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LYMPSTONE PARISH COUNCIL

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14th July 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 18th July 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.

A J Le Riche, Clerk to the Parish Council

AGENDA

1	Public Session	7.30
2	Apologies	7.45
3	To receive any Declarations of Interest	7.45
4	Minutes – To confirm the minutes of the meeting held on 4 th July 2016	7.50
5	Planning Applications None at the time of writing the agenda.	7.55
6	Planning decisions 16/0780/LBC Repairs to brick walls at entrance to driveway - Exe View House Exe View Road Approval with conditions. 16/1005/FUL Single storey extension to outbuilding to form annexe - Shenfield Greenhill Avenue Lympstone Approval with conditions (the annexe shall not be used as a separate dwelling or for any commercial, industrial or business purpose.)	8.10
7	Clerk's Action List – attached	8.15
8	Footpaths To receive a report by the Parish Footpath Warden, Jenny Moon.	8.25

<p>9</p>	<p>Reports by Lead Councillors Parish Cemetery – Cllr Atkins Estates - Cllr Atkins. Facilities - Cllr Acca Community -Vacancy Links with CTC-RM – Cllr Mrs Rogers. Lympstone Herald – Cllr Carter Travel and Transport – Cllr Longhurst Village Hall – Cllr Atkins Website – Cllr Corcos</p>	<p>8.35</p>
<p>10</p>	<p>Matters raised by Councillors. (These are not normally discussed in depth but investigated and considered at the next meeting.)</p>	<p>8.50</p>

Sports Pitch Strategy. He felt it was essential to challenge the Officers report and thanked the Chairman in his approach to this.

The bid for devolution was moving forward. This included provision for a new authority comprising Devon and Somerset to be responsible for the devolved powers.

55 Chairman's Report

Since the last meeting, the Chairman, with the Vice-chairman and Cllr Longhurst had met with representatives of the National Trust and Historic England to discuss the proposed Dinan Way extension. It was clear that neither body had accepted a compromise route and were waiting for more information.

56 Draft Exmouth Sports Pitch Strategy

The Chairman apologised for his approach to this at the meeting but explained that he could hear comments by the Officers which he found were offensive to the purpose of the meeting. The Clerk submitted a draft response to the Strategy based on comments at previous Parish Council meetings and those made by residents. Cllr Lyon also submitted a report with some further analysis and challenges to the conclusions of the draft strategy. The Council considered these. It was generally felt that the two sites in Lypstone, at Courtlands Lane and Hulham Road were not suitable for a variety of reasons but that there were other sites in Exmouth that were much more suitable and sustainable for use as sports pitches.

RESOLVED: that the Clerk be authorised to submit a formal response to the draft Exmouth Sports Pitch Strategy incorporating the comments in his draft together with the points raised by Cllr Lyon and residents.

57 Consultation for the Cranbrook Development Plan Issues and Options Report

EDDC were consulting on the Cranbrook Development Plan Issues and Options report. They said that this document set out a vision, key objectives, issues and options to steer the development of Cranbrook to 2031 and deliver the requirements of the East Devon Local Plan. The document should be read in conjunction with Strategic Environmental Assessment and Sustainability Appraisal, a high level evaluation of options carried out by external consultants to assess possible social, environmental and economic impacts.

RESOLVED that the comments raised in this report be supported.

58 Community Infrastructure Levy

EDDC was running a series of training sessions to aid understanding of the levy and how it will be collected and spent in the district. These would be held from 2.30 – 4.00pm on 27th July and 7.00 – 8.30pm on 28th July in the Council Chamber, Knowle,

RESOLVED that arrangements be made for Cllr Lyon and Mrs Lyon together with the Clerk to attend the session on 27th July 2016.

