



# LYMPSTONE PARISH COUNCIL

Clerk to the Council: A J Le Riche, DMS,

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8<sup>th</sup> February 2016

To All Members of the Parish Council

You are summoned to attend a meeting of Lympstone Parish Council, to be held **7.30pm** on **Monday 15<sup>th</sup> February 2016** 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.  
**Please note there is no meeting of the Planning Committee.**

A J Le Riche, Clerk to the Parish Council

## AGENDA

<b>1</b>	<b>Public Session</b>	<b>7.30</b>
<b>2</b>	<b>Apologies</b>	<b>7.45</b>
<b>3</b>	<b>To receive any Declarations of Interest</b>	<b>7.45</b>
<b>4</b>	<b>Minutes</b> – To confirm the minutes of the meeting held on 1 <sup>st</sup> February 2016	<b>7.50</b>
<b>5</b>	<b>Planning Applications</b> 16/0264/FUL Construction of single storey rear extension, creation of enlarged front dormer window, alteration to existing dormer window roof and enlargement of side window Woodville, Greenhill Avenue	<b>7.55</b>
<b>6</b>	<b>Planning decisions</b>	<b>8.00</b>
<b>7</b>	<b>Flood Resilience</b> – Cllr Dimond to report	<b>8.05</b>
<b>8</b>	<b>Footpath at Meeting Lane</b> – Cllr Mrs Rogers to report	<b>8.15</b>
<b>9</b>	<b>Meeting dates 2016 – 17</b> A schedule is attached for members to consider.	<b>8.25</b>

<b>10</b>	<b>Clerk's Action List – attached</b>	<b>8.30</b>
<b>11</b>	<b>Reports by Lead Councillors</b> NP Delivery Group - Cllr Mrs Clark Estates - Cllr Atkins. The Grounds contractor has ceased trading. The Clerk has invited tenders from three more contractors. Facilities - Cllr Acca – New seats Community - Cllr Young, with Cllr Everett Links with CTC-RM – Cllr Mrs Rogers. Lympstone Herald – Cllr Carter Village Hall – Cllr Atkins	<b>8.40</b>
<b>12</b>	<b>Matters raised by other Councillors.</b> (These are not normally discussed in depth but investigated and considered at the next meeting.)	<b>8.50</b>



# LYMPSTONE PARISH COUNCIL

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## Meeting Dates 2016/17

Meetings of the Parish Council will be held at 7.30pm. Any changes to the programme or additional meetings will be advertised on the Notice Boards. The Public are welcome to attend and will be given the opportunity to comment.

<b>Council Meetings</b>	
4 <sup>th</sup> April 2016	18 <sup>th</sup> April 2016
9 <sup>th</sup> May 2016	23 <sup>rd</sup> May 2016
6 <sup>th</sup> June 2016	20 <sup>th</sup> June 2016
4 <sup>th</sup> July 2016	18 <sup>th</sup> July 2016
15 <sup>th</sup> August 2016 (Planning only)	
5 <sup>th</sup> September 2016	19 <sup>th</sup> September 2016
3 <sup>rd</sup> October 2016	17 <sup>th</sup> October 2016
7 <sup>th</sup> November 2016	21 <sup>st</sup> November 2016
5 <sup>th</sup> December 2016	19 <sup>th</sup> December 2016
9 <sup>th</sup> January 2017	23 <sup>rd</sup> January 2017
6 <sup>th</sup> February 2017	20 <sup>th</sup> February 2017
6 <sup>th</sup> March 2017	20 <sup>th</sup> March 2017
3 <sup>rd</sup> April 2017	24 <sup>th</sup> April 2017 (Annual Parish Meeting)
8 <sup>th</sup> May 2017 (Annual Meeting)	

Lympstone Parish Council

Action List – as at 8<sup>th</sup> February 2016

Minute	Response	Date Actioned
52 Flagpole on The Green	Awaiting EA	27/7/15
96 EET	DCC yet again asked to proceed with ‘cobbles’ No response to emails or phone calls. Cllr Hughes asked to investigate.	13/12/15
112 Candy’s Field	EDDC confirm they will empty a new bin – bin ordered.	15/12/15
126 Toilets	Electrician quote for timed locks awaited	
128 drainage	EDDC asked for information about valve outside Shear’s Place With Cllr Longhurst.	15/12/15
147 seats	Cllr Acca to report.	
152 Path	Cllr Acca and the Clerk have met the builder to discuss options. Costs awaited	6/1/16
Youth Club	Works to improve entrance and corridor agreed with Cllr Acca and Eddie Mingo. Spec to be drawn up and put to tender.	6/1/16
185 Parishes Together	Application submitted for funding to raise the bridge at Pretty Corner. A small balance is left. The Clerk suggests this is offered to Exmouth TC to support the purchase of outdoor lighting.	1/2/16
186 Website		8/2/16
187 Training	Clerk booked on RoSPA training course	5/2/16
188 Garden party	Nomination sent	3/2/16
201 Dinan Way	Draft letter circulated	8/2/16
202 Birthday celebrations	Insurers informed.	8/2/16
203 Standards Committee	EDDC informed of Cllr Atkins nomination	4/2/16