

Draft minutes subject to approval

Lydford Parish Council

Minutes of the Annual General Meeting held on Tuesday 17th May 2011

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

Also Present: 7 members of the public.

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

The Clerk welcomed everyone to the meeting and advised that Items 1 & 2 on the agenda would be dealt with first before pausing the meeting for public time.

1. Election of Chair.

The Clerk requested nominations for Chair. Cllr Fowler nominated Cllr Moriarty as Chair and this was seconded by Cllr Skeaping. Cllr Moriarty accepted and a vote was carried. Cllr Moriarty took the chair.

2. Election of Vice Chairman.

Cllr Evenett nominated Cllr Leigh-Tyrer as Vice Chair and this was seconded by Cllr May. Cllr Leigh-Tyrer accepted and a vote was carried.

The meeting was then suspended for public time. A member of the SW Riders spoke in relation to the schedule 14 application submitted with DCC and read aloud a letter of support for the upgrade, written by Dr Greeves of Tavistock. A copy of the letter was handed to the Parish Council for their file. A couple of members of the public expressed their comments on the letter.

Sue Holland requested the Parish Council nominate a representative to attend the Nicholls Hall Meetings and Cllr Dicker agreed to take this on.

Cllr Evenett reported on behalf of a member of the public that could not make the meeting, regarding regular speeding on the A386 at Vale Down. This continuing problem causes difficulties when leaving his property safely by vehicle. The Clerk was asked to report this concern to the local Police and request an update on speed controls in the area, and to request preferably an update given in person at a forthcoming meeting.

The meeting resumed.

3. Declarations of Acceptance of Office and Register of Interest Forms.

The Clerk advised that she was in receipt of all relevant forms.

4. Apologies

None.

5. Declarations of Interest.

None. Otherwise as recorded in the Register.

- 6. To approve the Minutes of the Meeting held on 12th April 2011.**
The minutes were agreed as accurate by Cllrs Moriarty and Leigh-Tyrer and signed by the Chair.
- 7. Matters arising from the Minutes of the Meeting held on 12th April 2011.**
a) Granite Way. The Clerk advised that no further information had been received.
- 8. Reports from outside bodies.**
There being no current reports, it was agreed to nominate persons at this point to each outside body.
DNPA – Cllr Fowler
Police – Cllr Evenett
Nicholls Hall – Cllr Dicker (as previously agreed)
Southern Parishes Link Committee – this was agreed to defer to July 2011
- 9. Borough Councillors Report.**
No report.
- 10. Finances.**
The Clerk advised of the cheques for payment for May:
£298.77 Mrs Luke for salary and expenses May 2011
£40.60 Inland Revenue May 2011
The payments were approved.
- 11. Planning Applications.**
None.
- 12. Correspondence.**
The correspondence summary had been previously circulated and it was noted that the New Councillor training dates had been agreed prior to the meeting.
- 13. Agenda Items and Date of next Parish Council Meeting.**
Items were discussed and agreed: Granite Way. The date of the next meeting will be Tuesday 21st June 2011 at 7pm.
- 11. Urgent additional business by leave of the Chair.**
None.

The Meeting was closed at 6.52 pm.

Signed

Date