# MINUTES OF A MEETING OF LYMPSTONE PARISH COUNCIL HELD AT 7.00PM ON MONDAY 1st OCTOBER 2018 IN THE VILLAGE HALL.

|  |  |
| --- | --- |
| PRESENT: | |
| **Councillors** | Mrs J Clark (Chairman), Mrs K Rogers (vice Chairman) P Acca, D Atkins, C Carter, Miss H Dimond and Cllr D Young |
| **Clerk** | Miss L Tyrrell |
| **County Councillors** | R Scott |
| **District Councillors** | B Ingham and R Longhurst |
| **Public** | 11 members |

**Public Session**

The Chairman asked the public to speak throughout the meeting as and when it was applicable to items on the Agenda.

A member of the public read his report, with photographic evidence, regarding the street parking along The Strand in the village. He advocated having the three parking spaces removed on the left before the railway bridge. He explained how they posed a hazard to vulnerable pedestrians. He asked Parish Councillors to consider his proposals. He had also written to DCC and invited them to a site visit. The Chairman asked that his report be sent to the Clerk who would circulate it amongst all Cllrs.

Another member of the public expressed a strong concern in regard to the back up of traffic that stems from the traffic lights at the Saddlers Arms and down Longmeadow Road. He was very concerned that the congestion had become more frequent and the implications this had for traffic along the main Exeter/Exmouth Road and Longmeadow Road. He believed it was only a matter of time before an accident happened. He explained that road users queued on Longmeadow Road are not reading the road and overtaking the cars which are stationary, waiting for the oncoming traffic to pass. Cllr Atkins added that he had wanted to put these points to County Cllr Scott. Due to a previous meeting, Cllr Scott arrived at 8.30pm and responded. He explained that he would bring the issue to the attention of Highways.

**83 Apologies**

Cllr P Corcos, Cllr R Hilton, County Cllr Trail.

**84 Minutes**

Cllr Dimond proposed the minutes were accurate. Cllr Atkins seconded. Unanimous.

RESOLVED that the minutes of the meeting held on 3rd September 2018 and the planning committee meeting held on 27th September 2018 be confirmed as a correct record and signed by the Chairman and Vice Chairman.

**85 To receive any Declarations of Interest**

The Chairman reminded the meeting that she would not take part in discussion or voting on planning applications.

**86 Flood Risk management**

Cllr Dimond read through the LFRG report (attached). Cllr Dimond drew attention to the possibility of Lympstone being designated a Critical Drainage Area The next LFRG meeting was due end of October. Cllr Rogers asked if anything was known about the drainage at Strawberry Hill as pipes are being laid in the road. Cllr Dimond did not know but explained that SWW are still investigating the drainage and nothing as yet has been agreed with the developer.

**87 Casual Vacancy**

The Chairman explained there were two interested people in these vacancies, one was present. She introduced Mr Stephen Turner who gave a presentation regarding his interest in the Parish Council. He explained his background, his family, his interests, profession and experiences in the community. He was passionate in his belief of being involved in the parish community. It was a unanimous cop-opted vote from all Cllrs.

Mr Turner read out the declaration of co-option and signed the declarations of acceptance in front of the Clerk.

**88 Candy’s Field – Lympstone Football Club**

Mr Steve Pope discussed the use of Candy’s Field by the Football Club. He reassured the Cllrs that LFC would look after the Field. He explained the success so far of allowing them to use the field and thanked the Cllrs. He explained that he was flexible with which way the pitches are marked out. He explained the reason behind both pitches not being N-S (low branches from the large tree). Mr Pope also explained that the current goal posts were temporary and made of alloy. The first set of new goal posts were arriving mid-October and a second set were arriving after. The football club have removed the old goal posts. It was decided that before the permanent posts were set in the ground, all parties would agree the exact positions. The alloy goal posts currently stored at the Youth Club will be removed once the new posts are positioned in the ground. Mr Pope added that the Youth Club have enjoyed using their temporary posts.

The Chairman asked if the new pitches would come outside of the original footprint of the old pitch. Mr Pope explained they would. Cllr Young explained that he did not foresee a problem if the new pitches were adjacent to each other. Cllr Carter and Cllr Atkins requested another site meeting and reminded Mr Pope that the pitches must be 3m away from the ditch. Not all Cllrs and LFC were imminently available to do this. Cllr Atkins also added that grass cutting must not be dumped into the ditch as this would block its use. A contract must be drawn up so both the PC and the FC knew exactly who is responsible for which part of the field.

