

Draft minutes subject to approval

Lydford Parish Council

Minutes of the Meeting held on Tuesday 10th December 2013

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

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

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

1. **Apologies**
Cllr Cox.
2. **Declarations of Interest.**
None. Otherwise as recorded in the Register.
3. **To approve the Minutes of the Meeting held on 19th November 2013.**
Amendments were agreed as follow:
Item 1 Delete Cllr Dicker and replace with Cllr Skeaping.
Item 2 Insert "Cllr Dicker declared his interest in the application for Tree Works at East Grange".
With these amendments, the minutes were agreed as accurate by Cllr Fowler.
4. **Matters arising from the Minutes of the Meeting held on 15th October 2013.**
Cllr Skeaping requested that the Clerk ask DNPA Ranger to contact him directly regarding the trees at Ingo Brake.
The works at the new Farm Shop were discussed and it was noted that there is still no footpath for pedestrians accessing the shop from the village.
The Clerk advised that the clearing of the footpath from Hawthorn Park (and other footpaths throughout Devon) had been removed from the list of duties for the Parish Lengthsman. This was noted and Cllr Skeaping volunteered to clear the path of some of the leaves.
5. **Reports from outside bodies.**
None.
6. **Borough Councillor's Report.**
No report.
7. **Finances.**
The Clerk advised of the cheques for payment:
£600.00 Lydford Sports Field Committee
£271.16 Mrs Luke for Dec 2013 including expenses
£57.60 Inland Revenue Dec 2013
The payments were approved.

a) Budget & Parish Precept 2014-2015

Councillors discussed the Parish Precept for 2014-2015 and it was agreed that the Precept should remain the same at £6300.00.

8. Planning Applications.

None.

9. Correspondence.

The correspondence had been circulated prior to the meeting.

The Clerk suggested that the Electoral Review of West Devon information remain in the circulation pack for January's meeting.

10. Agenda Items and Date of next meeting.

The date of the next meeting will 21st January 2014 with standard agenda items. Councillors discussed the possibility of meeting one week earlier, the second Tuesday of the Month and the Clerk was asked to clarify when such an amendment to the Standing Orders could be carried out.

11. Urgent additional business by leave of the Chair.

None.

The Meeting was closed at 7.28pm.

Signed

Date