

**MINUTES OF A MEETING OF LYMPSTONE PARISH COUNCIL HELD AT 7.30PM ON MONDAY
5TH MARCH 2018 IN THE VILLAGE HALL.**

PRESENT:	Councillors:	P Acca	R Hilton
		D Atkins	Mrs K Rogers (In the Chair)
		C Carter	D Young
		H Dimond	

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

Apologies: Cllrs Mrs J Clark, P Corcos, R Longhurst & J Montgomery; County Councillor J Trail

	<p>PUBLIC SESSION Mrs Beatty pointed out that the signs for the Activity Trail and the gate at the end of the path by ‘Candy’s’ had been down for some while. The Clerk reported that they will be re-erected when the weather improved.</p>
190	<p>Minutes RESOLVED: that the minutes of the meeting held on 5th February 2018 be confirmed as a correct record and signed by the Chairman.</p>
191	<p>Declarations of Interest Cllr Mrs Rogers reminded the Council that she lived near to the site off Strawberry Hill.</p>
192	<p>Sewerage and drainage at Longmeadow Road and Strawberry Hill The Council gave further discussion to the matters raised at the public meeting on 27th February 2018. Cllr Mrs Rogers felt that it had been a very worthwhile meeting. County and District Councillors were to coordinate a meeting between relevant bodies. Mr Tyrrell was clear that there were several bodies that had some responsibility for the mess but none were accepting responsibility. He asked the Parish Council to write to SWW to ask why the site could not drain into the Wotton Brook. He also referred to drainage proposals for the site at Strawberry Hill which was now to drain by a 6” pipe, into the feeder stream that ran behind Pretty Corner. This was in an easterly direction whereas that site had always drained in a westerly direction. The Clerk pointed out that this also raised the question of the drainage strategy which said that surface water would drain at the rate of a greenfield site but at present there was no drainage from this site to this feeder stream. Cllr Atkins said that Brian Cotton was dismayed that the public meeting did not give full discussion to drainage from the Strawberry Hill site.</p>
193	<p>Planning Applications 18/0277/MFUL Construction of 5 storey accommodation block for Royal Marines personnel and kit store and boot wash Royal Marines CTC, Exmouth Road. SUPPORT 18/0365/FUL Removal of existing conservatory and erection of new single storey extension at 2 Paynes Cottages, Longmeadow Road. SUPPORT 18/0431/FUL Change of use of roof covering from thatch to slate and first floor balcony at Barn</p>

	Cottage, Meeting Lane OBJECT. The Parish Council would prefer the roof covering to remain as thatch.
194	<p>Planning decisions</p> <p>17/2957/FUL Alterations and enlargements to bungalow to form two storey dwelling, and construction of detached garage/workshop - 1 Orchard Close: Approval with conditions.</p> <p>18/0072/GPD Construction of single storey rear extension measuring 4m in depth, with an eaves height of 2.622m and a maximum height of 3.048m - 10 Glebelands - Prior approval not required.</p> <p>Cllr Dimond reported that an appeal had been lodged against the refusal of planning permission for 17/1168/FUL Change of Use from workshop and garage to single dwelling (resubmission of application 16/2740/FUL) Heathfield, Longmeadow Road RESOLVED: that Cllr Dimond be authorised to submit further information in support of refusal of this application.</p>
195	<p>County Councillor's report</p> <p>Cty Cllr Scott asked for basic information on the overarching problem of sewerage and drainage in the Parish. District Councillor Mike Howe was co-ordinating a meeting to deal with the current problems but Cllr Scott felt there was a need to look at the bigger picture to prevent these problems from re-occurring.</p> <p>It was AGREED that the Clerk would draft a statement for Cllrs to consider before passing it on. Cllr Scott also suggested that the Parish Council should ask DCC to ask what SWW are going to do to solve the drainage problems in Lymptone.</p> <p>DCC would be carrying out clearance works on the pavements and the carriage way edges on the whole length of the A376 but this had been delayed due to the bad weather. In particular they would be looking at drains where the grill was covered preventing water going down.</p> <p>Cllr Atkins referred to three drains that were block and Cllr Scott reminded Members that these should be reported via the DCC website to get the quickest response.</p>
196	<p>District Councillors' reports</p> <p>Cllr Ingham commented that he agreed with the views regarding the failure of the EDC Planning Department to pick up the drainage problems and take them into account when determining planning applications. He recognised that the Parish Council and residents could provide valuable local knowledge and should be invited to relevant meetings.</p>
197	<p>Chairman's report</p> <p>The Chairman was away.</p>
198	<p>Candy's Field</p> <p>1 Surplus soil – Cllr Acca asked about the pile of surplus soil that was on the MUGA. Cllr Atkins said that Wernicks had removed this from the Pre-school site. He suggested using this to create new cycle humps for youngsters. He had received request from young people about providing these. An aerial view of the area was displayed. It was clear that the new cycle tract could not be as big as the old one but there appeared to be room between the MUGA and the football pitch.</p> <p>RESOLVED: that the Clerk in consultation with Cllr Atkins be authorised to arrange for surplus soil to be used to create new cycle humps in Candy's Field.</p>