RESOLVED that Mr Pope to email an Ariel view of Candy’s Field with the pitches marked out to the Clerk. Clerk to circulate amongst all Cllrs.

**89 Planning Applications**

**18/1995/OUT -** Outline planning application for a predominantly single storey dwelling with annex (including accommodation for a carer) on the car park/paddock situated at the head of Underhill Close, Lympstone (all matters reserved other than access) at Land South Of Underhill Close.

**Object**

This site is outside the Built up area boundary and in the Green Wedge. Strategy 7 of the Local Plan includes the statement that ‘development in the countryside will only be permitted where it is in accordance with a specific Local or Neighbourhood Plan policy that explicitly permits such development’. There are no such specific policies in either the Local Plan or Neighbourhood Plan to allow the erection of a dwelling on this site. Strategy 8 and Policy 3 of the Neighbourhood Plan refer to development in Green Wedges.  The Council is concerned that any development of this site will be seen on the skyline and thus harm the character and purpose of the Green Wedge.  The site is not a brownfield site as the car park was only provided on a temporary basis while South West Water were undertaking work in Underhill Car Park, on the understanding that the site would be returned to a field when the work was completed.

**18/2022/FUL -** Change of use of tea room to become part of existing dwelling and dormer window to rear elevation at Shears Place, The Strand.

**Support** provided the proposal is rigorously assessed against Policy E14 of the Local Plan. The tea room has been a much appreciated facility in the village. It has been closed and for sale for several years. Provided that EDDC are satisfied that it meets the marketing and economic assessment as required by policy E14 the Council has no objection to the proposal.

**18/1946/FUL -** Construction of two storey side and rear extension, single storey side extension, front and rear dormer windows, veranda and detached garage; raising of gable roof at Candys Burgmanns Hill.

**Support**

**18/1160/LBC** - Store And Garage Adjoining Strand House The Strand Lympstone.

**Support**

**18/2120/VAR -** Variation of condition 2 (plans condition) of application 15/2123/FUL(replacement of single storey extension and loft conversion including dormer window on north east elevation and 3 new dormers to south west elevation) to allow retention of additional window in dormer of north east elevation and alteration to approved window arrangement. At Rivendell, Longmeadow Road.

**Support**

This scheme is better than the one that was approved!

**90 Planning decisions**

September 18:

**18/1333/FUL – Amended plans for consultation.** Revised scheme to 17/2118/FUL (Alterations and extensions to roof to allow for loft conversion, including dormer window and roof lights to side elevations) including retention of increase in height of pitched roof, additional roof lights and use of cladding at [7 Highcliffe Close Lympstone](https://maps.google.com/?q=7+Highcliffe+Close+Lympstone&entry=gmail&source=g). AWAITING DECISION

**18/1828/TCA –** T1, Copper Beech: Reduce by 4m in height and 1-2m spread to retain tree at 12m in height with a radial spread of 4m at 11 Bakers Cottages Longmeadow Road. WITHDRAWN

**18/1945/FUL –** Construction of single storey side extension and first floor extension to garage including front and rear dormer windows at 6 Strawberry Hill Lympstone.  APPROVAL WITH CONDITIONS

RESOLVED that the EDDC decisions were noted.

**91 Chairman’s report**

The Chairman reported meeting with Mrs Briggs, the Youth Group Leader to formalise banking and accounts. She had also met with Cllr Rogers and Mrs Carter to discuss the Exe Estuary Trail. The Chairman had met five times with Mrs Lyons regarding the Armistice Day celebrations. She displayed a draft flyer to be finalised and put in the Lympstone Herald for Parishioners to read. She added that they desperately needed volunteers to help out with the events planned for the celebratory weekend. She asked for help from anyone present to support. Events are planned to take place Friday/Saturday/Sunday and all events held on Saturday/Sunday are free. The timetable of events will be on the flyer in the Lympstone Herald and will be found on the website. The whole weekend will culminate on Sunday with the lighting of the Beacon. The Chairman was also pleased to announce that the honour of lighting the beacon had been given to Mrs Truell. Unanimous support.

The Chairman had forthcoming meetings with: Mr Goddard at the Mill (3/10/18) to discuss the footpaths, final Armistice Day celebrations and DCC.

**92 County Councillors reports**

Due to a previous meeting Cllr Scott arrived at 8.30pm.

He responded to the issue regarding the traffic lights at the Saddlers Arms (see public session).

