

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 May 2019 at 7.15pm.

Present: Councillors

Councillor A Turner, Pratt, Pullinger, Kidson, Duffin, James (Chair), Ostler, R Turner, Frost, Mason and **9 members** of the public.

In attendance: The Parish Clerk, Ricky Neave

Key: Councillors Hand Vote (For – Against)

Item	Agenda
19/97	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 Kidson Seconded Councillor Frost (9-0) a) LGA 1972 Section 83. Resolved: Council witnessed and received the Chair's signed declaration of acceptance of office.
19/98	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 Duffin Seconded Councillor Kidson (9-0) a) LGA 1972 Section 83. Resolved: Council witnessed and received the Vice Chair's declaration of acceptance of office.

Standing Orders suspended

7.30pm Public Question Time

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

Local volunteer and resident explained that the Ash Trees adjacent to 11 Yawl Crescent, alongside the B3165 (Lyme Road) are dangerously overhanging and damaging vehicles, the latest being a Travis Perkins lorry which delivers further down the road frequently. Councillor Andy Turner offered to contact David Lomas (EDDC Trees) for a site visit and try to resolve the issue.

Report from County Councillor – Mr Ian Lloyd Hall

Congratulations to all Parish Councillors of Uplyme on their re-election.

The retaining walls near Crogg Lane on both sides of Lyme Road are being looked at with further risk assessments sought to find out the integrity of the wall. Devon County Council is still trying to establish legal ownership and aspect of the wall, on the Crogg Lane side.

Councillor Ostler – Owners adjacent to the Millennium Copse are willing to give up some land to extend the Highways public footpath in return for stone wall being rebuilt. Councillor Hall suggested that there will be finance available from his locality budget if needed.

Woodhouse Hill sink/pot hole – Complaints that signs were put up and fenced off but no work has commenced to date. Councillor Frost stated that although they have re-surfaced Lyme Road it seemed unreasonable that they stopped yards short of a major well known recurring pothole and did not repair it. Councillor Hall replied that unfortunately, that is the case for sections of the road planned as it is all over Devon with the problem of pot holes.

Councillor Hall is still keen to progress with the Axe Valley Health & Wellbeing Forum and would like to involve Uplyme Parish Council.

Uplyme Parish Council is still asking if Devon Highways can do something about the overhanging trees alongside Lyme Road up to Hunters Lodge. Councillor Hall replied that they are looking into the First Bus Risk Assessments and the issue is ongoing to identify the responsibility. Uplyme Parish Council reiterated that after their site trip on a double decker bus on the same route, something needs to be done immediately to stop a major incident.

Report from District Councillor – Mr Ian Thomas

Councillor Thomas sent his apologies due to an alternative meeting.

Standing Orders resumed	
Item	Agenda
19/99	Acceptance of apologies for absence Resolved: none were received by the Clerk.
19/100	Dispensations Resolved: noted none received by the clerk.
19/101	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 given.
19/102	Exclusion of the Press and Public Standing Order #1c Resolved: not required.
19/103	Chairman's announcements Resolved: none given.
19/104	To receive and sign the minutes of the Full Council meeting held on 10th April 2019 (Previously circulated) LGA 1972 Sch 12 para 41(1) Resolved: Councillor R Turner would like minute reference 19/84 amended to 'Seconded A Turner' and minute reference 19/89 amended to 'the Council decided that due to delayed responses from DCC that the Council would form a group consisting of Councillors James, Ostler, R Turner and A Turner to move these important issues forward and to create an agenda item for the next meeting to action.' The minutes were approved and that they were a true record of the meetings decisions, proposed Councillor Pullinger, seconded Councillor Kidson. Vote (10-0)
19/105	Planning Planning report and any other planning business. <p>Applications considered by the Planning Committee (see minutes for full details):</p> <p>19/0243/FUL (Amended), Sea Mist, Rocombe, Lyme Regis, DT7 3RR, Amendments relate to Additional plans and sections, Partial demolition of garden wall to widen entrance, reconfiguration of existing retaining walls and hard standings to create new driveway and bin store. New hedging and garden planting, Mr & Mrs Tim & Helen Buckingham, Not Supported</p> <p>19/0814/FUL, The Carriage House, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SQ, Construction of decking over existing patio, Mr & Mrs Cawthorne, Not Supported</p> <p>19/0815/LBC, The Carriage House, Woodhouse Lane, Uplyme, Lyme Regis, DT7 3SQ, Construction of decking over existing patio, Mr & Mrs Cawthorne, Not Supported</p> <p>18/2446/VAR (APP/U1105/W/19/3223511), Harcombe House, Harcombe, Lyme Regis, DT7 3RN, Appeal - Variation of Condition 2 of planning permission 99/P1711 (Alterations and change of use to single dwelling and 8 units of holiday accommodation) to allow use of the 8 holiday units as dwellings, Mr Richard Kiernan, Not Supported</p> <p>Planning application decisions made by EDDC/DCC since last meeting:</p> <p>19/0119/TRE, Farleigh, Harcombe Road, Axminster, EX13 5TB, T1, Oak: very extended, juvenile and malformed - reduce to 10 ft, T2, Beech: very extended over the road pollard at 20ft. T3, Ash: remove no1 lower limb - balance the tree < 10cms. T4, Oak: remove no1lower limb which is interfering with carport roof when in leaf< 10 cms. T5, Ash: remove no 1 lower limb interfering with shed roof when in leaf<10cms. T6, Beech: remove no 2 lower limbs interfering with shed roof when in leaf<10 cms. T7, Beech: group Lift no 6 lower limbs <15cms. T8, Beech: group Lift to 10ft, Split Decision</p> <p>19/0243/FUL, Sea Mist, Rocombe, Lyme Regis, DT7 3RR, Partial demolition of garden wall to widen entrance, reconfiguration of existing retaining walls and hard standings to create new driveway and bin store. New</p>

