



SHLAA process and had now passed a list of preferred sites back to the Parish Council to process. This included a further assessment against stipulated criteria, approval by the Parish Council and a community consultation. The Working Party had started this assessment and would be reporting to the Parish Council at either a special meeting or the next ordinary meeting. All of the SHLAA sites were outside of the development boundary.

Cllr Longhurst explained the criteria and methodology for assessing sites by allocating points against each criterion – 2 points if the criteria was met, 1 point if a site could come close to the criteria, with adjustments and no points if the site fell short of the criteria. The points would then be totalled and averaged by the number of members of the Working Party who had carried out the assessment. This took into account those sites where any member had declared an interest and had not included the site in their assessment.

Arrangements were being made for an Open Exhibition and presentation to be held in the Village hall on 23<sup>rd</sup> November 2012 in order to gain community feedback on the outcome. Cllr Atkins emphasised that this was an important part of the process and it was vital that Councillors and members of the Working Party were on hand to explain the process and answer questions.

**RESOLVED:** 1 that the assessments of the Working Party be considered at a Special meeting of the parish Council to be held on 8<sup>th</sup> October 2012 if the results were ready by then. (Subsequently deferred to the meeting on 15<sup>th</sup> October 2012.)

2 that the timetable for carrying out the work required by EDDC including an open event on 23<sup>rd</sup> November 2012 be approved.

3 that the methodology as described by Cllr Longhurst be supported as a robust assessment of SHLAA sites.

4 that the criteria for assessing sites as shown on the visual display be approved.

5 that an article be included in the Lympstone Herald setting out the process and important dates.

#### **107 Village Exercise**

There had been no feedback from the Village Exercise yet.

#### **108 Management of the Village Shop**

The Vice Chairman invited further public comment. Miles Freeman read out his letter and repeated the comments he had made earlier. He reported that negotiations were in hand for the Post Office to move into the Shop and that current Royal Mail policy was to support this kind of integration.

Some Councillors felt that the article in The Herald went beyond the comments made at the Council meeting whereas others confirmed that Shop was clearly aiming to compete with the Post Office rather than widening the range of articles that they sold.

The Council felt that the matter now rested with the two businesses to reach an agreement on the way forward.

#### **109 Report of District Councillors**

The future of Post Offices was also a concern at EDDC. Cllr Potter was speaking with Ministers regarding changes to PO management.

The EDDC Cabinet meeting was to consider a recommendation that the freehold of the Underhill car park and toilets is given to the Parish Council.

The Council **AGREED** to defer consideration of this until an offer was made.

The works at Courtlands land were described as drainage works but Cllr Atkins felt that the works went well beyond anything needed for agricultural purposes.

#### **110 Expansion of Lympstone Primary School**

Cllrs Atkins and Longhurst would attend a public meeting to explain the proposals. It was AGREED to defer this until the next meeting.

### 111 Payments

RESOLVED: that the following payments be approved:

|      |                                                       |              |
|------|-------------------------------------------------------|--------------|
| 1790 | EDF Energy - toilets/Candy's Field                    | 62.56        |
| 1791 | P J Acca Notice Board repair + paint                  | 138.56       |
| 1792 | Garden care (Marsh Green) - Grounds maintenance       | 360.00       |
| 1793 | Optima Graphics Herald printing for September 2012    | 247.00       |
| 1794 | Scottish Power - Youth Club                           | 115.59       |
| 1795 | ALRUG Membership fee                                  | 5.00         |
| 1796 | Mrs C Edworthy Wages for September 2012               | 180.00       |
| 1797 | A J Le Riche sal & expenses for September 2012        | 726.41       |
| 1798 | HMRC Tax / NI September 2012                          | 27.79        |
| 1799 | Community Council of Devon - attendance at Conference | <u>20.00</u> |
|      |                                                       | 1,882.91     |

### 112 Financial summary

The Council received the following financial summary:

|                                             |                  |
|---------------------------------------------|------------------|
| Opening balance at 1st April 2012           | 9,313.95         |
| Receipts                                    | <u>32,170.98</u> |
| Total receipts                              | 41,484.93        |
| Transfer from dep ac                        | <u>10,000.00</u> |
| Total paid in to current ac                 | 51,484.93        |
|                                             |                  |
| less, Payments                              | 37,147.34        |
| Net balance                                 | 14,337.59        |
|                                             |                  |
| Receipts not on statement:                  | -2,445.60        |
| Unpresented cheques                         | 7,505.99         |
| Balance per Bank Statement 28th August 2012 | 19,397.98        |
|                                             |                  |
| Deposit Account                             |                  |
| Balance at 1st April 2012                   | 10,155.80        |
| Interest 3rd August 2012                    | 3.95             |
| Transfer to current ac                      | -10,000.00       |
|                                             |                  |
| Total                                       | 159.75           |

### 113 Budget Monitoring

The Council received a budget monitoring report.

### 114 Matters raised by Councillors

Cllr Bailey reported on the matters covered at the Rural features Conference. Don Mildenhall had helped with the Village Hall Workshop; there was a Devon Fuel Oil collective which could save 3p per litre on fuel oil and there was an initiative for community support for health. It was AGREED

that Dr Aitkin should be invited to a future meeting to explain this.

Cllr Carter reported that fibre optic cabling was now being installed in the village.

Cllr Eastley referred to the sign erected by Lt Col Truell and reported that DCC had confirmed that this was on private land and so no further action would be taken.

Cllr Bailey had met County Councillor Stuart Hughes and had talked about Lypstone matters including the 20mph zone. He had agreed to meet County Councillor Bernard Hughes to discuss these matters.

Cllr Eastley reported receipt of a notification of a bonfire and fireworks display at Bicton.

Cllr Eastley reported receipt of a letter from Peter Hardy regarding the increase in dog fouling at the Village Hall grounds.

The Clerk had responded to Mr Hardy setting out the Parish Council's views and the request for the headmaster to include this topic in his next letter to parents. He would be reporting on a possible Dog ban for Candy's Field at a future meeting.

Cllr Atkins had received comments regarding Chris Barnacle parking his van in various places whilst collecting garden waste. He was enquiring about an EDDC permit.

Cllr Mrs Scott asked whether the Council need to give some thought about the content of articles in The Herald.

Cllr Mrs Scott also reported that the VHMIC were considering moving the Display Cabinet in the main Hall. Don Mildenhall confirmed that this was being considered as it caused reflections to the projector.

Cllr Mrs Beatty reported that works at the Play Area appeared to be complete but the area had been spoiled by people trading on the surface before it had cured and the waste soil had been spread badly and contained lumps of turf and rubber matting.

The Clerk agreed to take this up with the contractor.

## **115 County Councillors report**

Cllr Hughes reported that the leader of the County Council was coming to Exmouth to explain the budget and government limitations for next year.

He confirmed that he would be meeting County Councillor Stuart Hughes to discuss problems in Lypstone. He was intending to show several areas of particular need. He agreed that parking outside the Nursery was now a problem that needed addressing and suggested that this might be included in a traffic regulation order to prohibit parking here and on School Hill. It was AGREED that this should be considered as part of a wider discussion about car parking.

The jetter had been to the drain at The Saddlers Arms but had not been able to do the work as the road would need to be closed.

## **116 Items for information, Copies were available at the meeting:**

- a) ALRUG Newsletter
- b) Local Council Review
- c) Notification of Meeting re transport links 25<sup>th</sup> October 2012, Exmouth Community College
- d) The Clerk magazine
- e) DCC leaflet re Devon Heritage Services
- f) Clerks and Councils Direct

The meeting finished at 9.50pm

Chairman