

Draft minutes subject to approval

Lydford Parish Council

Minutes of the Meeting held on Tuesday 17th April 2012

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

Absent: Cllr Dicker & Cllr Rose, Borough Councillor.

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

The meeting opened at 7pm.

1. **Apologies**
None.
2. **Declarations of Interest.**
As recorded in the Register.
3. **To approve the Minutes of the Meeting held on 20th March 2012.**
The minutes were agreed as accurate and signed by the Chair.
4. **Matters arising from the Minutes of the Meeting held on 20th March 2012.**
Item 4, fourth paragraph. It was noted that the Volunteer Ranger for Sustrans had provided the Parish Council with an update being that a compulsory purchase order has now been made.
5. **Reports from outside bodies.**
Police – No recent meeting
Nicholls Hall – No recent report.
DNPA – It was noted that the next meeting is on 23rd May and that Cllr Fowler will attend.
6. **Borough Councillors Report.**
No report.
7. **Finances.**
The Clerk advised of the cheques for payment:
£276.08 Mrs Luke for salary and expenses April 2012
£57.00 Inland Revenue April 2012
£250.00 Nicholls Hall – Grant
£250.00 Sports Field Committee – Grant
£18.00 Mr Liversidge – Grass Cutting
£81.24 Subscription to Devon Association of Local Councils
The payments were approved. The Clerk talked the Councillors through the Annual Return which was agreed.

8. Planning Applications.

None.

9. Correspondence.

Correspondence had been previously circulated. An email from Mr Denyer at the Caravan Park was discussed. A response was agreed.

10. Agenda Items and Date of next meeting.

The date of the Annual Parish Council and Annual General Meeting will be 15th May 2012.

11. Urgent additional business by leave of the Chair.

Cllr Leigh-Tyrer advised that he is in communication with the DNPA Ranger to try to obtain available funding for the creation of a raised garden bed for the children of the Community, possibly at the Sports Field.

Cllr Moriarty advised that she is now standing down as Chair. Cllr Leigh-Tyrer thanked Cllr Moriarty for all her work over the past 12 months. It was noted that the Election of Chair will take place, as usual, at the Annual General Meeting on 15th May.

The Meeting was closed at 7.55pm.

Signed

Date