hedging and garden planting, Approved
 19/0458/LBC, 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 (Retention of amendments to approved application 18/1554/LBC), Approved
 19/0457/FUL, 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 (Retention of amendments to approved application 18/1554/LBC), Approved
 19/0581/FUL, 17 Glebelands, Uplyme, Lyme Regis, DT7 3TB, Construction of oriel window, Approved
 19/0243/FUL (Amended), Sea Mist, Rocombe, Lyme Regis, DT7 3RR, Amendments relate to Additional plans and sections, Partial demolition of garden wall to widen entrance, reconfiguration of existing retaining walls and hard standings to create new driveway and bin store. New hedging and garden planting, Approved

19/106

Approval and signing of Parish Accounts for the month of April 2019

Internal Audit Accounts & Audit Regulations 2003 reg 2

Resolved: approved the accounts for April 2019. Noted the Clerks report that the Unity Trust Bank balance states **£46,513.06** as of the 30th April 2019. Proposed Councillor A Turner Seconded Councillor R Turner. (10-0)

Gross	Payee
-£18,040.00	East Devon DC Precept
-£770.00	J F Clarke - A J Wakely (Re Sharp Internment)
-£132.00	A G Down Ltd
£40.00	ICO - Data Protection Annual Fee 2019/20
£250.00	Uplyme Village Hall Kitchen - S137 Grant 2019/20
£156.00	SLCC Annual Membership 2019/20
£40.00	ALCC Annual Membership 2019/20
£250.00	Uplyme Parish Church Magazine - S137 Grant 2019/20
£520.00	King George's Field - S137 Grant 2019/20
£250.00	CAB Bridport - S137 Grant 2019/20
£200.00	Axe Valley Ring & Ride - S137 Grant 2019/20
£100.00	Uplyme Help at Hand - S137 Grant 2019/20
£200.00	LymeForward - S137 Grant 2019/20
£389.89	DALC Annual Membership 2019/20
£398.26	HMRC PAYE NI & Tax Payments 070PL00178480 1912
£1,054.27	R Neave Clerks Monthly Salary
£10.80	Parish Monthly Telephone & email Charge
£46.80	Clerks Expenses and Mileage
£35.00	Uplyme Village Hall - Extra room Hire
£604.33	Fluxy's Garden Services - Monthly Grass Cutting
£120.00	Fluxy's Garden Services - Drainage & Ditches 1 day
-£220.00	Wakely & Sons
-£19,162.00	Monthly Income
£4,665.35	Monthly Expense
-£14,496.65	Monthly Balance

19/107

Payments LGA 1972 s150 (5)

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

Gross	Payee
£120.00	J W Bennett - Tree cutting Yawl and Lime Kiln Lane
£650.06	Came & Company Insurance 2019/20
-£244.79	EDDC CIL Proportion
-£66.00	RS Fencing Re: A J Wakely (A M Dimond) Tablet plot 336

£31.92	Online Playgrounds - Swing brackets
£1,054.27	R Neave Clerks Monthly Salary
£10.80	Parish Monthly Telephone & email Charge
£46.80	Clerks Expenses and Mileage
£12.50	Printing Paper - Invoice stamp
£619.33	Fluxy's Garden Services - Monthly Grass Cutting - 2 x war memorial

Proposed Councillor Pratt Seconded Councillor R Turner. (10-0)

19/108

Appointment of Committee Members LGA 1972 sections 101-106 and schedule 12

Resolved: the Council discussed the appointment of members to the below committees listed and resolved if any new committees are required, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors and receipt of nominations to them).

The Council unanimously approved all members.

Uplyme Committee Responsibility	Members
RFO	Clerk - R Neave
Planning Committee	Cllrs Frost, Mason, Pratt, Turner, Ostler, Duffin
Tree Warden	David Sole
Traffic Management Group	Cllrs James (Chair), Ostler, A Turner, R Turner, plus Outside bodies
Finance Committee	Cllrs James, Mason, Pullinger, Pratt, R Turner, Frost,
Estates and Personnel Committee	Cllrs A Turner, James, Frost, R Turner, Ostler
Footpaths working party	Cllr Duffin and volunteer Terry Sweeney
Maintenance supervisor	Cllr Pratt
Children's Playground supervisor	Cllrs Frost, Ostler
Emergency Plan working party	Cllrs James, A Turner, plus other(s)
Emergency contact	Cllr Mason
Flood working party	Cllrs Mason, Ostler, A Turner, Duffin, Clerk
Lengthsman Supervisor	Cllr Pratt
<i>The following people to serve on outside bodies as Council representatives:</i>	
King George's Field Committee	VACANT
Neighbourhood plan group	Cllrs Duffin, James and Volunteers Simon Williams, Terry Sweeney
School Trustee	Cllr Frost
Seaton Coastal Traffic Group	Cllrs Ostler, A Turner
Uplyme Charities Committee	Cllr Pullinger
Village Hall Committee/Representative	Cllr Ostler
Seaton/Axminster community health working party	Cllr James

