



LYMPSTONE PARISH COUNCIL

Clerk: A J Le Riche,
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1st January 2013

Chairman: Cllr Peter Acca,
Tel 01395 279209 / 07801 365097

To All Members of the Parish Council

You are summoned to attend a meeting of the Lymestone Parish Council, at **7.30** on **Monday 7th January 2013** 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 17 th December 2013 – attached
4	Planning applications if any 12/2639/FUL Retention of stables, tack room building for livery use and portacabin at Horseshoe Cottage, Hulham Road 12/2713/FUL Construction of balcony and existing flat roof including balustrading at 12 Highcliffe Close 12/2720/LBC Internal alterations including removal of timber posts and internal partitions at Haymore Thatch, Church Road
5	Planning decisions and other planning matters
6	Draft Local Plan To consider the Parish Council's response to the public consultation phase for the draft Local Plan.
7	Report by the Police
8	Report by the District Councillors
9	Chairman's report

10	<p>Finance</p> <ul style="list-style-type: none"> a) Payments authorised – list attached b) Financial summary c) Budget performance d) Cheque signatories. Cheque signatories have not been updated. There are three that are no longer on the Council. The Council is recommended to nominate replacements.
11	<p>Budget 2013/14 and the Precept</p> <p>A draft budget for 2013/14 is attached. It is suggested that the Precept remains at £35,000. Due to changes in the way the Council Tax is calculated, this will result in a small decrease in the amount that is payable.</p>
12	<p>Matters raised by Councillors. - (These are not normally discussed in depth but investigated and considered at the next meeting.)</p>
13	<p>Items for information, Copies will be available at the meeting:</p> <ul style="list-style-type: none"> a) The Playing Field b) Junk Mail c) Travelling in Winter – DCC Information leaflet.
14	<p>Report by County Councillor on matters relating to the Parish.</p>