

**MINUTES OF A MEETING OF LYMPSTONE PARISH COUNCIL HELD AT 7.30PM ON
MONDAY 4TH SEPTEMBER 2017 IN THE VILLAGE HALL.**

PRESENT:	Councillors:	P Acca	H Dimond
		D Atkins	R Hilton
		C Carter	R Longhurst
		Mrs Clark	Mrs K Rogers
		P Corcos	D Young

Apologies: County Councillor Trail, the Police.

Also Present: County Councillor Scott, District Councillor Ingham and 10 members of the Public

	<p>PUBLIC SESSION</p> <p>Mrs Beatty asked when the latest double yellow lines would be provided. DCC had been reminded of this twice but there was still no action. This would be referred to the County Councillors.</p> <p>Mr Downes said that the new temporary car park was an asset and asked if its life could be extended. Cllr Acca reported that other residents in the area had also suggested this.</p> <p>Mr Eastley thanked the Chairman for prompt action in improving the Parish cemetery.</p> <p>Ben Owens had requested that the Parish Council considered providing a Skate park.</p> <p>Several Councillors reported that this had been considered but was felt to be expensive and would take up a considerable area. It was AGREED that this could be referred to the NP Projects Group next year and that ben be informed.</p>
66	<p>Election of Vice-chairman</p> <p>RESOLVED (Unanimously) that Cllr Mrs Rogers be elected Vice-chairman of the Parish Council, for the remainder of the municipal year.</p>
67	<p>Minutes</p> <p>RESOLVED: that the minutes of the meeting held on 3rd and 17th July 2017 be confirmed as a correct record and signed by the Chairman.</p>
68	<p>Declarations of Interest</p> <p>Cllr Clark reminded the meeting that she would not take part in discussion or vote on planning applications.</p>
69	<p>Planning Applications</p> <p>17/1873/TCA T1 Eucalyptus: Fell Leustona Longmeadow Road - SUPPORT</p>
70	<p>Planning decisions</p> <p>The Council noted the planning decisions since the last meeting.</p>
71	<p>Chairman's report</p> <p>The Chairman commented upon the wide range of village activities since the last meeting and congratulated all those who had put in some effort to ensure their success.</p>

	<p>She had received had received a letter of complaint about the state of the cemetery, which was well founded. The Clerk and Andy Western had both carried out some urgent work to improve matters alongside the regular contractor. The cemetery was now much improved.</p> <p>Mr & Mrs Russell were negotiating with Developers for part of the Nursery site and wished to open discussions with the Parish Council to secure the future of the land in front of the Church for the community, in perpetuity.</p>
72	<p>Police report</p> <p>There was no police report</p>
73	<p>County Councillor's report</p> <p>Cllr Scott reported that DCC had been in recess but asked to be kept informed of any matters that might affect DCC in Lympstone.</p>
74	<p>District Councillors' reports</p> <p>Cllr Ingham informed the meeting that there would be two extra EDDC Meetings. One was to put a vote of no confidence in the Leader as he had failed to represent EDDC vies on the reduction in health services to other leaders. The second was to ask for an extension on the leases for businesses on Exmouth Seafront until there were plans in place for redevelopment.</p>
75	<p>Lympstone Pre-school</p> <p>The Clerk reported on the condition attached to the planning consent which required the MUGA to be replaced before development could take place. Various works needed to be carried out as a matter of urgency</p> <p>The basket swing needed moving to the other side of the path from Trafalgar Road to Candy's Field. SNC, the playground specialist had quoted £1795 + VAT to carry out this work.</p> <p>RESOLVED: that the quote be accepted and the work be put in hand.</p> <p>The Youth Shelter needed removing from the area. Cllr Atkins AGREED to arrange this with Andy Love.</p> <p>The MUGA was to be lifted and moved to the site of the BMX track.</p> <p>SNC had quoted £16, 850 for this work.</p> <p>Kennford Tarmac had quoted £4,272, not including resurfacing.</p> <p>Wicksteed's had quoted £4,590 not including resurfacing.</p> <p>Cllr Atkins had discussed this work with Andy Love as he would have equipment on site to do the job. Vicki Drinkwater offered to ask CTC R-M if they could lend a hand with this work.</p> <p>RESOLVED: 1 That a budget of £19,000 be set for relocating the MUGA. 2 that the Clerk in consultation with Cllr Atkins and Cllr Acca project manages this to ensure that all of the works are carried out in a timely manner. 3 that Cllr Young in conjunction with the Cllr Acca and the Clerk be appointed Lead Councillor to liaise with DCC, VHMC and the School.</p>

