

garage/workshop, construction of detached dwelling (outline application, all matters reserved, land East of Longbrook Lane) – Both withdrawn.

14/1296/FUL Construction of two-storey and single storey rear extension at 6 Bakers Cottages Longmeadow Road – Approved.

14/1672/PMB Prior approval of proposed change of use of agricultural building to dwelling house, Cattle Building, Loxhill, Courtlands Lane. Refused.

14/1512/FUL Construction of first floor extension incorporating 3 bedrooms; construction of single storey side extensions with roof terraces, first floor side windows and porch, Loxhill, Courtlands Lane – Approved

76 Land off A376 / Courtlands Lane – Appeal

Cllr Longhurst reported that this appeal had now been withdrawn. This meant that the refusal of permission now stood and a further appeal could not be submitted. This did not preclude another application. In an email from the Agent a comment had been made that the Neighbourhood plan was vexing the developer. He expressed thanks to Judith Carter and all those who had helped in making objections to the application and the appeal.

Cllr Ingham had reported that the Secretary of state had ‘called in’ the decision of this appeal in view of the Lympstone Neighbourhood Plan.

Cllr Atkins suggested that the developer may be watching progress on deliberations into the Dinan Way extension. Surveying was being carried out and it appeared that a route closer to Pitt Farm was favoured.

77 District Councillors’ reports

Cllr Ingham had submitted a written report covering, the Courtlands appeal, the Neighbourhood Plan and the lack of progress on the EDDC Local plan.

Cllr Ingham confirmed that he would not be standing in the General Election next year but would be supporting a local independent candidate.

Cllr Atkins reported that the Chief executive of EDDC had written to forward to a brochure covering the survey of residents which showed, overall that people were happy with the services provided by EDDC. The Management Team had been streamlined to reduce costs.

Members were concerned that EDDC were still failing in their duty to provide a Local Plan even though they continued to receive the same level of Council Tax. It was AGREED that the Clerk and Cllr Mrs Clark would prepare a letter to express this concern.

Cllr Mrs Scott joined the meeting at 8.10pm.

78 Chairman’s report

The Chairman informed the meeting that he had now moved to a house on the edge of Exmouth. This had taken most of his time since the last meeting.

Surveying work had started at Lovering Farm (Goodmore’s Farm).

The Environment Agency was proposing to start work soon on removing the brick skin to the wall to the brook by the car park and associated works. Works in Quay Lane and the beach would follow. There was still no news regarding DCC to resurfacing Longmeadow Road.

79 Best Kept Village

The meeting congratulated Cllr Mrs Scott and all the volunteers for their achievement of runner-up in the new entrant category for the Devon Best Kept Village.

Cllr Mrs Scott gave a summary of the Judges findings and had circulated the full report.

The Council had to arrange a sponsors Presentation evening in Lympstone.

The Council had been invited to send four representatives to a celebratory Reception at EDDC Office on 15th October, 2014.

RESOLVED: that the Clerk and Cllr Mrs Scott be authorised to arrange a sponsors presentation, with the cost being met from the Best Kept Village budget.
2 that the Council be represented at the EDDC Reception by Cllr Mrs Scott and three people nominated by her.

Displays in the Village Hall

The Council discussed the reluctance of the VHMC to allow photos etc. to be displayed in the Village Hall.

It was AGREED that this should be included on the agenda for the next meeting and that the proposed meeting with the VHMC be delayed until after that meeting.

80 Devon highways conference

DCC was organising a Highways Conference on 17 September 2014 from 09:30 to 16:00 at Clinton Hall, Merton, Exeter.

RESOLVED: that Cllr Bailey be authorised to attend.

81 Investment in transport

Partnership for South West Resilience was asking for help urgently, to persuade the Government to commit to vital and long overdue investments into the South West's transport network. A suggested draft letter had been supplied.

RESOLVED: that the draft letter be tailored to meet Lypstone's situation and sent to the Government.

82 Constitution

The Clerk reported that the following documents were out of date and requested the Council to appoint Working Groups to carry out a review of each.

RESOLVED: that the following Working Groups be appointed:

Emergency Plan – The Chairman and Cllrs Mrs Cark and Mrs Scott with power to involve others.