59 Finance

RESOLVED: that the following Payments be made:

DD	EDF - electricity for lights in Candy's Field		£36.65
DD	EDF electricity for toilets		£11.00
2306	Optima Graphics - Herald printing		£300.00
2307	Scottish Power - Youth Club electricity		£143.27
2308	British Gas Youth Club gas - Final bill		£54.94

2309	DALC Subscriptions		£412.59
2310	Miller signs - Dogs on Leads and Toilets & Car Park		£188.40
2311	Mrs Edworthy wages for June		£216.00
2312	A J Le Riche Salary & expenses June	£650.01	
	Plants	£10.75	
	Cleaning materials	£12.55	
	Photo paper	£5.00	
	Stamps	£5.50	£683.81
2313	HMRC - Tax / NI May 2016		£169.20
	TOTAL		£2,215.86

60 Financial summary

The Council received the following financial summary:

Current Account			
Opening balance at 1st April 2016			£42,624.19
Receipts			£28,821.02
Total receipts			£71,445.21
Transfer from dep ac			
Total paid in to current ac			£71,445.21
less, Payments			£11,596.51
Net balance			£59,848.70
Unpresented cheques			£1,959.00
Receipts not on statement			£0.00
Balance per bank statement			£61,807.70

Deposit Account

Balance at 1st April 2016			£161.00
Interest to 1st April 2016			£0.18
Transfer to current ac			£0.00
Total			£161.18

61 Budget monitoring

The Council received a budget monitoring report.

62 Youth Club electricity and gas

The Clerk had changed supplies for youth club gas and electricity supplies and direct debits for equal monthly payments

RESOLVED: that the action of the Clerk be approved.

63 Matters raised by Councillors.

Cllr Acca pointed out that many verges were very untidy.

Cllr Atkins would be meeting the contractor to disc the work. DCC were only cutting to maintain safe visibility and this was part of the problem.

Cllr Acca reported that the public toilets were in need of refurbishing. It was suggested that one section could be converted to unisex loos. The Clerk was asked to investigate.

Cllr Atkins reported that the trees at Bronte House were hanging low over the pavement. Cllr Dimond reported that a tree branch was down on the footpath between The Mill and Longbrook Lane. The Clerk was asked to point this out to DCC.

Cllr Longhurst reported that his wheelie bin had not been emptied on Friday so he reported this via the EDDC website and it had been emptied on Monday.

The Chairman had been handed four golf balls which were being used in Candy's Field.

The Clerk reported that the Dog Warden had made here first visit to Candy's Field when she had spoken to three dog walkers. More visits were planned, at different times of the day.

The Meeting finished at 8.40 pm

Chairman

Lympstone Parish Council

Action List – as 13th July 2016

Minute	Response	Date Actioned
52 Flagpole on The Green	Awaiting EA	27/7/15
126 Toilets	Electrician quote for timed locks awaited. Cllr Acca asked to chase up. Extra cleaning materials provided and scope of the works discussed	28/6/16
152/20 Path from JM to the Village.	EDDC asked to consider this if any money from the development.	17/5/16
185 Bridge over the Wotton Brook	Everything in place for works waiting for Mr Tyrrell.	12/4/16
243 Dinan Way	Met NT and HE on 29 th June 2016. They have not accepted the compromise route and are still expecting more analysis and assessments. Cllr Hughes informed.	29/6/16
246 Solar Lights	Details sent to Exmouth TC	3/7/16
21 meetings	New list on notice boards and website	14/6/16
22 Signs	New signs for Candy's Field (Dogs) and to car park and toilets in place Dog Warden to visit and report.	30/5/16
45 Parishes Together	Exmouth TC informed of support for training for Handyman. Suggestion of a second screen on the Wotton Brook has been put to the EA and DCC.	4/7/16
48 Cemetery	Handyman has started clearing the area for the bin compound.	30/6/16
48 Painting contracts	Specifications are being drawn up.	
56	Exmouth Sports pitch strategy – Comments sent to EDDC	5/7/16
58	CIL – places booked	5/7/16

Public Footpaths in Lympstone

Report of the Footpath Warden, Jenny Moon.

I have walked all the paths and done a bit of trimming where necessary. In general the paths are in excellent shape - many have been trimmed back more effectively than usual. One exception is the East Devon Way where there is a section alongside the wheat field that is rather long grass but that will die back soon. No trimming back had been done there so I cut back what was needed. Some of the hedges of residents that run alongside paths will need to be trimmed soon too but they are not causing obstruction yet.

While I was walking the paths, I met one person who said that while the trimming back of brambles along the path round the field at the top of Church path was good, the trimmings had been left on the ground with the result that dogs had problems with thorns. I understand that a local resident cleared the cuttings.

All the best
Jenny