<p>76</p>	<p>Lympstone Youth Club The Chairman reported that two candidates for the appointment of Youth leader had been interviewed. There were potentially two more to interview later in the week. This was a LYPS appointment.</p> <p>The maintenance log was being continuously updated as time was spent on detailed inspection and an initial project plan was in place. It was intended to have a volunteer’s weekend Work Party to make a start on this. Repairs to the building were a Parish Council responsibility.</p> <p>The 16th and 17th September was suggested and this was AGREED. The Parish Council would provide refreshments.</p> <p>Cty Cllr Scott suggested contacting local builder’s merchants for donations of materials. Cllr Acca agreed to follow this up and Cllr Corcos together with the Chairman and Vice-chairman would source paint.</p>
<p>77</p>	<p>Cliff Field</p> <p>The Scouts and Football Club had now reached agreement as to the siting and operation of the new portable toilet building. Cllr Acca had visited the site and asked if the building could be moved back by 600 – 800mm. George Webster agreed to arrange this</p> <p>RESOLVED: that the Parish Council’s agreement to this arrangement be now given.</p>
<p>78</p>	<p>Lympstone Flood Gate Agreement Cllr Corcos reminded the Council that this was now 10 years old. Unfortunately Alan Burton, Leader of the Flood Gate Wardens could not be present but supported continuing the Agreement.</p> <p>RESOLVED: 1 That the Flood Gate Agreement be continued. 2 that Alan Burton and the Team of Flood Wardens be thanked for the effort that they were prepared to put in to help reduce the risk of flooding in the lower part of the Village.</p>
<p>79</p>	<p>Car partially blocking Shepard’s path Cllr Corcos had received correspondence regarding a car frequently blocking the end of Shepard’s path.</p> <p>This was beyond the double yellow lines but was causing an obstruction.</p> <p>DCC had suggested a ‘No Parking’ sign and notices being put on cars. Cllr Acca and the Clerk said there was a spare ‘no Parking’ sign that could be used for this. Cllr Corcos Agreed to provide a notice.</p>
<p>80</p>	<p>Review of definitive map of footpaths Cllr Dimond reported on meeting with Alison Smith of DCC as a follow up to the presentation on 27th July. The public meeting had been well received and from that two suggestions of paths to be added to the definitive map had been put forward:</p> <p>1 From the Strand to the car park. There were two paths, one was on the map and the other wasn’t.</p>

