

Draft minutes subject to approval

Lydford Parish Council

Minutes of the Meeting held on Tuesday 12th April 2011

Present: Cllrs Holland, Moriarty, Boyd, Cole & Brookes.

Also Present: 7 members of the public.

Absent: Cllr Leigh-Tyrer & Gannon. Cllr McPhie, Borough Councillor.

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

Cllr Holland welcomed everyone to the meeting and invited members of the public present to speak. A member of the public thanked the current Councillors for representing the parish of Lydford for the last 4 years. Cllr Holland, gave particular thanks to Cllr Cole for her 25 years of service as a Parish Councillor.

1. **Apologies**
Cllr Gannon.
2. **Declarations of Interest.**
Otherwise as recorded in the Register.
3. **To approve the Minutes of the Meeting held on 15th March 2011.**
The minutes were agreed as accurate and signed by the Chair.
4. **Matters arising from the Minutes of the Meeting held on 15th March 2011.**
 - a) Granite Way. Cllr Holland updated those present on the two emails received from Cllr Marsh, DCC since the last meeting. The first email advised that the procedure for the Committee that heard the Schedule 14 Application is available online under DCC Rights of Way Improvement Plan and that she is talking to County Officer Steve Gardner regarding concerns over the use of the Granite Way and will keep Cllr Sanders involved throughout.
Cllr Holland advised however that one parishioner has written direct to DCC to complain about the use of horses on the Granite Way and also a verbal complaint has been received to report that the signage on the Granite Way has been removed and/or vandalised. Cllrs requested that the Clerk notify Cllr Marsh of this.
 - b) Schedule 14 Application. Cllr Holland reminded those present of the notice prepared by DCC which is displayed on the notice board, any persons wishing to make comment can do so by 29th April.
5. **Reports from outside bodies**
DNPA – No report.
Police – No report.

Nicholls Hall – Cllr Boyd advised that there will be a street party in the hall to celebrate the Royal Wedding. Bring a plate and join in! Cllr Boyd also commented that the Hall Committee will require a new Parish Council representative.

6. Borough Councillors Report.

No report.

7. Finances.

The Clerk advised of the cheques for payment for April:

£282.21 Mrs Luke for salary and expenses April 2011

£57.09 Inland Revenue April 2011

£18.00 Mr Liversidge for grass cutting

£12.18 Hepworth Workshops for domain renewal

£78.99 DALC for annual subs

£563.06 Aon Ltd for Council Insurance

The payments were approved.

The Clerk circulated the accounts reconciliation for the year 2010-2011 in readiness for the Auditor. These were agreed and signed accordingly.

8. Planning Applications.

Consents were noted for 1) Heather, Lydford, 2) Prior notification for Hartswood Farm, Lydford and 3) Beardon, Beardon Farm, Lydford.

9. Correspondence.

The remaining correspondence in addition to list:

Email from Highways regarding last lengthsman visit. Cllrs requested the Clerk reply and advise that part of the works listed did not relate to Lydford and is part of Coryton and Bridlestowe and also no works have been carried out in Skitt Lane as requested.

10. Agenda Items and Date of next Parish Council Meeting.

Items were discussed and agreed: Granite Way. The Annual General Meeting will be held on 17th May at 6.30pm followed by the Annual Parish Council the same evening..

11. Urgent additional business by leave of the Chair.

None.

The Meeting was closed at 7.20 pm.

Signed

Date