Following the election of committee members, at 8.55pm the Council noted that Mrs Barbara Kidson verbally resigned from the Council after failing to gain a place on the Planning Committee. She was assured by the Chairman that nevertheless she could still play a major role in any future plans to provide social and affordable housing but she was adamant that she was resigning with immediate effect. The Chairman thanked her for her hard work for both the Parish Council and on the Neighbourhood Plan committee. Mrs Kidson then left the meeting.

19/109	River Lym Path Link – Uplyme Resolved: the Council discussed and agreed that we carry on campaigning to re-instate the bridge off Springhead Road, opposite the bottom of Crogg Lane (Footpath 64). Although we are aware that DCC budgets are stretched, the Council agreed that they could not offer any funding towards the new amount quoted (approximately £30k) that was needed overall to fix and maintain the footpath bridge. The Clerk stated that he has not received any formal finance request from PROW, DCC or other bodies. There are concerns that if the bridge did collapse into the river and cause blockage and flooding, who would be held responsible for this and how would it affect the adjacent landowners. The Chair suggested that we may have to consult and involve the Rambler’s Association and other outside bodies if needed but in the meantime the Council will continue to apply pressure on Devon County Council to resolve this issue.																					
19/110	Natural Devon - Get Involved in 2019 Resolved: the Council discussed and approved Councillor Duffin to represent and to lead and respond to the 2019 ‘Year of Green Action’, a year-long drive to get us all to connect with, and take action for, wildlife.																					
19/111	Devon Air Ambulance (DAA) Night Landing Project Resolved: Councillor Pullinger reported that the equipment had been installed, completed and tested for the Devon Air Ambulance to utilise future night landings if needed. Finance and funding is still being reconciled and regulations being sourced as advised from the Clerk.																					
19/112	Overhanging Trees and Hedges Resolved: the Chair moved this item on to a future agenda as this was discussed in the County Councillors report.																					
19/113	Uplyme Traffic Management Strategy and Highways Resolved: the Chair moved this item on to a future agenda as this was discussed in the County Councillors report.																					
19/114	Uplyme Playground Repairs Council is asked to note, discuss and approve current repairs/replacement and funding needed for the playground regarding Health and Safety. Resolved: Councillor R Turner gave the committee an update on the possible renewal of the playground equipment and is actively seeking possible funding opportunities.																					
19/115	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>Flood Risk Management - Mailbox</td><td>Devon Local Flood Risk Management Strategy Update - April 2019 Strategy Newsletter</td><td>03/05/2019</td></tr><tr><td>Uplyme Clerk</td><td>FW: River Lim path Link</td><td>02/05/2019</td></tr><tr><td>Tom Whitlock</td><td>Natural Devon - Get Involved in 2019!</td><td>01/05/2019</td></tr><tr><td>Jan Smallacombe</td><td>Elections - 2nd May 2019</td><td>26/04/2019</td></tr><tr><td>Jill Humphreys</td><td>Statement of Parties & Individual Candidates Nominated & Notice of Poll 0 European Election</td><td>25/04/2019</td></tr><tr><td>Keep Britain Tidy</td><td>Thank You #LitterHeroes</td><td>24/04/2019</td></tr></table>	From	Subject	Received	Flood Risk Management - Mailbox	Devon Local Flood Risk Management Strategy Update - April 2019 Strategy Newsletter	03/05/2019	Uplyme Clerk	FW: River Lim path Link	02/05/2019	Tom Whitlock	Natural Devon - Get Involved in 2019!	01/05/2019	Jan Smallacombe	Elections - 2nd May 2019	26/04/2019	Jill Humphreys	Statement of Parties & Individual Candidates Nominated & Notice of Poll 0 European Election	25/04/2019	Keep Britain Tidy	Thank You #LitterHeroes	24/04/2019
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19/116	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.																					
19/117	Items for Parish Newsletter & Notice Boards Resolved: Parish Council stall at the fete on the 8 th June 2019, Councillor James, R Turner and the Clerk to attend																					

19/118	<p>Notice of items to be taken into consideration at the next meeting in June 2019.</p> <p>Councillors are asked to highlight any further items.</p> <p>Resolved: Council to investigate hiring a dedicated lengthsman for drainage and ditches. Notice board to be moved to wall of Village Hall for side access entrance.</p>
19/119	<p>Date of next meeting</p> <p>Resolved: The Council noted that Wednesday 12th June 2019 is the date of the next regular meeting. All are welcome to attend. The meeting finished at 9.28pm.</p>