	<p>2 Surfacing of MUGA – Previous discussion has suggested that the MUGA could be grassed either as it was or by using plastic mesh matting in view of the possibility of a new full-sized MUGA being built. However, this was not going to happen and so it was suggested that the area should be tarmacked for all year round use</p> <p>RESOLVED that three quotes be sought for tarmacking the MUGA.</p>
<p>199</p>	<p>Gulliford Dissenters Cemetery Cllr Mrs Rogers thanked all those who had joined the Work Party on 24th February. Over 40 people had taken part including some from Exeter and Cullompton. She and the neighbours had provided refreshments and good progress had been made in clearing vegetation so that a Surveyor and builders could see the extent of the work that was required. Cllrs Atkins and Bricknell (Woodbury PC) had cut back the trees, the day before but there was still more to do. They recommended hiring a heavy duty chipper to chipper the arisings at a cost of about £180 for a day, Mrs Moffatt had spoken to Ken Perry and he was willing to do a survey and draw up a specification of works.</p> <p>There was some question over the respective responsibilities of the Joint Committee and the adjoining neighbours.</p> <p>RESOLVED: 1 that approval be given to the hire of a chipper to reduce the arisings from the clearance work. 2 that the offer of Ken Perry to inspect the area and to draw up a schedule of works be accepted with thanks. 3 that the Clerk make further enquiries as to the respective responsibilities for the boundary walls. 4 that a further meeting of the Joint Committee be arranged to take matters forward.</p>
<p>200</p>	<p>Lympstone Pre-school The new Pre-school was opening and everything seemed to be working well although there were minor snagging problems, which was to be expected.</p>
<p>201</p>	<p>Lympstone Youth Club There had been problems with the boiler. Alfie Beer had been commissioned to carry out repairs. Richard Acca had been commissioned to complete the work on the stage and had made a start.</p>
<p>202</p>	<p>Longmeadow Road The Council discussed a road widening scheme between Maltfields and the A376 in order to reduce traffic build-up at the junction with the A376. Cllr Hilton felt that this needed to be wide enough to include a pavement as there was not enough room to walk safely at the moment. The Clerk pointed out that the first cottage on the left was currently for sale and wondered if this presented more opportunity. It was pointed out that the phase for vehicles to exit Longmeadow Road was quite short and residents did not have the ability to change the lights when they approached the junction which they did at Exton.</p> <p>Cllr Atkins was asked to work up details for such a scheme and to include Cty Cllr Scott.</p>

