



# Uplyme Parish Council

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Clerk to the Council: Zishan Adamson-Drage

Dear Councillor,

Members of Uplyme Parish Council are hereby summoned to attend the Parish Council meeting on **Wednesday, 10th January 2024 at 7.15pm at Uplyme Village Hall** for the purposes of transacting the following business.

Under the Local Government Act 1972 Schedule 12 p.10(2), a Council cannot lawfully decide any matter that is not specified on the agenda.

Mrs. Zishan Adamson-Drage  
Clerk to the Council

Thursday 4th January 2024

*The Openness of Local Government Bodies Regulations 2014 allows the filming, photographing or making an audio recording of proceedings at the meeting or providing commentary orally or in writing so that the report or commentary is available as the meeting takes place or later to person(s) not present. Confidential or exempt information excluded.*

## **Parish Council Meeting on Wednesday 10<sup>th</sup> January 2024**

### **AGENDA**

#### **1. Apologies for absence**

#### **2. Approval of Minutes**

To approve, as a true record, the minutes from the meeting dated **13th December 2023** (previously circulated).

#### **3. To receive member's declarations of interest and dispensations in items on the agenda.**

#### **4. Public Participation session**

There will be 15 minutes available for this session where members of the public may speak regarding items on the agenda. A maximum of 3 minutes per speaker or time as permitted by the Chairman.

#### **5. To receive the Clerk's progress report ([appendix 1](#)).**

#### **6. To receive reports**

Chairman  
Parish Councillors  
County Councillor  
(a) District Councillor

Chairman: Cllr. C James

Vice Chairman: Cllr. A Turner

Cllrs: Mrs. E. Daly, Mrs. P. Frost, C. Pratt, P. Oakley, B. Trundle, P. Hackett, Mrs. C. Wiscombe

## **7. Finance**

- (a) Members to view and agree the payments to be made in December 2023 and those, if any made under delegation in January 2024. A revised financial breakdown will be circulated at the meeting if there are any further payments to be made. [\(appendix 2\)](#).
- (b) Members to note the bank reconciliations for December 2023. [\(appendix 3\)](#).
- (c) Members to note the level of earmarked funds held by Council. [\(appendix 4\)](#)

<b>DECISION ITEMS</b>
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## **8. BHF Defibrillator**

- (a) Members to receive an update on the electrician's assessment on the chosen location for a free defibrillator (Cllr. Mrs Wiscombe to speak).

## **9. Highway issues**

- (a) Following Storm Henk, Members to discuss the issue of the trees overhanging the B3165.
- (b) Members to receive an update on installing a speed indicator device, including likely costs, and to discuss possible location(s) for the device. (distributed separately)
- (c) Members to discuss any other Highways issues of concern to be raised at the next Highways Forum meeting.

## **10. Residents and other correspondence received**

- (a) Members to receive and discuss the correspondence received and agree any action to be taken.

## **11. Footpaths / Millennium Copse / Stafford Mount / King George V play area/Trinity Hill**

- (a) To receive a report on the footpaths in the Parish.
- (b) To receive an update on the Millennium Copse/Stafford Mount/King George V play area/Trinity Hill and consider any action.

## **12. Planning**

[\(appendix 5\)](#)

- (a) Members to receive a report showing all the planning applications considered and EDDC outcomes.

## **13. Newsletter/ Notice boards/ Press**

- (a) Members to forward any items for the various communication distributions.

<b>FOR NOTING</b>
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## **14. Committee / Working Groups – Minutes and Reports**

- (a) To note the minutes from the following Committee Meetings  
Planning Committee : 20<sup>th</sup> December 2023
- (b) To receive an update report on:
  - (i) Grounds maintenance
  - (ii) Cemetery

Chairman: Cllr. C James

Vice Chairman: Cllr. A Turner

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**15. Public Forum and to receive Items for next agenda from Members.**

- (a) Opportunity for residents to raise any concerns or ideas for future consideration.
- (b) Members to forward any agenda items for the next meeting.

**16. Date of future meetings**

The next meeting of the Full Council will be the Annual Council Meeting held on Wednesday **14<sup>th</sup> February 2024** at the Uplyme Village Hall at 7.15pm.

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Vice Chairman: Cllr. A Turner

Cllrs: Mrs. E. Daly, Mrs. P. Frost, C. Pratt, P. Oakley, B. Trundle, P. Hackett, Mrs. C. Wiscombe