	<p>2 From Quay lane to the beach. This path was used regularly, including by the Flood Gate Wardens. Cllr Carter suggested that this had never been a public footpath. RESOLVED: that the process be publicised, including an article in the Lymptone Herald.</p>																																																																																																																										
81	<p>DALC AGM, Conference and Exhibition This was to be held on 10th October 2017 at Exeter Racecourse. RESOLVED: that Cllr Mrs Rogers be authorised to attend.</p>																																																																																																																										
82	<p>Finance – Payments</p> <p>RESOLVED: that the following payments be approved: Payments made since the last meeting:</p> <table border="1"> <tr> <td>DD</td> <td>EDF - electricity for lights in Candy's Field</td> <td></td> <td>£46.72</td> </tr> <tr> <td>2417</td> <td>Optima Graphics - Herald printing</td> <td></td> <td>£290.00</td> </tr> <tr> <td>2418</td> <td>C Masterson - paint</td> <td></td> <td>£43.43</td> </tr> <tr> <td>2419</td> <td>GCM - Grounds contract work</td> <td></td> <td>£2,222.40</td> </tr> <tr> <td>2420</td> <td>SWW - water for toilets - 2 years supply</td> <td></td> <td>£898.77</td> </tr> <tr> <td>2421</td> <td>DALC - Training Mrs Rogers</td> <td></td> <td>£30.00</td> </tr> <tr> <td>2422</td> <td>PVM Supplies - toilet rolls</td> <td></td> <td>£104.98</td> </tr> <tr> <td>2423</td> <td>Mrs C Edworthy - Wages for July 2017</td> <td></td> <td>£232.50</td> </tr> <tr> <td>2424</td> <td>A J Le Riche salary & expenses July 2017</td> <td>£647.38</td> <td></td> </tr> <tr> <td></td> <td>Clearing rubbish in the cemetery</td> <td>£20.00</td> <td></td> </tr> <tr> <td></td> <td>Stamps</td> <td>£6.72</td> <td></td> </tr> <tr> <td></td> <td>Safety Mirror</td> <td>£172.20</td> <td></td> </tr> <tr> <td></td> <td>Mileage</td> <td><u>£142.20</u></td> <td>£988.50</td> </tr> <tr> <td>2425</td> <td>HMRC Tax / NI July 2017</td> <td></td> <td>£161.19</td> </tr> <tr> <td>DD</td> <td>EDF electricity for toilets</td> <td></td> <td>£9.00</td> </tr> <tr> <td>DD</td> <td>EDF - Youth Club electricity</td> <td></td> <td>£15.00</td> </tr> <tr> <td>DD</td> <td>EDF - Youth Club gas</td> <td></td> <td>£17.00</td> </tr> <tr> <td>2426</td> <td>Express Fire - Youth Club</td> <td></td> <td><u>£439.20</u></td> </tr> <tr> <td></td> <td>Total</td> <td></td> <td><u>£5,498.69</u></td> </tr> <tr> <td colspan="4">Payments for approval</td> </tr> <tr> <td>2427</td> <td>A Western - contract works</td> <td></td> <td>£300.00</td> </tr> <tr> <td>2428</td> <td>Zurich Municipal - Insurance</td> <td></td> <td>£1,485.93</td> </tr> <tr> <td>2429</td> <td>Ace Arboriculture - tree works in Candy's Field</td> <td></td> <td>£960.00</td> </tr> <tr> <td>2430</td> <td>Vine orchards - fees for registering candy's Field</td> <td></td> <td>£210.00</td> </tr> <tr> <td>2431</td> <td>Mrs C Edworthy = wages August</td> <td></td> <td>£232.50</td> </tr> <tr> <td>2432</td> <td>A J Le Riche - wages & expenses August</td> <td>£647.38</td> <td></td> </tr> <tr> <td></td> <td>Stamps</td> <td>£6.72</td> <td></td> </tr> <tr> <td></td> <td>Plus net broadband for Youth Club</td> <td><u>£283.87</u></td> <td>£937.97</td> </tr> <tr> <td>2433</td> <td>HMRC - Tax / NI August</td> <td></td> <td>£161.19</td> </tr> <tr> <td></td> <td>Total</td> <td></td> <td><u>£4,287.59</u></td> </tr> </table>			DD	EDF - electricity for lights in Candy's Field		£46.72	2417	Optima Graphics - Herald printing		£290.00	2418	C Masterson - paint		£43.43	2419	GCM - Grounds contract work		£2,222.40	2420	SWW - water for toilets - 2 years supply		£898.77	2421	DALC - Training Mrs Rogers		£30.00	2422	PVM Supplies - toilet rolls		£104.98	2423	Mrs C Edworthy - Wages for July 2017		£232.50	2424	A J Le Riche salary & expenses July 2017	£647.38			Clearing rubbish in the cemetery	£20.00			Stamps	£6.72			Safety Mirror	£172.20			Mileage	<u>£142.20</u>	£988.50	2425	HMRC Tax / NI July 2017		£161.19	DD	EDF electricity for toilets		£9.00	DD	EDF - Youth Club electricity		£15.00	DD	EDF - Youth Club gas		£17.00	2426	Express Fire - Youth Club		<u>£439.20</u>		Total		<u>£5,498.69</u>	Payments for approval				2427	A Western - contract works		£300.00	2428	Zurich Municipal - Insurance		£1,485.93	2429	Ace Arboriculture - tree works in Candy's Field		£960.00	2430	Vine orchards - fees for registering candy's Field		£210.00	2431	Mrs C Edworthy = wages August		£232.50	2432	A J Le Riche - wages & expenses August	£647.38			Stamps	£6.72			Plus net broadband for Youth Club	<u>£283.87</u>	£937.97	2433	HMRC - Tax / NI August		£161.19		Total		<u>£4,287.59</u>
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Receipts	£32,938.60
Total receipts	£80,801.30
Transfer from dep ac	
Total paid in to current ac	£80,801.30
less, Payments	£16,342.29
Net balance	£64,459.01
Unpresented cheques	£10,275.93
Receipts not on statement	£0.00
Balance per bank statement	£74,734.94
Deposit Account	
Balance at 1st April 2016	£161.44
Interest to 1st August 2017	£0.05
Transfer to current ac	£0.00
Total	£161.49
Allocated balances	
Elections	£1,500.00
Reserve for Village hall car park inc 2017-18	£15,000.00
NP Projects up to 2016-17	£6,702.00
Total allocated balances	£23,202.00