203	<p>Devon Air Ambulance, Cllr Corcos asked the Council to discuss ideas for fundraising and next steps to implementation of a night landing site. It was AGREED that this should be raised at the meeting of the Otter to Exe Parishes.</p>																																																																																				
204	<p>Exmouth Neighbourhood Plan. This is out for local consultation and details had been circulated. It was pointed out that the BuAB included part of Lympstone at Goodmores Farm and the Council had been reminded of its opposition to the Exmouth Sports Pitch Strategy. Cllr Dimond was authorised to respond to the consultation.</p>																																																																																				
205	<p>Exe Estuary – Codes of Conduct The Exe Estuary Management Partnership was seeking views on updating the Estuary's Code of Conduct including walking, sailing, kayaking and kiteboarding to ensure that all users get the most positive experience. Mr Downes said that the aim was to try to create harmony between all users and the Codes had been the subject of wide consultation. Col Wheeler had responded that “ the Harbour Board will not be making any observation on these draft Codes of Conduct as:</p> <ol style="list-style-type: none"> 1. The code is purely voluntary and there are no statutory powers to enforce it. 2. Most of it is common sense. <p>The Board might, however, express the pious hope that no more signs appear along the Exe Estuary Trail as there are quite enough already and most of them remain unread.”</p> <p>RESOLVED: that no further comment be made.</p>																																																																																				
206	<p>Finance – Payments</p> <p>RESOLVED: that the following payments be approved:</p> <table border="1" data-bbox="196 1199 1360 1948"> <tr> <td>DD</td> <td>EDF - electricity for lights in Candy's Field</td> <td></td> <td>£47.73</td> </tr> <tr> <td>2498</td> <td>RD Beer - Works to Youth Club</td> <td></td> <td>£238.00</td> </tr> <tr> <td>2499</td> <td>Harrison Electrical - works to youth club</td> <td></td> <td>£135.00</td> </tr> <tr> <td>2500</td> <td>CANCELLED</td> <td></td> <td>£0.00</td> </tr> <tr> <td>2501</td> <td>Cheque to A J Le Riche</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Plumb Center - toilet Supplies</td> <td>291.47</td> <td></td> </tr> <tr> <td></td> <td>EDDC Planning fee</td> <td>231.00</td> <td></td> </tr> <tr> <td></td> <td>Fence Stores Ltd - Materials for Scouts fencing</td> <td>395.89</td> <td></td> </tr> <tr> <td></td> <td>Express Fire - Youth Club</td> <td>78.00</td> <td></td> </tr> <tr> <td></td> <td>Stamps</td> <td>6.72</td> <td>1,003.08</td> </tr> <tr> <td>2502</td> <td>Optima Graphics - Herald printing</td> <td></td> <td>£388.00</td> </tr> <tr> <td>2503</td> <td>Lympstone Village Hall - YC Water</td> <td></td> <td>£62.30</td> </tr> <tr> <td>2504</td> <td>SWW - toilets</td> <td></td> <td>£214.14</td> </tr> <tr> <td>2505</td> <td>Mrs C Edworthy - Wages February 2018</td> <td></td> <td>£210.00</td> </tr> <tr> <td>2506</td> <td>A J Le Riche salary & expenses February 2018</td> <td></td> <td>£647.38</td> </tr> <tr> <td></td> <td>HMRC Tax & NI January 2018</td> <td></td> <td>£161.19</td> </tr> <tr> <td></td> <td>EDF electricity for toilets</td> <td></td> <td>£9.00</td> </tr> <tr> <td></td> <td>EDF - Youth Club electricity</td> <td></td> <td>£39.00</td> </tr> <tr> <td>DD</td> <td>EDF - Youth Club gas</td> <td></td> <td>£25.00</td> </tr> <tr> <td>DD</td> <td>Plusnet - YC Broadband</td> <td></td> <td>£11.00</td> </tr> <tr> <td></td> <td>Total</td> <td></td> <td><u>£3,190.82</u></td> </tr> </table>	DD	EDF - electricity for lights in Candy's Field		£47.73	2498	RD Beer - Works to Youth Club		£238.00	2499	Harrison Electrical - works to youth club		£135.00	2500	CANCELLED		£0.00	2501	Cheque to A J Le Riche				Plumb Center - toilet Supplies	291.47			EDDC Planning fee	231.00			Fence Stores Ltd - Materials for Scouts fencing	395.89			Express Fire - Youth Club	78.00			Stamps	6.72	1,003.08	2502	Optima Graphics - Herald printing		£388.00	2503	Lympstone Village Hall - YC Water		£62.30	2504	SWW - toilets		£214.14	2505	Mrs C Edworthy - Wages February 2018		£210.00	2506	A J Le Riche salary & expenses February 2018		£647.38		HMRC Tax & NI January 2018		£161.19		EDF electricity for toilets		£9.00		EDF - Youth Club electricity		£39.00	DD	EDF - Youth Club gas		£25.00	DD	Plusnet - YC Broadband		£11.00		Total		<u>£3,190.82</u>