The Cllrs added to the comments regarding the chaos at the Saddlers Arms. Cllr Scott responded and reassured that the traffic lights are on the same timers. He added that if it is a volume of traffic control then that would be a different matter.

RESOLVED that Cllr Scott would report the issue regarding the traffic lights and back up of traffic to Highways.

**93 District Councillors reports**

Cllr Ingham referred to the public session and asked Cllrs to consider the points given regarding the parking along the narrow part of the road at The Strand. He suggested it could be considered to raise the pavements on both sides for safer access and pedestrian use. He thought it did need careful consideration if it feasible.

Cllr Longhurst had attended 2 committee meetings:

At Strategic Committee meeting Cllr Longhurst had challenged EDDC regarding the consultation fees spent on the GESP (Greater Exeter Strategic Plan) and what £50,000 had been spent on. The total spent on consultants had been over half a million pounds.

The Overview Committee meeting had invited a Professor from Exeter University as a guest speaker who gave a very good presentation on renewable energy. Cllr Longhurst was led to believe that it would cost £156per home per year for free electricity. He was keen to learn more about the incentive and put Lympstone forward for the scheme.

Cllr Longhurst informed the council that he had learnt that tourists daily spend is 50% less in Exmouth than anywhere else in East Devon. The Chairman reminded that the consultation for the Seafront regeneration scheme closed very soon.

Cllr Longhurst reminded Cllrs that tomorrow the DMC are meeting and discussing the Land adj to Heathfield and the Strawberry Field planning. The Chairman thanked Cllr Rogers and Cllr Dimond for their preparation and time to attend the DMC meeting and represent Lympstone PC to discuss these plans.

**94 Neighbourhood Plan Review**

The Chair explained that the NP needed updating. Cllr Dimond had carried out a review of the effectiveness of the planning policies which was included with the agenda. It would need a full review and each section may need updating. She asked for Cllrs thoughts and ideas. She believed a working group would have to be established from people across the Parish. She foresaw a group of 8-10 people, not necessarily Cllrs. A group of new and old faces, mixed ages, experiences and gender was needed

Cllr Longhurst explained that Cllr Dimond’s written report is a first stage. The wording in the review must be more specific and firm. Cllr Longhurst explained that he is prepared to lead the review of the NP and working group. The review can begin immediately. He explained the draft Greater Exeter Strategic Plan (GESP) is due June 2019 and reviewed Lympstone NP must be in place to protect our community. Evidence needs to be gathered on which to base ideas for a revised draft plan He went on to explain a process of collaborated ideas, draft plan written and a village meeting held to add and amend to the draft. This would follow a process that EDDC dictates. Cllr Ingham supported these views.

Cllr Dimond had reservations regarding a review as she felt the current proposals could not be any tighter and had to follow the strategic policies of the Local Plan. She added that developments in the Parish had not accorded with either the type of housing or its design as set out in the policies in the NP. She was very sceptical about a review and the future of a NP if EDDC were going to over ride it. She added that it is paramount that evidence is collected to support policies

Cllr Carter congratulated the people who were originally involved. He went on to reiterate that we have little more than 8 months to come up with a new plan. He felt it was imminently necessary to review; add new ideas and people who are not necessarily on the PC.

The Chairman proposed an update of the current neighbourhood plan. She also requested for a volunteer to begin the working party; Cllrs Longhurst, Ingham and Carter accepted.

A member of public pointed out how specific the reviewed plan must be as planning developers, inspectors, architects etc have creatively used selected parts of the current NP to their advantage to obtain planning permission.

RESOLVED that Cllr Longhurst will write an article in Lympstone Herald to create a working group and call an informal meeting.

**95 Multi Use Games Area**

Cllr Atkins reported that MUGA was completed.

**96 Refuse Collection**

The Youth Club and Burial Ground bins and cost of emptying were discussed. The burial ground required a mixed waste bin only. The Youth Club required one mixed waste bin, recycling and food waste bins. The 240litre sized bins were decided. There was no fee to receive a bin, however, the annual cost of emptying each 240litre bin was £290.00 and all recycling bins are supplied and emptied for free. The mixed waste bins are emptied every 3 weeks on the same day as the household waste collections. And the recycling bins are emptied weekly on the same day as household recycling bins are collected. The burial ground mixed waste bin would stay in the burial ground and wheeled into the Village Hall bin store for collection only. The Youth Club would put their bins in the Village Hall bin store for both mixed waste and recycling collections only. The Youth Club would pay for own bin collection. LPC would pay for the bin collection at the burial ground.

