



Chairman: Cllr Richard Eastley
Tel 266165

LYMPSTONE PARISH COUNCIL

Clerk to the Council: A J Le Riche, DMS,
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21st February 2014

To All Members of the Parish Council

You are summoned to attend a meeting of the Lympstone Parish Council, **at 7.30 on Monday 3rd March 2014** 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 (The Clerk)

2 Declarations of Interest

3 Minutes – To confirm the minutes of the meeting held 17th February 2014 - attached

4 Planning Applications

14/0306/FUL Demolition of single and two storey rear extension to replace existing conservatory and construction of shed to rear of garage East Brook Cottage, Longmeadow Road

14/0335/TRE T1 - Lime - Reduce crown by 30% and raise crown to give 3m clearance. Candys Field (LPC application)

14/0333/FUL Enlargement of existing dormer window to rear elevation to create juliet balcony. 2 Stafford Cottages, Sowden Lane

14/0330/MOUT Outline application for residential development (up to 350 dwellings) with associated roads and open space. The provision of land for mixed-use employment; land for commercial and community uses and land for the provision of a primary school. All matters reserved with the exception of the proposed vehicular access points onto Dinan Way. Land At Goodmores Farm, Dinan Way, Upper Lovering, Exmouth

5 Planning decisions

6 Other Planning matters

7 Neighbourhood Planning update

8 Report by the Police

9 Report by the District Councillors

10 Chairman's report

11 Grant application Lympstone Third Age project

To consider a letter from Lympstone TAP asking if financial assistance is available this year. So far, there is £280 left in the grants budgets for the current year.

12 Finance

- a) Payments
- b) Financial summary
- c) Budget report attached

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

14 Report by County Councillor on matters relating to the Parish.

Letter from Lympstone Third Age project

Dear Sir,

I am writing to ask if the Parish Council would consider Lympstone TAP when funding for local people comes up for discussion. They have been generous in the past and then we had a couple of good years with no need for extra help but now our funds are low and as you will appreciate fees and travelling expenses for speakers has risen quite dramatically. We spend all of our money carefully but we do provide an excellent service to all of our Members. We have an average attendance of 20 seniors each week and as you will see from the attached list they are entertained and instructed weekly. Of course, the necessary cup of tea is always welcomed.

During the summer months, we try to use our own cars to go to local beaches or grander centres for a walk and a cup of tea but we have fewer drivers than before so that may have to be reviewed. Our Autumn programme is similar to the Spring.

Our members are loyal and very appreciative of the efforts we make on their behalf as evidenced by their regular attendance.

I do hope that the Council can give us sympathetic consideration.

Yours sincerely,

Diana Winterforde-Young.

Spring Programme

T.A.P.

THIRD AGE

2014

PROJECT

MEETINGS HELD IN THE METHODIST HALL ON FRIDAYS AT 2.30 P.M.

- 24th January ✓ A.G.M - Get Together and Christmas Stories.
- 31st January "BRITISH MAMMALS – PARTICULARLY BATS AND BADGERS"
A talk and slides by Mrs. George Bemment.
- 7th February "THE CINNAMON TRUST".
A talk by Mrs. A Callis.
- 14th February "BRING AND SHARE A PLATE".
Make a Valentine Card Competition.
- 21st February "TIBET LAND OR LEGEND"
A talk by Mr. E. K. Bowley.
- SATURDAY
22nd February COFFEE MORNING 10.30 a.m to 12.00p.m.
in the Methodist Hall.
- 28th February "FIVE MEN IN MY LIFE – AN INTERESTING CAREER".
A talk by Mrs. Kate Norbury.
- 7th March "A HISTORY OF JAPANESE WRITING".
A talk with slides by Mr. Eric Bransden.
- 14th March "ART – FAKES AND FORGERIES".
A talk with slides by Mrs. Marilyn Bishop.
- 21st March "FIVE WALKS AROUND EXETER".
A talk with slides by Mr. Alan Dolley.
- 28th March "WHERE HAVE ALL THE SPARROWS GONE".
A talk with slides by Mr. John Allan.
- 4th April "AN EGG IS NOT ONLY FOR EASTER – FOLKLORE AND HISTORY".
A talk by Mrs. Anne Pagliero.
- 11th April TEA AT KINGS - Wear an Easter Bonnet competition.

