

Draft Minutes subject to confirmation

Lydford Parish Council

Minutes of the Meeting held on Tuesday 19th January 2010

Present: Cllrs Gannon, Holland, Cole, Moriarty, Leigh-Taylor, Brookes & 3 members of the public.

Apologies: Cllrs Boyd and McPhie.

The Minutes of the Meeting were taken by the Clerk, Mrs Luke.

The Chair, Cllr Gannon welcomed everyone to the meeting and invited members of the public to speak. A local resident requested that he be added to the email circulation list for Minutes and gave his email address to the Clerk.

Cllr Gannon opened the meeting at 7pm.

1. **Apologies**
Cllrs Boyd and McPhie.
2. **Declarations of Interest**
As recorded in the Register.
3. **To approve the Minutes of the Meeting held on 15th December 2009.**
Item 9 change the word locals to parishioners and Item 5 change word were to are. With these amendments the Minutes were approved and signed by the Chair.
4. **Matters arising from the Minutes.**
Cllr Holland raised item 9 point 5 and advised the Clerk that a couple of parishioners would like to make contact with this person.
 - a) Cllr Gannon reported that she had received one request for an electronic copy of the survey results.
 - b) It was noted that Devon County Council are still yet to advise on when a Consultation will take place regarding use of horses on the Granite Way.
 - c) The Clerk reported that the Website amendments were taking place and the quoted price was £50.
 - d) The Clerk reported that SWW have confirmed their attendance on 23rd February 2010 at 6.30pm and that she will place a notice on the board. Cllr Gannon advised that she would also mention this in the Parish Magazine.

e) The Parish Lengthsman is due to the Parish on 12th & 13th February 2010. Items to be reported were discussed: to clear leaves at bottom of Hawthorn Park and to clear the drain on the bridge over the Granite Way by Lydford Hotel.

5. Reports from Outside Bodies

Cllr Holland reported that there had been no recent Southern Link Meeting and that she would be unable to make the next meeting on 25th March. Cllrs Brookes and Moriarty agreed to attend this meeting.

Cllr Moriarty advised that the next DNPA meeting would be in June 2010.

Cllr Holland gave a report on Nicholls Hall in Cllr Boyds absence, including repairs to the front wall and fund raising for Help the Heroes.

The Clerk summarised a newsletter from Devon and Cornwall Police.

6. Borough Councillors Report

No report.

7. Finances

The Clerk read out the cheques for signing, these were agreed and the cheques were signed. Cllr Holland requested a grant of £10 be made towards the Vicars retirement lunch and explained that other organisations were also contributing. This was agreed and a cheque signed.

8. Planning Applications

The Clerk reported that two tree preservation applications for works, had been received for The Coach House. The Councillors looked at the applications and noted an admin error on one of the plans which had been included – in that it was not for the site applied for. The Clerk was asked to clarify this with Mr Beesley of DNPA and to report that the Parish Council had no objections for works to be carried to the tree on the correct site.

9. Correspondence

The correspondence circulated was discussed. It was agreed to continue with Mr Liversidge for the grass cutting in 2010 and noted that that the gates on the public right of way at Mill Cottage were still in place.

10. Agenda Items and Date of next Parish Council Meeting

Items were agreed as follows: Website, SWW Meeting. Date of next meeting to be 23rd February 2010.

11. Urgent additional business by leave of the Chair.

None.

The Meeting was closed at 7.32pm.

Signed

Date