RESOLVED that the Clerk order two new 240 litre bins from EDDC plus all recycling bins available. Clerk to double check the annual cost/buying the bin/collection frequency. The Clerk to inform Mrs Briggs that the YC will have to pay for their own bin collection.

**97 Candy’s Field: 18/03648/GNDGBY - Dog fouling and dogs off lead complaints**

No further correspondence from EDDC regarding the use of cameras has been received as yet.

**98 Additional dog poo bins RE The Mill and Courtlands Lane.**

A discussion was held regarding the positioning of a new bin, installation and emptying cost.

RESOLVED to defer this item and review in 3 months’ time.

**99 Footpaths**

The Clerk presented the current identification of ownership of footpaths in the Parish. This was written in 2000 and in need of a review. The Cllrs decided the ownership of footpaths needed updating and would like our footpath warden, if in agreement, to do this.

RESOLVED that the Clerk to write to Jenny Moon (footpath warden) to begin new reviews and updating of the ownership of footpaths with the support of Cllrs local knowledge.

**100 Village Hall Bin Store**

Cllr Atkins reported that he was still waiting for confirmation regarding the total concrete used on the base of the store and the charge from Kennford Tarmac.

**101 Zurich insurance renewal**

This was discussed and it was decided that the Youth Club needed to purchase own specialist insurance.

RESOLVED that the Clerk inform Mrs Briggs at the Youth Club that own specialist insurance is required and to be purchased by the YC. The Clerk to begin writing risk assessments regarding LPC public shared spaces. The clerk to check with Zurich that insurance covers for the Armistice Day weekend of public events.

**102 Laptop**

Cllr Young discussed the suitable laptops, specifications and prices he had researched. He proposed that the Dell was purchased at £599. Unanimous.

RESOLVED that Cllr Young to meet with Clerk and purchase the Dell laptop.

**103 Finance**

RESOLVED that the following payments be approved:

**PAYMENTS (as of 01/10/18):**

|  |  |  |  |
| --- | --- | --- | --- |
| 03/09/18 | 20 | Optima Graphics - Herald printing | £414.00 |
| 03/09/18 | 21 | South West Water Business REF: 2151970901 | £112.53 |
| 03/09/18 | 22 | Zurich Municipal Insurance | £1,514.38 |
| 03/09/18 | 23 | Express fire and Security | £237.60 |
| 03/09/18 | 24 | Lympstone Fishery and harbour Association | £280.00 |
| 03/09/18 | 25 | Online Playgrounds | £424.80 |
| 03/09/18 | 26 | Coastal Fencing - Re-Bin store | £1,240.00 |
| 03/09/18 | 27 | Andy Western | £450.00 |
| 03/09/18 | 28 | Mrs C Edworthy - Wages August 2018 | £242.73 |
| 03/09/18 | 29 | Miss L Tyrrell salary & expenses August 2018 | £546.77 |
| 03/09/18 | 30 | HMRC Tax and NI August 2018 | £116.00 |
| 03/09/18 | 31 | Kennford Tarmacadam Lt - VH Car park | £13,200.60 |
| 17/09/18 | DD | EDF - electricity for lights in Candy's Field REF: 9208111111 | £47.73 |
|  | DD | EDF - electricity for lights in toilets REF: 671024465401 | £16.00 |
|  | DD | EDF - Youth Club electricity REF: 671079829135 | £32.00 |
|  | DD | EDF - Youth Club gas REF: 671079829166 | £68.00 |
|  |  |  |  |
|  |  | Total | 18,943.14 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **FINANCIAL SUMMARY:** | | | |  |
| **Current Account (as of 01/10/18)** | | | |  |
| **Financial Summary** | |  |
| **Current Account** | |  |
| Opening balance at 1st April 2018 | | £54,003.14 |
| Receipts |  | £28,525.03 |
| Total receipts | | £82,528.17 |
| Transfer from dep ac | |  |
| Total paid in to current ac | | £82,528.17 |
|  |  |  |
| less, Payments | | £40,595.39 |
| Net balance | | £41,932.78 |
|  |  |  |
| Unpresented cheques | | £30.00 |
| Receipts not on statement | | £0.00 |
|  |  |  |
|  | Balance at Bank | £41,962.78 |
|  |  |  |
| **Deposit Account** | |  |
| Balance at 1st April 2018 | | £161.65 |
| Interest to 1st June 2018 | | £0.02 |
| Transfer to current ac | | £0.00 |
|  |  |  |
|  | **Total** | £161.67 |
|  |  |  |

