

DRAFT

# Lydford Parish Council

## Minutes of the Annual General Meeting held on Tuesday 18<sup>th</sup> May 2010

**Present:** Cllrs Gannon, Holland, Moriarty, Cole, Boyd, Leigh-Tyrer & Brookes.

**Also Present:** 2 members of the public.

**Absent:** Cllr McPhie.

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

Cllr Gannon opened the meeting at 7.30pm and invited those present to speak. Ms D Moyse gave a verbal report on behalf of Cllr McPhie Cllr Holland reported on two complaints received from members of the public unable to attend: the footpath from Hawthorn Park to the main Road next to Lott Cottage The trees are overhanging the footpath making it dark and very wet underfoot. The Clerk was therefore asked to report this to Highways. Cllr Holland also reported that she has been verbally advised that the SW Riders have applied for footpath 41 to become a Bridlepath. It was noted that the Parish Council have not yet been informed by the Planning Authority.

Cllr Gannon stepped down from the Chair.

**1. Election of Chairman.**

The Clerk asked for nominations for Chairman. Cllr Holland proposed Cllr Gannon and this was seconded by Cllr Boyd. There were no other nominations and Cllr Gannon accepted. Cllr Gannon then took the Chair.

**2. Election of Vice Chairman.**

Cllr Gannon asked for nominations for Vice Chairman. Cllr Moriarty proposed Cllr Holland and this was seconded by Cllr Boyd. There were no other nominations and Cllr Holland accepted.

**3. Apologies**

Cllr McPhie..

**4. To approve the Minutes of the Meeting held on 20<sup>th</sup> April 2010.**

The minutes were agreed as accurate and signed by the Chair.

**5. Matters arising from the Minutes of the Meeting held on 20<sup>th</sup> April 2010**

Cllr Gannon reported on the response from Catherine Bowen WDBC regarding the hearing notice in the Tavistock Times. It was noted therefore that their Policies had been complied with. Also reported was the costs of the Investigating Officer at £2950 for the complaint and it was noted that this cost was only a partial cost to the procedure. Cllrs expressed their dissatisfaction

over the whole process in relation to the costs incurred and the Standards Board.

The Clerk clarified that she wrote to WDBC regarding the closure of the toilets at night but had received no response. The Clerk was asked to chase this.

**6. Reports from outside bodies.**

There was no report for DNPA, Police or Southern Parish Link Committee  
Cllr Boyd gave a report on Nicholls Hall with jumble sale, BBQ and a Bistro Night.

The representatives were discussed for each outside body:

Nicholls Hall – Cllr Boyd agreed to continue this.

Southern Parishes Link Committee – Cllr Brookes agreed to attend along with any other Councillor available.

Police Authority – Cllr Holland agreed to do this.

DNPA – Cllr Leigh-Tyrer agreed to do this.

**7. Borough Councillors Report.**

Covered by Ms Moyse at the beginning of the meeting.

**8. Finances.**

The Clerk advised of the cheques for payment:

£34 Mr Liversidge for grass cutting

£54 Mr Powne for reimbursement for the purchase of the flag.

£279.41 Mrs Luke for salary and expenses

£57.09 Inland Revenue

The payments were approved and the cheques signed.

**9. Planning Applications.**

a) Proposed erection of agricultural building to house cattle at Brambleham Farm, Lydford. The application was discussed and agreed that there was no objection.

**10. Correspondence.**

Cllr Gannon read through the correspondence received and it was noted that a speaker from WDBC would attend the June Meeting to speak on the waste contract.

**11. Agenda items and Date of next Parish Council Meeting.**

Cllr Holland requested that the notice boards be discussed at the next meeting. The date agreed is the 22 June 2010 at 7pm.

**12. Urgent additional business, by leave of the Chair.**

None.

The Meeting was closed at 8.05 pm.

Signed

Date