



LYMPSTONE PARISH COUNCIL

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30th September 2019

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 7th October 2019** 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.

The agenda and all attachments can be found online at www.lympstone.org

Miss L Tyrrell
Clerk to the Parish Council

AGENDA

	Public Session	7.30
1	INFORMATION: Apologies	7.45
2	ACTION: Minutes To confirm the minutes of the PC meeting held on 2 nd September 2019 attached.	7.50
3	INFORMATION: To receive any Declarations of Interest	7.55
4	DISCUSSION: VHMC Proposal of becoming a CIO – To discuss the proposed by VHMC.	8.00
5	Clerk's report (see attachments): ACTION: <ul style="list-style-type: none"> i) External Audit Report – Report, recommendations and public notice received from LFK Littlejohn, external auditors. ii) LFC Contract – Agree the terms for LFC from last meeting amendments. iii) Grant of Permission for a temporary Right of Access – agree the terms set by LPC for a motorised vehicular access over the Green. DISCUSSION: <ul style="list-style-type: none"> iv) Correspondence Received – Re: Highstone Grove drainage, Advertising posters, INFORMATION: <ul style="list-style-type: none"> v) Locality Budget Application – Application applied for new bench and sites on 	8.20

	<p>Candy's Field.</p> <p>vi) Able Community Care – Information and door stickers</p> <p>vii) Finance - Payments / Financial summary / Budget report</p> <p>viii) Clerk's Action List</p>	
6	INFORMATION: Reports from the Chairman, East Devon District Councillors and Devon County Councillors if any.	8.30
7	<p>ACTION: Planning Applications</p> <p>19/1974/FUL - Proposed extension and external decking area and internal alterations at the Saddlers Arms.</p> <p>19/2006/VAR - Variation of condition 4 (staircase to be built in timber) of application 17/2198/FUL to allow a metal staircase at 8 Birch Road.</p> <p>19/2050/FUL - Construction of single storey rear and side extensions with 1st floor balcony and a roof terrace at 42 Jackson Meadow.</p> <p>19/2012/FUL – Construction of garage at Candys.</p> <p>19/1801/FUL – Amended plan for Demolition of Highcliffe Bungalow and Highcliffe Mews, and construction of one replacement dwelling at Highcliffe.</p> <p>106 Agreement at Lymptone Nurseries regarding Open Spaces</p>	8.35
8	INFORMATION: EDDC Planning decisions - See attached list: September 19	8.45
9	ACTION: Toddler Play Area and Activity Trail – Decide on the next steps for the areas in Candy's Field.	8.50
10	<p>INFORMATION: Reports of Lead Councillor</p> <p>Any reports requiring a decision are attached.</p> <p>Facilities and Estates – Cllr Atkins to report estates, their use and management in the Parish.</p> <p><i>Rotated monthly:</i></p> <p>Communications – Cllr Young (<i>was Herald/Website</i>)</p> <p>Transport, Parking and Planning – Cllr Hill and All Cllrs. To receive an update and report from The Getting Around focus group.</p> <p>Community – Cllr Atkins, Cllr Rogers (<i>was YC/VH/NP/CTCRM</i>)</p> <p>Environment - Cllr Young (<i>was Flood/Emergency/Allotments</i>) To receive an update and report from The Getting Around focus group.</p> <p>Heritage and Structure – Cllr Rogers and Cllr Young (<i>was Gulliford/Exe Estuary</i>) To receive an update and report from The Exe Estuary Trail group.</p> <p>Finance, Grants, Funding and Compliance – Cllr Ducker and All Cllrs</p>	8.55
11	DISCUSSION: Matters raised by Councillors	9.00