**Lympstone Parish Council - BUDGET MONITORING (as of 01/10/18):**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Budget Monitoring 2018 - 19*** | |  |  |  |
| Payments | |  |  |  |
| Code | Item | Budget | Spent | Balance |
| 10 | VAT | 0.00 | 263.88 | -263.88 |
| 100 | S137 \* | 1,000.00 | 565.97 | 434.03 |
| 101 | Other Grants | 1,600.00 | 0.00 | 1,600.00 |
| 201 | Clerk's Salary | 10,000.00 | 3,260.35 | 6,739.65 |
| 203 | Office expenses | 1,200.00 | 505.69 | 694.31 |
| 208 | Village Hall Hire | 400.00 | 0.00 | 400.00 |
| 209 | Miscellaneous | 500.00 | 0.00 | 500.00 |
| 301 | Chairman's Allowance | 150.00 | 0.00 | 150.00 |
| 302 | Subs | 525.00 | 437.74 | 87.26 |
| 307 | Courses, Travel etc | 250.00 | 65.00 | 185.00 |
| 308 | Insurance, Audit, Elections | 2,000.00 | 100.00 | 1,900.00 |
| 313 | Miscellaneous inc Beacon bonfire | 50.00 | 166.60 | -116.60 |
| 400 | Herald Printing | 4,000.00 | 1,190.00 | 2,810.00 |
| 602 | Grass Cut 2\* | 4,000.00 | 0.00 | 4,000.00 |
| 605 | Other Maintenance | 500.00 | 1,102.00 | -602.00 |
| 608 | General tree work inc Candys Field | 300.00 | 0.00 | 300.00 |
| 612 | Bin emptying | 225.00 | 350.00 | -125.00 |
| 616 | Benches etc inc Handyman | 3,500.00 | 0.00 | 3,500.00 |
| 618 | Notice Boards - Maintenance | 100.00 | 0.00 | 100.00 |
| 633 | Play Equipment Mtce | 1,000.00 | 91.00 | 909.00 |
| 640 | Lighting in Candy's field | 450.00 | 135.36 | 314.64 |
| 701 | Wages | 2,700.00 | 710.13 | 1,989.87 |
| 702 | Consumables, rates, elec | 250.00 | 0.00 | 250.00 |
| 703 | Rates, Utlities | 500.00 | 72.58 | 427.42 |
| 706 | Repairs including decoration | 1,000.00 | 0.00 | 1,000.00 |
| 800 | Burial Ground | 0.00 | 0.00 | 0.00 |
| 1101 | Youth Club Building Maintenance | 1,000.00 | 679.58 | 320.42 |
| 1102 | Gas Elec | 1,000.00 | 324.04 | 675.96 |
| 1300 | Website etc | 250.00 | 14.72 | 235.28 |
| 1400 | Adverse weather | 200.00 | 0.00 | 200.00 |
| 1500 | Gully cleaning and jetting | 2,000.00 | 0.00 | 2,000.00 |
| 2100 | Parishes Together | 1,722.00 | 0.00 | 1,722.00 |
| 2300 | NP Projects | 3,000.00 | 0.00 | 3,000.00 |
| 2400 | Cont to repairs to VH Car Park | 3,000.00 | 0.00 | 3,000.00 |
| 2500 | DCC Funding | 0.00 | 0.00 | 0.00 |
| 2600 | YC Recharge | 0.00 | 0.00 | 0.00 |
|  |  |  |  |  |
|  | Total | 48,372.00 | 9,770.76 | 38,601.24 |
|  | Add VAT |  | 263.88 |  |
|  | Total |  | 10,034.64 |  |

