



member had been living in the annexe for some years as an independent address. EDDC had enquired if the Parish Council had any knowledge of this use. RESOLVED that EDDC be informed that the Parish Council has no knowledge that would affect this application.

105 **Minutes**

RESOLVED: that the minutes of the meeting held on 5<sup>th</sup> September 2011, be confirmed as a correct record and signed by the Chairman.

106 **Action Sheet**

The Council reviewed the action sheet.

Youth Club works were finished and some furniture had been provided. The Clerk requested authority to purchase three filing cabinets to hold Parish records that were current stored in his garage. RESOLVED: that the Clerk be authorised to purchase three filing cabinets for this purpose.

Toilets: One quote had been received, in the sum of £350, for works for installing waterless urinals and for the winter. RESOLVED: that the quote be accepted.

The electrical test had been carried out and recommended that two lights be replaced at a cost of £150. RESOLVED: that the work be put in hand.

Lympstone Common. The Clerk was asked to re-circulate the management report.

Snow / Ice Clearance. A volunteer Snow warden had come forward but his contact details were incorrect. The Clerk would endeavour to find the correct details. DCC were to be asked to move the salt bin at Pound Corner and Strawberry Hill. Under the Snow Warden Scheme, DCC would provide 5 tonnes of salt but storage needed to be arranged. RESOLVED: 1 that new bins be requested for The Saddlers Arms, the top of Strawberry Hill, on Wotton Lane opposite 'Wellsacre' and on Burgmanns Hill, before to the bends by The Rectory. 2 DCC be requested to use the allocation of salt to refill the salt bins in the Parish.

Education RESOLVED: that the Head be invited to meet the Parish Council to explain the current financial arrangements for the school.

The Housing Needs Survey had been completed and Mr. John Scott would be able to come to the first meeting in October to discuss this with the Council.

For the Diamond Jubilee celebrations, Cllr Atkins was investigating the purchase of commemorative mugs to give to all children up to the age of 16 in the Parish.

107 **Neighbourhood Planning**

The Council gave further consideration to those areas where there would be benefit in holding discussions with neighbouring Parishes.

RESOLVED That the Clerk open correspondence with Exmouth Town Council regarding the preparation of a joint statement on the future planning uses for land adjoining Courtlands Lane and land to the north of Dinan Way together with Post year 7 education and with Woodbury Parish Council regarding land off Meeting Lane.

108 **BBQ's in Cliff Field**

Cllr Mrs Beatty requested the Council to consider a policy in relation to the use of BBQ's in Cliff Field as there was potential danger from fires and the dumping of rubbish.

This matter had not been raised recently and so no policy was known.

Cllr Garratt suggested that permanent BBQ's could be built as part of the lasting heritage from the Diamond Jubilee celebrations. The Clerk was asked to contact the National Trust for their views on this matter.

109 **A Defibrillator for the Village**

Cllr Bailey had requested the parish Council to consider purchasing a defibrillator to be held centrally in the village. Both he and Cllr carter had enquired at the Dr's surgery in Lypstone and Exmouth and full support for the idea had been given.

RESOLVED: That further enquiries be made regarding cost and location.

110 **Grant applications**

The Council gave further consideration to the application for a grant to the CAB. Cllr Carter declared an interest in this matter and did not take part in the discussion.

RESOLVED: that a grant of £250 be made to the East Devon CAB to include a contribution towards the purchase of a laptop computer.

A revised application was submitted by the Lypstone Toddler Group seeking assistance in the purchase of baby equipment. RESOLVED: that equipment to the value of £100 + VAT be purchased and donated to the Toddler Group.

An application had been submitted by the Sea Scouts for the purchase of five Economy Go-Pak tables at a cost in the region of £270 + VAT

RESOLVED: that the tables be purchased and donated to the Sea Scouts.

An application by the Lypstone Gardening Club had been withdrawn.

111 **MoD Community Covenant Scheme**

The MoD was proposing a Community Covenant Scheme for local authorities with a military presence. Under the scheme, funds were available to support various community activities.

RESOLVED: That the Parish Council support the scheme and seek the support of CTC-RM in this.

2 that applications be made for funding towards the cost of major works to the Youth Club building and providing a continuous rubber surface to the toddler play area.

112 **DALC AGM and Conference**

Resolved: that no one represent the Parish Council at this Conference.

113 **Business Items**

Environment: 1) The Environment Agency has now cleared the sluice gates of all debris to prevent water retention in the Wotton Brook for the coming winter weather.

2) D.C.C. Highways had cleared the gully drain at Pretty Corner that was full of rubbish and sand.

3) The problem of Dog fouling in village with particular attention to Candy's Field had been referred to the E.D.D.C. dog warden co-ordinator. Extra patrols would be made in Candy's Field at school finish time from 3:00-4:00pm. Changes to the signs are pending for updating.

Youth Club: Cllr Mrs Beatty a committee meeting would be held shortly.

80 **Items raised by other Councillors**

Cllr Carter reported on vandalism to fencing along the cycle track. This had also been reported to DCC.

Cllr Young referred to an incident of a group of cyclists from the Torbay Cycling Club taking up the whole width of the road at Sowden End. The Clerk was asked to report this to WPCSO Sarah and DCC.

Cllr Bailey reported that shrubs at the corner of Harefield Drive were obstructing visibility at Pretty Corner. RESOLVED: that the Planning Dept be requested to follow this up as there was a planning condition concerning the height of the shrubs.

Cllr Mrs Beatty reported that the Remembrance Garden behind the War Memorial was in need

of attention. Cllr Bailey agreed to raise this with the PCC.  
Cllr Carter enquired about the arrangements for maroons to mark the two-minute silence on Remembrance Day. Maroons were no longer available but Cllr Bailey offered to make arrangements for an alternative

Chairman

DRAFT