

Draft minutes subject to approval

# Lydford Parish Council

## Minutes of the Meeting held on Tuesday 19<sup>th</sup> November 2013

**Present:** Cllrs Moriarty, Cox, Dicker, Fowler & Evenett.

**Also Present:** 2 members of the public, for Lydford Sports Field Committee.

**Absent:** Cllrs Leigh-Tyrer & Skeaping. Cllr L Rose, Borough Councillor.

Cllr Fowler welcomed everyone to the meeting which opened at 7pm.

1. **Apologies**  
Cllrs Leigh-Tyrer & Dicker.
2. **Declarations of Interest.**  
None. Otherwise as recorded in the Register.
3. **To approve the Minutes of the Meeting held on 15<sup>th</sup> October 2013.**  
The minutes were agreed as accurate.
4. **Matters arising from the Minutes of the Meeting held on 15<sup>th</sup> October 2013.**  
None.
5. **Reports from outside bodies.**  
None.
6. **Borough Councillor's Report.**  
No report.

Cllr Fowler requested that Item 8 be taken before Item 7.

8. **Planning Applications.**  
**0547/13 Proposed erection of two storey extension at Prescombe Farm, Lydford.** Councillors discussed the application and agreed to support it.  
**Proposed Tree Works at East Grange** were also discussed and supported.  
**01038/2013 Proposed new agricultural livestock building at Brambleham Farm.** Councillors discussed the application and agreed to support it.
7. **Finances.**  
The Clerk advised of the cheques for payment:  
£18.00 Mr Liversidge for grass cutting  
£326.63 Mrs Luke for Nov 2013 including expenses  
£61.20 Inland Revenue Nov 2013  
The payments were approved.

Councillors discussed two items of correspondence which concern Finance. The first being a letter from the Treasurer of St Petroc's Church requesting a burial grant payment of £216 for the year ending Dec 2013. This was discussed and agreed to be paid in January 2014, allowing for any adjustment to be made if any other burial income is received in December. Proposed Cllr Moriarty Seconded Cllr Cox. Cllr Moriarty advised of the support of Cllrs Leigh-Tyrer and Skeaping in this respect. The vote was carried.

The second letter, from Lydford Sports Field Committee, requesting a grant towards the running costs of the Sports Field. Councillors discussed this and Cllr Fowler invited the 2 members of the public present (Sports Field Committee) to answer Councillors questions. After discussion, it was agreed to make a grant of £600. Proposed Cllr Fowler Seconded Cllr Evenett. Cllr Moriarty advised of the support of Cllrs Leigh-Tyrer and Skeaping in this respect. The vote was carried.

a) **The draft budget for 2014-2015** was discussed and agreed to be finalised in December.

**9. Correspondence.**

The correspondence had been circulated prior to the meeting.

Cllr Moriarty advised that Cllr Skeaping would like the Clerk to check with the DNPA Ranger that he is referring to the trees, of Ingo Brake, near the river by Mill Cottage.

**10. Agenda Items and Date of next meeting.**

The date of the next meeting will 10<sup>th</sup> December 2013 with an agenda item for Budget & the Parish Precept 2014-2015.

**11. Urgent additional business by leave of the Chair.**

Cllr Dicker requested an update on DNPA action over the works at the proposed Farm Shop on the A386. This was discussed.

Cllr Moriarty requested that the Clerk report to Highways: the pot hole in the road at the bottom of the footpath leading from Hawthorn Park again, as this appears to have been inadequately repaired, to also request that the lay-by the Granite Way entrance is cleared as this is for disabled parking and finally to clear the Hawthorn Park footpath of leaves.

The Meeting was closed at 8.12pm.

Signed

Date