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LYMPSTONE PARISH COUNCIL

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2nd August 2016

To All Members of the Parish Council

You are summoned to attend a Special meeting of Lympstone Parish Council, to be held **7.30pm** on **Monday 22nd August 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	Lympstone Pre School Cllr Longhurst will report on: <ul style="list-style-type: none">• progress in setting up a new organisation to lead the provision of a new building.• seeking funds for a new building.• He will request the Parish Council to consider leasing an area of land in Candy's Field, adjoining the Youth Club, for the erection of a new building. Brief details of the Pre-school are attached. Members are asked to view more details on their website: http://www.lympstonepreschool.co.uk/ and on the Charity Commission website: http://apps.charitycommission.gov.uk/Showcharity/RegisterOfCharities/ for charity no 1038447	7.50
5	Planning applications None at the time of writing the agenda Any received in the meantime will be circulated and reported to the meeting.	8.30

Lympstone pre-school

The Council considered this at the meeting on 4th April 2016. The following minute was recorded.

257	<p>Use of land in Candy's Field.</p> <p>The report of the Clerk set out the processes that would have to be followed if the Parish Council was to dispose of any land in candy's Field.</p> <p>Cllr Longhurst gave a presentation which brought the Council up to date on the progress of the setting up of the Lympstone Community Foundation. Foundation Members had held discussions with the VHMC regarding the acquisition and development of land at the Village Hall but these were not successful. They now put forward a proposal to develop land adjoining the Youth Club on the site of the Youth Shelter. Mr Mingo had confirmed that this was not used and could be removed.</p> <p>The proposal was for a building of approximately 140 sq. m. and would accommodate the Lympstone Pre-school. Having their own building would give an opportunity to reduce operational costs and produce income in order to remove the current funding deficit. The Cherry trees in front of the Youth Shelter might have to be removed but there could be new planting to off-set this.</p> <p>Cllr Dimond asked if there was a business plan in place for the operation and management of the building when it was ready, which would show that the Pre-school was sustainable and whether there was a brief for the building.</p> <p>Cllr Lyon would manage the project and confirmed that all this would need to be in place before any commitments would be given.</p> <p>Cllr Longhurst suggested that the building would be leased to the Pre-school at a commercial rent and this would be commuted by way of a grant from the Foundation. The Pre-school would need to find the internal operating costs for the building.</p> <p>RESOLVED: that this matter be considered further at the next meeting.</p>
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At the next meeting Cllr Longhurst reported that, at that time, there seemed to be scope for agreement with the Village hall committee regarding a site for the building.

The following is an extract from the Lympstone Pre-school website:

“Our Pre-school

We are a village pre-school on the edge of the seaside resort of Exmouth. As a community run pre-school we are entirely owned and run by the parents of those children attending the group and depend on these volunteers. The pre-school is administered by a committee of volunteers who are elected annually at the A.G.M. The Committee is responsible for employing the staff: the Playleader, Deputy, Assistants and Learning Support Assistants. Our extremely dedicated staff are responsible for the day to day running of pre-school. The Preschool is OFSTED Registered (No. URN105994) and a Registered Charity (No. 1038447). We are also affiliated with the Preschool Learning Alliance (PLA). This site is designed to be a source of information on our pre-school and Toddler group and it's activities and to provide you with additional information related to early years education.”

LYMPSTONE PRE-SCHOOL PLAYGROUP
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 AUGUST 2015

Turnover & interest received	2015	2014
EDDC grant	53,016	55,932
Lunch and extra session fees	15,967	13,981
Toddler group	660	591
DCC other grants	2,000	0
DCC grants for Special needs & Courses	1,092	655
Donations	450	0
Fund-raising less costs	1,586	2,939
Interest received (Virgin Money account)	695	321
Sundry income (E Winter SWIFT grants -income taken)	<u>342</u>	<u>1,280</u>
	75,807	75,699
Administrative expenses		
Salaries & employer's NIC (of which £895 estimated to be Toddler Group this year)	67,576	65,005
Other staff costs (cleaning, training & related expenses)	653	1,606
Village hall rental	5,673	5,884
Toddler group costs (non-payroll)	0	168
Food & snacks	1,015	972
Play equipment and books	1,491	1,972
Insurance, PLA membership	634	560
Office supplies (photocopying, inkjet cartridges)	1,183	1,207
Repairs and maintenance of buildings	289	507
Miscellaneous (staff dinners, payroll services)	782	1,155
Depreciation on fixed assets (buildings @20% per annum computers @33% per annum)	<u>3,703</u>	<u>1,815</u>
	82,998	80,851
Loss for the year	-7,190	-5,152