**Lympstone Parish Council – RECEIPTS (as of 01/10/18):**

|  |  |  |  |
| --- | --- | --- | --- |
| **Receipts - Budget Performance** |  |  |  |
|  | Budget | Actual | Balance |
| Precept | 46,000.00 | 23,282.00 | -22,718.00 |
| Council Tax support grant | 600.00 | 228.00 | -372.00 |
| DCC re Candys Field | 400.00 | 0.00 | -400.00 |
| Herald Adverts | 4,000.00 | 406.70 | -3,593.30 |
| Burial fees | 1,000.00 | 275.00 | -725.00 |
| Lympstone FC re Cliff Field | 50.00 | 0.00 | -50.00 |
| Flower beds | 0.00 | 0.00 | 0.00 |
| Western power re Wayleaves | 6.38 | 7.54 | 1.16 |
| Miscellaneous | 0.00 | 1,128.19 | 1,128.19 |
| Website adverts | 0.00 | 0.00 | 0.00 |
|  |  |  |  |
|  |  |  |  |
| Sub total | 52,056.38 | 25,327.43 | -26,728.95 |
|  |  |  |  |
| VAT Refund (part year). | 0.00 | 0.00 | 0.00 |
| Parishes Together | 1,722.00 | 1,475.00 | -247.00 |
| External funding | 0.00 | 0.00 | 0.00 |
| MoD Community Covenant | 0.00 | 0.00 | 0.00 |
| NP Projects | 0.00 | 0.00 | 0.00 |
| Sub total | 1,722.00 | 1,475.00 | -247.00 |
|  |  |  |  |
| Total | 53,778.38 | 26,802.43 | -26,975.95 |
|  |  |  |  |
|  |  |  |  |
| Allocated balances 31st March 2018 |  |  |  |
| Elections |  |  | 1,500.00 |
| Reserve for Village hall car park |  |  | 12,000.00 |
| NP Projects |  |  | 6,000.00 |
| Works to Youth Club |  |  | 670.00 |
|  |  |  |  |
| Total allocated balances |  |  | 20,170.00 |

**104 Clerk’s Action List**

The Council received and noted the Clerk’s action list.

The Clerk also reported on the Exe Estuary Management Partnership – Parishes Together Fund 2018 and updated the PC on the new information boards proposed along the Exe Estuary Trail which would include a map of the local area with tailored information.

**105 Clerk’s Workload**

Cllr Atkins highlighted the progressive workload of the Clerk. He proposed an ex gratia payment of £150 be paid to the Clerk and that three more hours a week are added to current contract of 13.5hours. Unanimous.

RESOLVED that the Clerk hours are increased to 16.5 per week. An ex gratia payment to be made of £150 pounds to the Clerk.

**106 Reports of Lead Councillors**.

Emergency Planning – Cllr Dimond

Cllr Dimond had attended CEO training.

RESOLVED that the Clerk to enquire with DALC for Cllr Cater to attend their AGM and register him on the course. (3/10/18 10am – 2pm at Exeter Racecourse)

Estates - Cllr Atkins

Cllr Atkins reported that there is a need for a lock on the vehicular access gate at Candy’s Field. However there would be numerous groups in need of a key. Cllr Acca would investigate current field users and record a list of groups in need of a key to access the field.

RESOLVED that the Clerk to keep a log of key holders to the lock on Candy’s Field vehicle access gate.

Facilities - Cllr Acca

Cllr Acca reported that he would complete the repairs to the children’s play area in Candy’s Field in due course.

Links with CTC-RM – Cllr Mrs Rogers.

Cllr Atkins brought it to Cllrs attention that grass cuttings have been dumped on grass verges opposite or alongside the marine estate houses.

RESOLVED that Cllr Rogers will report the inappropriate offloading of green waste to CTCRM.

Lympstone Herald – Cllr Hilton

NP Projects Group – The Chairman reported that the group had been busy planning the Armistice Day Celebrations.

RESOLVED that the Clerk to contact the National Trust, at Killerton, and ask to borrow their galvanised sheeting to protect the field when lighting the Beacon.

Planning – Cllr Dimond

Transport and parking – Vacant

Cllr Dimond reported that the car park in the village will be charging 24 hours a day, 7 days a week

from April next year and the cost will rise from 40p an hour to £1 an hour

.

RESOLVED that the Clerk invite Andrew Ennis from EDDC to speak at a PC meeting to discuss the taking over of the car park including all aspects to consider eg legalities, liabilities etc.

Village Hall – Cllr Atkins

Cllr Atkins reported that the Holly tree at the VH has been lopped and will be taken down further.

Website – Cllr Young

Cllr Young reported that the village website was receiving, on average, 2400 hits per month.

He also reported on the cyber-attacks the website had received with 70% of attacks coming from China and the rest from Russia.

Youth Club – Vacant

**107 Matters raised by Councillors**

No additional matters were raised.

**108** **PART B**

Exclusion of the public; under Section 100(A) (4) of the Local Government Act 1972 and in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public (including the press) were excluded from the meeting as exempt and private information, was likely to be disclosed and on balance the public interest was discussed in a private session.

Members noted that a letter sent be sent to a private building control company regarding a site in the village. It is alleged that certain building control matters were not properly inspected and approved given where not satisfactorily installed in respect of drainage matters.

# Meeting closed at 9.29pm

Chairman: Date: