

Draft minutes subject to approval

Lydford Parish Council

Minutes of the Meeting held on Tuesday 17th July 2012

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

Also present: 2 members of the public.

Absent: Cllr Cox, Cllr L Rose, WD Borough Councillor.

Cllr Fowler welcomed everyone to the meeting and invited the public to speak. Ms Moyse gave some informative news on the West Devon Code of Conduct which was on the agenda that evening.

The meeting opened at 7pm.

1. **Apologies**
Cllr Cox & Cllr Rose.
2. **Declarations of Interest.**
As recorded in the Register.
3. **To approve the Minutes of the Meeting held on 19th June 2012.**
Amendment required to Cllr Skeaping being detailed as present when he was actually absent and also a spelling error in Item 8 was corrected. With those amendments the minutes were agreed as accurate and signed by the Chair.
4. **Matters arising from the Minutes of the Meeting held on 19th June 2012.**
None.
5. **Reports from outside bodies.**
Police – No recent meeting
Southern Parishes Link Committee – Minutes available of recent meeting.
Nicholls Hall – No Report.
DNPA – No recent meeting.
6. **Borough Councillors Report.**
No report.
7. **Finances.**
The Clerk advised of the cheques for payment:
£36.06 Mrs Fowler – petrol expenses
£262.46 Mrs Luke for salary and expenses July 2012
£57.00 Inland Revenue July 2012
£18.00 Grass Contractor

The payments were approved.

- 8. Planning Applications.**
0360/12 Proposed reconstruction of dwelling and replacement garage at Homefield, Vale Down, Lydford
Councillors discussed the plans and agreed that there were no objections to the proposal.
- 9. Correspondence.**
Correspondence had been previously circulated. A letter from DNPA regarding the felling of a Beech Tree due to disease was discussed and agreed that there was no objection to this. It was noted that another tree is to be planted in its place.
Councillors were disappointed with an email from the Rights of Way Warden at Devon County Council advising that the missing “No Horse Riding” signs would not be replaced on the Granite Way because it was being viewed as multi use. It was remembered that the DCC were intending to hold a consultation on such multi use a couple of years ago but this consultation never happened.
The DNPA Community Fund was discussed briefly and Cllr Leigh-Tyrer advised that Mr Taylor, DNPA Ranger is keeping him up to date.
- 10. West Devon Town and Parishes Members Code of Conduct.**
The Code had been previously circulated and read by Councillors. Cllr Fowler proposed that the Parish Council formally adopt the Code and this was seconded by Cllr Leigh-Tyrer. The Clerk then circulated copies of the new register of interest forms and guidance notes, along with envelopes for the forms to be returned to the Clerk within 28 days.
- 11. Agenda Items and Date of next meeting.**
The date of the next meeting will be 18th September 2012 with the standard Agenda items.
- 12. Urgent additional business by leave of the Chair.**
Cllr Moriarty requested that the Clerk report to DCC the condition of the footpath at the end of Hawthorn Park. Cllr Skeaping declared his interest in this matter as he is partly responsible for some of the trees whose branches are overhanging the path. He advised that he is aware that some remedial works are required on his part and would endeavour to attend to this as soon as possible.

The Meeting was closed at 7.20pm.

Signed

Date