Lympstone Parish Council			
Finance Reports for 3rd March 2014			
1 Payments for approval			
Payments made:			
1970	Optima Graphics Herald printing		276.00
1971	EDF Energy lights in Candy's Field		22.96
1972	British Gas - Youth Club		341.17
1973	Gardencare (Marsh green) contract works		185.40
1974	South West Highways new Village signs		1,841.11
1975	South West Water toilets		164.49
1976	Mrs C Edworthy - wages for February 2014		176.68
1977	A J Le Riche salary & expenses for February 2014	637.87	
	Spares for toilets	3.62	
	Mileage claim for the year	166.50	
	Adjustment to cheque 1914 (Surebond)	-0.20	807.79
1978	HMRC Tax / NI January 2014		127.32
	Total payments		3,942.92
2 Financial Summary			
Current Account			
	Opening balance at 1st April 2013	25,731.63	
	Receipts	<u>55,631.58</u>	
	Total receipts	81,363.21	
	Transfer from dep ac		
	Total paid in to current ac	81,363.21	
	less, Payments	40,922.78	
	Net balance	40,440.43	
	Receipts not on statement:	-260.00	
	Unpresented cheques	2,230.34	
	Queried cheque 001914 20p over	-0.20	
	Balance per Bank Statement 22nd January 2014	42,410.57	
Deposit Account			
	Balance at 1st April 2013	159.81	
	Interest to 2nd February 2014	0.10	
	Transfer to current ac	0.00	
	Total	159.91	
3 Budget Monitoring report			
	This is attached.		

Lympstone Parish Council 3rd March 2014				
	Budget Monitoring 2013 - 14			
	Expenditure			
Code	Item	Budget	Spent	Balance
10	VAT		2,639.72	
100	S137	1,000.00	926.00	74.00
101	Other Grants	1,600.00	834.47	765.53
201	Clerk's Salary	8,500.00	7,813.35	686.65
203	Office expenses	1,000.00	898.32	101.68
208	Village Hall Hire	400.00	394.88	5.12
209	Miscellaneous* inc DCC payment in error	2,875.00	3,156.93	-281.93
301	Chairman's Allowance	135.00	135.00	0.00
302	Subs	525.00	494.88	30.12
307	Courses, Travel etc	150.00	85.00	65.00
308	Insurance, Audit, Elections	3,000.00	1,907.75	1,092.25
313	Miscellaneous	50.00	59.94	-9.94
400	Herald Printing	3,000.00	2,680.00	320.00
602	Grass Cut 2*	3,300.00	3,161.50	138.50
605	Other Maintenance	500.00	753.08	-253.08
608	General tree work	300.00	499.00	-199.00
612	Bin emptying	100.00	0.00	100.00
616	Benches - Maintenance	100.00	0.00	100.00
618	Notice Boards - Maintenance	100.00	0.00	100.00
633	Play Equipment Mtce	200.00	433.00	-233.00
640	Lighting in Candy's field	400.00	242.40	157.60
701	Wages	2,200.00	2,094.90	105.10
702	Consumables, rates, elec	200.00	107.90	92.10
703	Rates, Utilities	2,200.00	622.03	1,577.97
706	Repairs	250.00	40.00	210.00
800	Burial Ground	500.00	0.00	500.00
850	Communications	500.00	0.00	500.00
900	Planning	1,000.00	10.00	990.00
1000	Travel & Transport	0.00	0.00	0.00
1101	Building Maintenance* (Add £1000 from 2012/13)	1,000.00	1,622.38	-622.38
1102	Gas Elec	500.00	1,227.89	-727.89
1103	YC rates	500.00	1,172.96	-672.96
1200	Environment	200.00	0.00	200.00
1300	Website etc	400.00	265.58	134.42
1400	Snow Clearance	500.00	0.00	500.00
1500	Localism Bill	0.00	0.00	0.00
1600	Youth Club - New works	0.00	0.00	0.00
1700	VH Awning	1,500.00	1,500.00	0.00
Ext	Np funding	7,808.00	1,705.42	6,102.58

	Parishes Together	3,310.00	2,938.50	371.50
	Community Covenant	500.00	500.00	0.00
	Total	50,303.00	40,922.78	9,380.22
LYMPSTONE PARISH COUNCIL 4th March 2014				
Receipts - Budget Performance				
		Budget	Actual	Balance
	Precept	37,555.00	37,555.00	0.00
	DCC re Candy's Field	400.00	300.00	-100.00
	Herald Adverts	3,000.00	3,845.20	845.20
	Burial fees	1,000.00	880.00	-120.00
	Lympstone FC re Candy's Field	50.00	0.00	-50.00
	Flower beds	250.00	50.00	-200.00
	Western power re Wayleaves	6.38	6.38	0.00
	Miscellaneous	0.00	0.00	0.00
	Website adverts	350.00	108.00	-242.00
	VAT Refund (part year).	150.00	0.00	-150.00
	Sub total	42,761.38	42,744.58	-16.80
	Grant for Cliff Field	3,310.00	3,310.00	0.00
	External funding	0.00	0.00	0.00
	VHMC	0.00	0.00	0.00
	MoD Community Covenant	0.00	0.00	0.00
	DCC payment in error	2,825.00	2,825.00	0.00
	NP Funding	7,808.00	6,752.00	-1,056.00
	Sub total	13,943.00	12,887.00	-1,056.00
	Total	56,704.38	55,631.58	-1,072.80