



LYMPSTONE PARISH COUNCIL

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Chairman: Cllr R Longhurst, Tel 01395 263495

11th May 2011

To All Members of the Parish Council

You are summoned to attend the Annual meeting of Lympstone Parish Council, to be held **at 7.30pm** on **Monday 16th May 2011** in the Village Hall. The business to be transacted is set out below. Members of the Public are cordially invited to attend and to speak in the open session.

A handwritten signature in black ink, appearing to read 'A J Le Riche'.

A J Le Riche, Clerk to the Parish Council

AGENDA

1 Election of Chairman for 2011/12, including outgoing Chairman's remarks.
The new Chairman will sign a Declaration of Acceptance of Office

2 Election of Vice Chairman for 2011/12

PUBLIC SESSION

The meeting will adjourn and the public will be invited to raise issues of concern in the Parish.

3 Apologies

4 Minutes – To confirm the minutes of the meeting held on 6th April 2011

5 To receive any Declarations of Interest

6 Report by the Police

7 Planning Applications

11/0880/COU - Change of use of amenity land to parking, 18 Churchill Court Lympstone

11/1025/LBC - Display of 6no externally illuminated signs and 2no lanterns, The Redwing Inn,

8 Report by the District Councillors for the Parish.

9 Review of the way in which the Council conducts its business - At the meeting in March it was recommended to consider holding two meetings each month instead of having Committees and Working Parties. The Clerk will present ideas for the topics at each meeting.

10 Appointment of Committees and Working Parties:

Depending on the decisions in the previous item, to consider the appointment of Committees and Working Parties – Previous list attached.

11 Appointment of Tree Warden – currently Mr Tyrrell

12 Appointment of Village Hall representative. Previously Cllr Mrs Whiter.

13 Representative on Exmouth and District Community Transport Group – currently Cllr Bailey.

14 Lympstone @ Play – To consider proposals contained in the attached minutes.

15 Lympstone Entertainments are holding a jazz festival in the gardens throughout the village on 16th July 2011 and they would like to use either Candy's Field or the field by The Avenue for parking.

16 Matters raised at the Annual Parish Meeting

17 Affordable Housing - Cllr Bailey to report on an informal meeting held on 10th May 2011.

18 DALC – Nominations to the County Committee

19 Finance

a) Payments to be authorised – list attached

b) Financial summary

c) Annual Accounts and Audit 2010/11

20 Report by County Councillor on matters relating to the Parish

21 Matters raised by other Councillors. (These are not normally discussed in depth but investigated and considered at the next meeting.)

22 Items for information, Copies will be available at the meeting:

a) South West NHS Trust information

b) Devon Community of the Year

c) SLCC Training events

- d) Clerks and Councils Direct May issue
- e) Exe Press
- f) DALC Newsletter
- g) ALRUG Events for the 150th celebration and book
- h) The Playing Field Spring 2011-05-11 Senior Council for Devon Newsletter
- i) Junk mail Issue 6
- j) AONB A Designation History

23 **Action List** - To review the action list and consider any further action. NB Public and Press to be excluded for part of discussion.