possible volunteers to help. Proposed Councillor James Seconded Councillor Kidson. (8-0)												
18/232	Letter of Support to Lyme Forward Health and Well Being Group Council is asked to hear a report from Councillor James regarding support and approval for LymeForward to encourage residents in the local area to take a close interest in healthcare services, as Dorset Clinical Commissioning Group (CCG) will be deciding over the next few months how these services will be provided in the local area. Resolved: Councillor James presented the draft letter from LymeForward to be sent to the healthcare providers in Dorset (who provide the majority of primary healthcare to Uplyme residents) and requested approval for him to become a signatory on behalf of the Parish Council. After discussion there was unanimous agreement that he sign the letter on behalf of UPC. Proposed Councillor James Seconded Councillor Frost. (8-0)												
18/233	Emails/Letters to the Council Resolved: it was noted that emails and letters on the list below were received and sent to Councillors: <table><tr><th>From</th><th>Subject</th><th>Received</th></tr><tr><td>Susan Howl</td><td>BBC 4 Any questions comes to East Devon</td><td>03/10/2018</td></tr><tr><td>David Ashford</td><td>RE: Useful Information - Highways</td><td>02/10/2018</td></tr><tr><td>PKF Littlejohn LLP</td><td>DV0370 2017/18 AGAR Section 3 External Auditor Report</td><td>28/09/2018</td></tr></table>	From	Subject	Received	Susan Howl	BBC 4 Any questions comes to East Devon	03/10/2018	David Ashford	RE: Useful Information - Highways	02/10/2018	PKF Littlejohn LLP	DV0370 2017/18 AGAR Section 3 External Auditor Report	28/09/2018
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18/234	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.												
18/235	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: Millennium Copse meadow grass cutting.												

18/236	<p>Notice of items to be taken into consideration at the next meeting in November 2018.</p> <p>Councillors are asked to highlight any further items.</p> <p>Resolved: River Lim project – Prescott Pinetum – Christmas Lights – Devon Air Ambulance Night Landing project – Millennium Copse – Statue contribution, Mary Anning Lyme Regis Museum – Finance meeting</p>
18/237	<p>Date of next meeting</p> <p>The Council noted that Wednesday 14th November 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 8:19pm</p>