13th June 2012

To All Members of the Parish Council

You are summoned to attend a meeting of the LympstoneParish Council**, at 7.30** on **Monday 18th June 2012** in the Village Hall. The business to be transacted is set out below. Members of the Public are cordially invited to attend and to speak in the open session. ****

## A J Le Riche, Clerk to the Parish Council

**PUBLIC SESSION**

At this point the public will be invited to raise issues of concern in the Parish

# AGENDA

**1 Apologies**

**2 Declarations of Interest**

**3 Minutes** – To confirm the minutes of the meeting held on 21st May 2012 - attached

**4 Planning Applications**

**11/2270/FUL & 2772/LBC** Renovation of property comprising construction of new porch and replacement porch, installation of new and replacement windows with double glazed units, replacement of roof slates and internal works comprising removal and provision of partitions, works to bedroom ceiling, removal of staircase, conversion of second floor space to ancillary accommodation and widening of staircase. Demolition, reconstruction and conversion of agricultural barn and conversion of further barn to ancillary residential accommodation including installation of solar panels and rooflights, creation of new openings, replacement roof tiles and re-rendering at Gulliford Farm, Exmouth Road

**12/1312/FUL** Construction of dormer window, toilet extension and veranda on rear elevation of dwelling and extended raised patio to rear. At Eleanors Church Road.

**5 Planning Decisions, if any**

**6 Neighbourhood Planning update**

**7 Report by the Police**

**8 Report by the District Councillors**

**9 Chairman’s report**

**10 Review of Jubilee Celebrations**

**11 EDDC Chairman’s garden party**

This year, the Chairman of EDDC would like to invite Parish Councils to nominate an unsung hero to attend the garden party. The Council is requested to consider a nomination. Details are attached.

**12 Finance**

a) Payments authorised – list attached

b) Financial summary

c) Budget report attached

**13 Annual accounts and the Annual Audit Return**

**14 Grant application**

To consider an application by the Lympstone Fishery & Harbour Association (attached)

 **15 Business items**

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| Affordable Housing | Cllr Bailey |
| Amenities | Cllr Acca / Cllr Mrs Beatty |
| Burial Ground | Cllr Bailey |
| Communications | Cllr Young |
| Environment | Cllr Eastley |
| Major Travel including the Cycle Way | Cllr Bailey |
| Planning applications | Cllr Longhurst |
| Neighbourhood Plan | Cllr Longhurst |
| Twinning | Cllr Mrs Scott |
| Youth Club | Cllr Mrs Beatty |

 **16 Action Sheet** – attached

 **17 Matters raised by Councillors**. - (These are not normally discussed in depth but investigated and considered at the next meeting.)

 **18 Items for the next meeting**

**19 Items for information**, Copies will be available at the meeting:

* Clerks and Councils Direct May 2012
* Exe Press Spring 2012
* Local Council Review Summer 2012

**20 Report by County Councillor** on matters relating to the Parish.