

LUPPITT PARISH COUNCIL

Chairman:

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Wednesday, 27 May 2020

To all members of the Parish Council – Cllrs John Thorne (Chairman), Tom Nancarrow (Vice-Chairman), Beth Hooper, Paul Prettejohn, Brian Pulman, Christine Ryder, Andrew Tucker, Michele Turner

Please note that a virtual meeting will be held due to the current Coronavirus restrictions on attending meetings. Any member of the public who wishes to raise a point under the item Questions from the Public or would like to join the meeting should contact the clerk by email or telephone by 3 pm on the date of the meeting so that a telephone link may be set up.

You are hereby summoned to attend a **Virtual Meeting** of **Luppitt Parish Council** on **Tuesday, 2 June 2020 at 8 pm** for the purpose of transacting the following business.

AGENDA

- 1.1 **Receive apologies for absence**
- 1.2 **Minutes of Parish Council meeting held on Tuesday, 5 May 2020**
- 1.3 **Declaration of Interest**

Reminder to members:

You must declare any personal or prejudicial interests at the start of the meeting. Please ensure that you say the reason for your interest as this has to be included in the minutes. You must leave the room if your interest is prejudicial.

2.0 PLANNING

- 2.1 **Applications (for comment, support or objection)**
- 2.1.1 **20/0815/FUL – Primrose Farm, Upottery, Honiton, EX14 9QE – construction of single storey rear and 1st floor side extension**
- 2.1.2 **20/0947/FUL – Mohuns Ottery, Luppitt, Honiton, EX14 4TS – proposed private in-ground swimming pool and plant/pool room**
- 2.2 **Decisions**
- 2.3 **Shaugh**
- 2.4 **Neighbourhood Plan**

3.0 HIGHWAYS AND TRAFFIC

3.1 Parish Highways programme – update on Items to Report

LOCATION	REFERENCE	COMMENT/PROGRESS
Uxford Bridge to Crook Cross	Phil Morgan	NHO is planning to dig out the ditch and put in a concrete pipe and haunch and will then resurface the road using heavy-duty tarmac.
Loose kerbstones	W201329836/7/8/9	Not Highways. Cllr Key will follow up with EDDC and stress the urgency.
Several potholes at the lower part of School Lane towards Ringborough Cross	W201329841	Contractors have not looked in the right place. Clerk has reported again – from School Lane around the by-pass to Ringborough Cross.
Defective sign at Mathayes	W201314452	
Potholes between Higher Wick and Fortfield houses	W201322757	A repair has already been undertaken, or is due to be undertaken

Ringborough Cross to Coombeshead – potholes and subsidence	W201322761	With contractor for repair – 28.04.20
Maple Cross to Pound Farm – severe edge of road deterioration both sides	W201329842	Clerk has reported.
Water flooding up in middle of road by Higher Wick Farmhouse	W201328851	NHO has been advised that the work has been started
Pothole between bridge on New Road and the two cottages	D203538009	Passed to contractor for repair
Up towards Pound from Maple Cross by bungalow on right-hand side – road has subsided – urgent	W201333782	

3.1.1 Future highway maintenance - email from Phil Morgan (NHO) forwarded on 22.05.20

3.1.2 Road Traffic regulations – Corner House to Mill Cross

3.2 Parish Maintenance

3.2.1 Ash bush

4.0 FOOTPATHS AND BRIDLEWAYS

4.1 Footpath 3

4.2 Path maintenance (email from Ros Davies forwarded 28.05.20)

5.0 ENVIRONMENT/COMMUNITY FACILITIES

5.1 Community Policing Report

5.2 Digital version of Luppitt Packet (Cllrs Turner and Ryder)

6.0 FINANCE AND ADMINISTRATION

6.1	Receipts	None	£
	Account balances at 05.05.20	P3 balance	1,558.28
		Neighbourhood Plan Grant (balance)	310.38
		Luppitt Parish Council	11,378.70
6.2	Cheque payment for approval and signing	Community First Trading Ltd	198.49
		A R Tucker Ltd	2,525.69
		Zoom Video (by card)	14.39

6.3 Internal Audit

6.4 Approval of Annual Governance Statement

6.5 Approval of Accounting Statements

6.6 Approval of insurance renewal – 3-year agreement

6.7 Review of Standing Orders, Financial Regulations, Internal Controls, Risk Assessment and Management Register, Register of Interests

6.8 Correspondence

- Reallocation of road space (email forwarded 28.05.20)
- Delivery Scheme (email from EDDC forwarded 28.05.20)

7.0 CHAIRMAN'S DISCRETION

8.0 QUESTIONS FROM THE PUBLIC

Date for next meeting to be held at 8 pm: Tuesday, 7 July 2020

Rosalind Buxton

Rosalind Buxton
Clerk to the Council