Standing Orders – Cllrs Atkins and Mrs Rogers

Financial Regulations together with Internal Controls and Risk Assessment. Cllr Atkins and the Clerk

83 Insurance review

The Clerk reminded the Council that it should review its insurance cover each year to make sure that cover is adequate but not excessive. A schedule of existing cover and recommendations for change was submitted. The Council noted that the Fidelity Guarantee had increased to £100,000.

84 Community Council of Devon

The Council has received an invitation to join the new association formed by the merger of the Devon Playing Fields Association, the Devon Community Buildings Association and the Community Council of Devon. Details were submitted. The Council noted that the VHMC was a member and that there was little benefit to the Council

RESOLVED: that the Council does not join the Community Council of Devon.

85 Payments

RESOLVED: 1 that the following payments made on 31st July 2014 be approved:

1a Payments made on 31st July 2014		
EDF Energy - Electricity for toilets		8.00
Optima Graphics - Herald printing		290.00
Gardencare - Contract works	396.60	

Gardencare - Planting tree in the cemetery	<u>214.80</u>	611.40
Ian Scott - BKV distribution	10.00	
Ian Scott - water for cemetery works	<u>9.32</u>	19.32
Grant - Thornton - Audit fee		360.00
East Devon Tree Care - tree works		1,410.00
Mrs C Edworthy wages July		195.61
A J Le Riche salary & Expenses July	613.60	
A J Le Riche stamps	6.36	
A J Le Riche - weed killer	4.99	
A J Le Riche - Playground spares	102.00	
A J Le Riche - Lymstone Herald refund	<u>36.00</u>	762.95
HMRC - Tax & NI July 2014		151.84
LYPS - Repairs to stage		303.10
Woodbury Stonemasons - Refurbish war memorial		<u>1,626.00</u>

RESOLVED: 2 that the following payments be approved:

DD	EDF - lights in Candy's Field (June 2014)		32.56
DD	EDF - lights in Candy's Field July 2014)		32.54
DD	EDF - Lights in candy's Field		32.54
DD	EDF - electricity for toilets		8.00
2082	British Gas - YC gas		111.64
2083	SWW - toilets		110.83
2084	Mrs C Edworthy wages August 2014		195.61
2085	A J Le Riche salary & expenses August 2014		619.96
2086	HMRC - Tax / NI August 2014		151.84
2087	Newton Poppleford & Harpford PC – toilet supplies		95.89
2088	Zurich Insurance – Annual premium		1,534.37

86 Financial Summary

The Council received and noted the following financial summary:

Current Account		
Opening balance at 1st April 2014		37,151.54
Receipts		22,756.28
Total receipts		59,907.82
Transfer from dep ac		
Total paid in to current ac		59,907.82
less, Payments		21,592.89
Net balance		38,314.93
Unpresented cheques		13,381.50
Receipts not on statement		-72.00
Balance per bank statement		51,624.43
Deposit Account		
Balance at 1st April 2014		159.93
Interest to 1st August 2014		0.05
Transfer to current ac		0.00
Total		159.98

87 Budget Monitoring

The Council received and noted the monthly budget report.

88 Matters raised by Councillors.

Cllr Longhurst enquired about the response of the National trust to cyclists in Cliff Field. The Clerk had received a response which did not raise any concerns but was concerned to avoid too many signs. He would circulate this to Members.

Cllr Bailey thanked all those who were able to attend the service for the commemoration of the start of WW I

Cllr Longhurst asked about the Planning Brief for the Nursery Site. The Clerk reported that a Sub-group had met Mr & Mrs Russell but no formal report had been given. It was AGREED that this should be included on the next Agenda.

89 Exclusion of the Press and Public.

RESOLVED: that due to the confidential nature of the business to be transacted, the Press and Public be excluded from the meeting under the provisions of the Public Bodies (Admission to Meetings) Act 1960

90 Code of Conduct issue

Cllr Longhurst withdrew from the meeting for this item.

Details of a complaint against the Council had been circulated and Members discussed the points that were raised. The Council agreed a response to the complainant and asked the Clerk to draft a resolution to this effect for circulation.

A fuller confidential minute is contained in the minute book.

91 County Councillor's report

The County Councillor was not at the meeting.

Chairman