Clerk's Action List

The Council received and noted the Clerk's action list.

Parish Cemetery – The Clerk was asked to contact GMC to discuss taking the cemetery out of the contract and handing this to Andy Western.

The Chairman reported that 'Trash' of Exeter could provide a bin and emptying service for £25.00 per month. This was AGREED on a 6 month trial.

Reports of Lead Councillors

Emergency Planning – Cllr Corcos that the EA had provided two training sessions for Flood Wardens. Both had been well attended. The EA were carrying out a hydrographic survey of the Wotton Brook. This would inform future flood defence works.

Estates – Cllr Atkins reported that DCC were not cutting hedges and verges but had not informed landowners that this would not be done this year. It was AGREED that the Clerk should write to DCC to ask that they inform landowners that it was now their responsibility to cut hedges and verges. He had cut parts of the A376. Cllr Dimond AGREED to speak to the owner of Bronte House about the hedge there.

Facilities – Cllr Longhurst gave a presentation on his work so far in seeking funding for a new enlarged MUGA. The option was for an area 50m X 35 which would have a rubberised surface and be suitable for a number of sports. He displayed options for the location for this in Candy's Field. The preferred option was on the site of the BMX Track as this would not impinge greatly on the open aspect of the

	<p>Field and would leave a substantial area for community events. It was a clear criteria that whilst this facility was designed for more formal sports activity, it should also be available for un-programmed use by local children.</p> <p>RESOLVED 1 that Cllr Longhurst be authorised to continue this work and to make application for 100% funding to the FA.</p> <p>2 that at the appropriate time, a public consultation event be held regarding the detail of this scheme.</p> <p>NP Delivery Group – Mrs Lyon would be calling a meeting of the Group to progress the ‘Living in Lymptstone’ brochure and a village map.</p> <p>Travel, Transport and Parking. Cllr Longhurst suggested contacting the landowner to see if the temporary car park could be continued. He suggested that this could be used to provide dedicated parking spaces which could be let to residents on a long-term basis. This would leave the Underhill car park for casual users. Other members confirmed that they had been approached by local residents about this. Cllr Acca AGREED to speak to the landowner in the first instance.</p> <p>Village Hall. The Chairman was to speak to the Chairman of the VHMC on various matters and would report in detail to the next meeting. In the meantime she suggested that work on the proposed bin store should be deferred. This was AGREED.</p>
	<p>Matters raised by Councillors</p> <p>Cllr Atkins reported that a bungalow was for sale at the end of Longmeadow Road and suggested that an approach could be made to the landowner to dedicate some land for road widening towards the junction with the A376.</p> <p>He also reported that the traffic light phasing was not operating as promised. He would take this up with County Councillors.</p> <p>Cllr Longhurst reported that the Lymptstone Learning Alliance now had the £43,000 community contribution towards the new Pre-school building.</p> <p>Cllr Longhurst reported on recent developments that did not appear to have much planning merit and to breaches of development control. He suggested that there could be an annual walk-around the Parish to identify these. Cllr Dimond was asked to report to the next meeting.</p> <p>Complaints had been made about the disruption caused by the Beer Festival at The Swan. This included a letter from John Welton.</p> <p>It was felt that these were a matter for the Licensing Authority but it was also AGREED that John should be invited to the next meeting to discuss this.</p>

The Meeting finished at 9.40 pm

Chairman