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207	<p>Financial summary The Council received and noted the following financial summary:</p> <table border="1" data-bbox="196 170 1357 1031"> <tr> <td colspan="2">Current Account</td> <td></td> </tr> <tr> <td>Opening balance at 1st April 2017</td> <td></td> <td>£47,862.70</td> </tr> <tr> <td>Receipts</td> <td></td> <td>£67,193.00</td> </tr> <tr> <td>Total receipts</td> <td></td> <td>£115,055.70</td> </tr> <tr> <td>Transfer from dep ac</td> <td></td> <td></td> </tr> <tr> <td>Total paid in to current ac</td> <td></td> <td>£115,055.70</td> </tr> <tr> <td>less, Payments</td> <td></td> <td>£58,130.23</td> </tr> <tr> <td>Net balance</td> <td></td> <td>£56,925.47</td> </tr> <tr> <td>Unpresented cheques</td> <td></td> <td>£1,011.00</td> </tr> <tr> <td>Receipts not on statement</td> <td></td> <td>£0.00</td> </tr> <tr> <td>Balance at Bank</td> <td></td> <td>£57,936.47</td> </tr> <tr> <td colspan="2">Deposit Account</td> <td></td> </tr> <tr> <td>Balance at 1st April 2017</td> <td></td> <td>£161.44</td> </tr> <tr> <td>Interest to 1st February 2018</td> <td></td> <td>£0.11</td> </tr> <tr> <td>Transfer to current ac</td> <td></td> <td>£0.00</td> </tr> <tr> <td>Total</td> <td></td> <td>£161.55</td> </tr> <tr> <td colspan="2">Allocated balances</td> <td></td> </tr> <tr> <td>Elections</td> <td></td> <td>£1,500.00</td> </tr> <tr> <td>Reserve for Village hall car park inc 2017-18</td> <td></td> <td>£15,000.00</td> </tr> <tr> <td>NP Projects up to 2016-17</td> <td></td> <td>£6,702.00</td> </tr> <tr> <td>Total allocated balances</td> <td></td> <td>£23,202.00</td> </tr> </table>	Current Account			Opening balance at 1st April 2017		£47,862.70	Receipts		£67,193.00	Total receipts		£115,055.70	Transfer from dep ac			Total paid in to current ac		£115,055.70	less, Payments		£58,130.23	Net balance		£56,925.47	Unpresented cheques		£1,011.00	Receipts not on statement		£0.00	Balance at Bank		£57,936.47	Deposit Account			Balance at 1st April 2017		£161.44	Interest to 1st February 2018		£0.11	Transfer to current ac		£0.00	Total		£161.55	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
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208	<p>Budget monitoring The Council received and noted a budget report for February 2018.</p>																																																															
209	<p>Clerk's Action List The Council received and noted the Clerk's action list.</p>																																																															
210	<p>Reports of Lead Councillors Estates – Cllr Atkins reported that Andy Western had now started work again and would be clearing dead weeds and brambles from the bottom of hedges in the Cemetery and Candy's Field in readiness for the first grass cut. Links with MoD – Cllr Mrs Rogers reported that her contact had retired and so new contacts needed to be established. Planning – Cllr Dimond referred to the Prime Minister's speech in housing. Village Hall – Cllr Acca asked for the bin store to go on the next agenda.</p>																																																															
211	<p>Matters raised by Councillors Cllr Mrs Rogers reported that WPCSO Trayhurn was working at Middlemoor and so PC Willis was covering this area. She also reported that the Chairman would be sending out information about the NP review.</p>																																																															

The Meeting finished at 9.20 pm

Chairman