

Draft minutes subject to approval

Lydford Parish Council

Minutes of the Meeting held on Tuesday 18th December 2012

Present: Cllrs Moriarty, Dicker, Skeaping, Leigh-Tyrer, Fowler & Evenett.

Absent: Cllr Cox & Cllr Rose, Borough Councillor.

Also Present: Mrs S Powne & Ms D Moyse, members of the public.

Cllr Fowler invited the public to speak and this was declined by those present.

1. **Apologies**
None.
2. **Declarations of Interest.**
None. Otherwise as recorded in the Register.
3. **To approve the Minutes of the Meeting held on 20th November 2012.**
The minutes were agreed as accurate and signed by Cllr Fowler.
4. **Matters arising from the Minutes of the Meeting held on 20th November 2012.**
None.
5. **Reports from outside bodies.**
No reports.
6. **Borough Councillors Report.**
No report.
7. **Finances.**
The Clerk advised of the cheques for payment:
£484.03 Hepworth Workshops
£57.00 Inland Revenue Dec 2012
£282.64 Mrs Luke, salary & exps Dec 12
£600.00 Grant to Lydford Sports Field

The Clerk explained that Hepworth Workshops had not actually invoiced the Parish Council for their website service for the last three years therefore a large payment was due. The payments were approved.

The Budget was discussed and noted that the Precept Application deadline had been put back to 1st Feb 2013 therefore this would be dealt with at the January meeting. Reserves were discussed and agreed as very adequate, it was agreed that the Clerk should remind local organisations that they can apply for grant payments for project that benefit the community.

8. Planning Applications.

0615/12 Demolition of existing outbuilding (& replacement to be used as an annexe for a dependant relative) at St Petrocks, Lydford was discussed with Councillors agreeing to support the application.

9. Correspondence.

The correspondence had been circulated prior to the meeting.

The Invitation to the Localisation Surgery at West Devon in January, was also circulated.

Cllr Skeaping requested the Clerk gain an update on the Route 27 around Bridestowe and the missing link.

10. Agenda Items and Date of next meeting.

The date of the next meeting will be 15th January 2013 with the Agenda items to include Budget & Precept 2013-2014.

11. Urgent additional business by leave of the Chair.

None.

The Meeting was closed at 7.25 pm.

Signed

Date