

**MINUTES OF THE MEETING OF LYMPSTONE PARISH COUNCIL HELD AT 7.30PM
ON MONDAY 5th JANUARY 2015 IN THE VILLAGE HALL.**

PRESENT:	Councillors:	P Acca	R Eastley
		D Atkins	R Estcourt
		J Bailey	R Longhurst
		C Carter	Mrs K Rogers
		Mrs J Clark	D Young

Also Present: District Councillor B Ingham, George Webster, Lymptstone FC and 4 members of the public.

Apologies: Cllr Mrs D Beatty

PUBLIC SESSION

Mr Tyrrell spoke about the Neighbourhood Plan with reference to the Dinan Way link which was part of DCC Transport Plan and housing numbers, noting that the Inspector had commented that there was no maximum number of houses set for the Parish.

189 Minutes

RESOLVED: that subject to deletion of the words “Several Councillors including being deleted from minute 177 and the words “commissioning a consultant to” and consequent amendments, the minutes of the meeting held on 15th December 2014, be confirmed as a correct record and signed by the Chairman.

190 Declarations of Interest

No declarations were made at this point in the meeting.

191 Police report

A Police report had been received but there had been updates. The Chairman read out the balance of the Police report.

192 District Councillors’ reports.

Cllr Ingham referred to the continuing project to form an alliance between EDDC, Exeter City Council and Teignbridge DC. He was concerned that of these, only Exeter City Council had debts, of around £60m.

A huge majority of District Councillors had voted in favour of moving EDDC staff to Honiton and Exmouth with satellite offices being set up in other towns. However, any change in the controlling Group could bring a change to this policy.

As a result of withdrawing their appeal, SLP had been ordered to pay a proportion of EDDC costs. Cllr Atkins reported that EDDC was aiming for a balanced budget in order to gain maximum government support grant.

193 Chairman’s Report

The Chairman reported receipt of a copy letter from Alan Burton to the Environment Agency, thanking them for their work and the way in which it had been carried out.

RESOLVED: that a letter be sent to the Environment Agency thanking them for their works during the Autumn.

194 Neighbourhood Plan.

Cllr Mrs Clark reported that the updated neighbourhood plan had been sent to EDDC with a request for a referendum.

The Clerk reported that EDDC had thought that a habitats assessment was needed before the Plan could be finally adopted but the Inspector indicated that he did not think that this would affect the content of the Plan.

RESOLVED: that the Chief Executive of EDDC be urged to make arrangements for a local Referendum for the Lympstone Neighbourhood Plan as soon as possible and to clarify the arrangements to the Clerk.

195 A new sports facility for Lympstone

The Council received a letter from Lt Col & Mrs Truell suggesting a process for achieving a new sports facility including football and cricket pitches and a pavilion.

Mr Webster explained that Lympstone FC was desperately in need of new facilities. At the moment, 45 youth games were played on Cliff Field each season and the senior team were playing at CTC-RM at a significant cost.

The Clerk pointed out that such a facility was one of the Community Actions in the Neighbourhood Plan.

However, Councillors recognised that such a facility was unlikely to be achieved unless a developer was prepared to offer land and funding.

196 Finance

RESOLVED: that the following payments be made:

2121	Scottish Power Youth Club electricity	201.67
DD	EDF - Lights in Candy's Field	32.27
DD	EDF - electricity for toilets	15.00
2122	Optima Graphics - Herald printing	290.00
2122	Optima Graphics - planning printing + paper	108.00
2123	LYPS grant for inflatables	600.00
2124	Mrs C Edworthy wages December 2014	201.50
2125	A J Le Riche salary & expenses December 2014	752.95
2126	HMRC - Tax / NI December 2014	151.84
2127	D Tyrrell tree works	250.00
2128	Gardencare – contract works	511.20
2129	Newton Poppleford and Harpford PC – toilet supplies	61.48
	Total	3,175.91

The Clerk was asked to check the rates charged by Gardencare before making payment.

197 Financial Summary

The Council received the following financial summary.

Current Account		
Opening balance at 1st April 2014		37,151.54
Receipts		53,563.86
Total receipts		90,715.40
Transfer from dep ac		
Total paid in to current ac		90,715.40
less, Payments		33,625.50

Net balance	57,089.90
Unpresented cheques	2,402.38
Receipts not on statement	-555.00
Balance per bank statement	58,937.28
Deposit Account	
Balance at 1st April 2014	159.93
Interest to 1st November 2014	0.14
Transfer to current ac	0.00
Total	160.07

198 Budget monitoring

The Council received and noted a budget monitoring report.

199 Matters raised by Councillors

Cllr Longhurst reported that Alan Breckon, Planning Officer for the west division had retired.

Cllr Longhurst reminded the meeting that trees had fallen over in Cliff Field.

The Clerk informed the meeting that the NT would be cutting these up as they did not wish the public to use chainsaws in this public place.

Cllr Bailey informed the Council that Mrs Doris Beatty of 23 Glebelands would be 100 years old in a few weeks. Cllr Acca pointed out that an Oak tree had been planted in Avenue Field to commemorate Mrs Beatty's 90th birthday.

The Chairman agreed to send a card and bouquet.

Cllr Young reported that the Marley Road residents group had applied for TPO's on the trees on land proposed for development. Temporary orders had been granted and these would be reviewed in six months' time.

The Clerk reported that a gate had been erected across one of the footpaths off Church Path. Cllr Atkins pointed out that the first 8m of this path was maintained by DCC and the remainder was privately owned. A gap of about 1.2m had been left to maintain public access.

The Chairman and Cllr Atkins agreed to investigate.

Chairman