

The Clerk pointed out that he was preparing to submit an application for funding to the same funder for new surfacing at the Activity trail and was concerned that this might prejudice any application by the Pre-school.

He Council debated the proposal in detail and full support was given by all present as this would provide a new community asset and would secure the future of the Pre-school.

RESOLVED: 1 that the VHMC be informed that the Parish Council approves of any request that might be made to grant a long lease to the Lymptstone Pre-school for land at the Village Hall.

2 that the Clerk make enquiries to the MoD Community Covenant to find out if the Parish Council's proposed application might affect any application by the Pre-school.

138 Planning application

14/1708/FUL Demolition of outbuilding and part boundary wall, and construction of dwelling including formation of new vehicular access and provision of parking area at Oak Cottage, Church Road. Members had held a site visit to view this application. They had expressed concern at the proposed business use for marine engineering, the design was not in keeping with the Conservation Area status and the access was inadequate for another dwelling.

The applicant informed the meeting that the business use was not going ahead.

A neighbour, Mr Coles expressed concern at the height of the building and the need to cut into the site by about 2m to accommodate the proposed building. He felt that both of these would unduly impact upon his house. Furthermore all of the windows in one side of the proposed property would overlook his house.

The applicant informed the meeting that these windows were small and would have frosted glass to prevent overlooking. – OBJECT on the grounds of the height of the proposed building in relation to adjoining properties; the location and access are inadequate for the proposed business use; the existing vehicular access is inadequate for another dwelling; the design, including the use of cedar cladding is in conflict with the Conservation Area status, the Lymptstone Village Design Statement and Listed Buildings which are nearby.

Cllrs Atkins and Mrs Scott took no part in the discussion and did not vote.

139 Proposed development at Goodmore's Farm

The Parish Council had received an invitation to attend an exhibition and presentation regarding the proposal to erect 150 dwellings on land at Goodmore's farm to be held at 3.00pm on 18th November 2014. The venue had yet to be announced.

The Council noted the invitation and asked the Clerk to include this in the Lymptstone Herald.

140 Police Report

The Chairman read out the Police report which would be included in the Lymptstone Herald.

141 Neighbourhood Plan update

Cllr Mrs Clark reported that the neighbourhood Plan Working Group had met on 16th October 2014 and had concentrated on the steps to be taken once the Inspector's report had been received, including pressing for a referendum without delay.

The Group was also preparing a list of project for the Community Action policies including providing two visibility mirrors at Sowden Lane and a Welcome Booklet for people who are new to the Village.

142 District Councillor's report.

Cllr Atkins reported that the hedges and trees at Berry Cottage, Longmeadow Road were

being investigated by the Officers at EDDC.

The DM Committee had received details of a Directive from the Prime Minister regarding allowing the conversion of redundant agricultural buildings. The Committee had asked for a detailed report for its next meeting.

143 Chairman's report

The Chairman was in contact with the EA regarding works in the Village.

144 Working Together for the future of East Devon

Cllr Mrs Rogers had attended this event and explained the matters that had been covered. In particular there was a focus on improving the IT skills for the over 55's. Classes were being arranged at Brixington School where pupils would pass on their knowledge.

Young carers were being identified so that support could be given.

'Silverline' was a telephone hotline similar to 'Childline' and was a point of contact for the elderly who were lonely or who had problems. This was a national service with 800 telephone volunteers but more were needed.

Cllr Bailey reported that the Open Door Centre had opened a 'Men's Shed' in Exmouth for lonely men to carry out various jobs.

145 Application for financial assistance

Lympstone Tennis Club – application for £100 for the cost of a banner to go on the fencing to promote the Club and act as a screen for players and £250 for the cost of scoreboards.

RESOLVED: to offer £100 towards the cost of a scoreboard.

Lympstone Sailing Club – for a contribution towards the cost of installing new drains in the men's changing rooms. – Defer to the next financial year.

Cllrs Carter and Mrs Clark declared a personal interest and took no part in the discussion and did not vote.

146 NHS Northern, Eastern and Western Devon Clinical Commissioning Group

The Council received a letter from the Group setting out measures to reduce ongoing costs in an attempt to alleviate the ongoing financial deficit.

The Chairman commented that this was a national problem which was caused by inadequate funding nationally and was unwelcome.

147 Finance

RESOLVED: that the following payments be made.

| | | | |
|------|--|--|--------|
| DD | EDF - Lights in Candy's Field | | 32.27 |
| DD | EDF - electricity for toilets | | 15.00 |
| 2099 | The Poppy Appeal (Chairman's Wreath) | | 25.00 |
| 2100 | Lympstone Entertainments re Garden Club grant | | 200.00 |
| 2101 | Honiton & East Devon CAB - grant | | 250.00 |
| 2102 | Exmouth Community Transport Group contribution | | 250.00 |
| 2103 | ALRUG subscription | | 5.00 |
| 2104 | Optima Graphics - Herald printing | | 290.00 |
| 2105 | Cllr Bailey - travel expenses | | 43.88 |
| 2106 | Mrs de la Rue - plants | | 12.00 |
| 2107 | Glasdon UK Ltd - Litter bin | | 193.63 |
| 2108 | Spotless Cleaning Co (Exmouth) - Toilets and notice boards | | 210.00 |
| 2109 | DALC - Attendance at AGM | | 20.00 |
| 2110 | Mrs C Edworthy wages October 2014 | | 201.50 |

| | | | |
|------|---|--|----------|
| 2111 | A J Le Riche salary & expenses October 2014 | | 613.60 |
| 2112 | HMRC - Tax / NI October 2014 | | 151.84 |
| | Total | | 2,513.72 |

148 Financial summary

The Council received the following financial summary

| | | |
|-----------------------------------|--|-----------|
| Current Account | | |
| Opening balance at 1st April 2014 | | 37,151.54 |
| Receipts | | 43,950.18 |
| Total receipts | | 81,101.72 |
| Transfer from dep ac | | |
| Total paid in to current ac | | 81,101.72 |
| | | |
| less, Payments | | 28,509.87 |
| Net balance | | 52,591.85 |
| | | |
| Unpresented cheques | | 3,522.60 |
| Receipts not on statement | | -1,210.20 |
| | | |
| Balance per bank statement | | 54,904.25 |
| | | |
| Deposit Account | | |
| Balance at 1st April 2014 | | 159.93 |
| Interest to 1st October 2014 | | 0.06 |
| Transfer to current ac | | 0.00 |
| | | |
| Total | | 159.99 |

149 Budget Monitoring report

The Council received and noted a budget monitoring report for November 2014.

150 Cleaner's wages

The Council noted that the Cleaner's wages had been increased in line with the national minimum wage.

151 Matters raised by Councillors.

Cllr Atkins passed to the Clerk a list of 13 properties, where hedges were overgrown and needed attention.

Cllr Atkins informed the meeting that DCC proposed that works to Longmeadow Road would be limited to patching. Concern was expressed at this as resurfacing was long overdue, pot holes were widespread and linking up and previous patching repairs had now lifted. The Clerk was asked to write to DDC regarding the Village roads pointing out that someone had fallen off their bicycle and elderly disabled people are experiencing difficulty in pushing walking aids due to the uneven surface and pot holes.

Cllr Carter also pointed out that the surface of several pavements was lifting and should be included on any repair list.

Chairman