

LYDFORD PARISH COUNCIL

Minutes of the Meeting held on Tuesday 12th March 2018 at 7pm

Public Time

Two members of the public attended this meeting.

Present

Cllrs Cook, Moriarty, Squires, Skeaping, Tainsh, MacIntyre, Fowler.

1. Apologies

Cllr Mott (WDBC)

2. Declarations of Interest

None

3. To approve the Minutes of the Meeting held on February 13th 2018

The PC agreed that the minutes were accurate and they were signed by the Chair, Cllr Cook.

The Clerk updated the PC on the actions from the previous minutes:

A1 - letter from Cllr Tainsh with regards Downtown Farm was placed in the Correspondence box for discussion

A2 – A letter to DCC regarding trespassing on parishioners land and the link to the railway consultation has been sent – no response so far.

A3 - The PC response to the GWR consultation has been sent.

A4 - Devon Air ambulance – potential sites are still being sought. The site requirements were placed on the website and a request will be placed again in the parish magazine.

A5 - Banijay – village TV programme – a note was placed on the notice board with contact details.

4. Matters arising from the Minutes dated 13th February 2018

- Bus shelter – the bus company have agreed to stop in the favoured location for the shelter. Permission from the water board to build over their site needs to be re requested. A planning application is required and Mr Jones has offered to do this. The site will be close to the 30mph sign but will not obscure it.
- Road signs missing from the granite way – Cllr Skeaping will notify Highways
- Ancient spring - Cllr Skeaping noted that the work is in hand.
- Lock on Parish Notice board – Cllr MacIntyre offered to fix the door.
- Data protection for the PC – Cllr MacIntyre will check on the courses available.

5. Reports from Outside Bodies

None

6. Borough Council Reports

Box Clever – recycling of cardboard is now operating. WDBC is highlighting this on the website.

7. Finances

The Clerk presented the financial spreadsheet which was accepted by the PC.

7a - Bills for Payment

£267.38 (1330) Pay to Clerk
£62.40 (1282) Inland Revenue
£66.00 (1283) Nicholls Hall rental
£30.30 (1284) Stationary

7b Grant applications

Tree tops – The PC agreed to give a grant of £100

8. Planning Applications

P1 - 0074/18 Cornerways – Application for access. The PC agreed to support the application.

9. Correspondence

1. DPNA Link member – This is now Cllr Sanders.
2. Tor Brae – see Agenda Item
3. Letter regarding Down Town Farm – R Tainsh – got reply to letter and forwarded to D Janota regarding local plan. Further correspondence to be sent to D Janota with an additional note on updating the playground location. Cllr Tainsh offered to contact DNPA (A1).
4. WDBC Training courses – Planning Workshop 27th March at DNPA Parke – no Cllrs available
5. Southern Link Training Courses – Cllr Squires will attend on the 22nd March 2018 for new Councillors training. The Clerk will attend the finance workshop 26th April 2018 and will report back (A2).
6. S Link – TAP grant has been fully distributed.
7. G Wooster - Valedown VAS – Clerk will ask the VAS company to set the speed limit to 40mph (A3)
8. Devon Communities Together – training. No Cllrs can attend and the course was considered to be rather expensive
9. RoSPA training – noted
10. HACS – noted
11. Selectra - Smart meters – noted
12. S Wonnacott – Car Scheme – the scheme has funding from WDBC – The Clerk was asked to write to Mrs Wonnacott to say that due to budget restrictions the PC cannot give a contribution this year but will consider this for next year (A4).
13. Rural Vulnerability Service – noted
14. WDBC – Savings schemes noted
15. Street Scene – information noted
16. CPRE – Pack given to L Fowler for further reading
17. Glasdon Street furniture – noted.

10. Agenda Items and date of next Parish Council Meeting

- a. **Tor Brae** – Planning Appeal - the PC discussed this appeal although it was noted that previous correspondence regarding this application has been forwarded. It was agreed that since PC has registered opinion previously and the view has not changed the minutes of the meeting where this application was discussed will be attached to a letter and sent to the appeal hearing (A5).
- b. **Tree tops** – grant decided - £100.
- c. **Lengthsman work** – list of work to be completed to be sent to the Clerk.

The date of the next meeting will be **Tuesday 10th April 2018**

11. Urgent additional business by leave of the Chair

- a. Cllr MacIntyre – noted that he has a small amount of money from fundraising for the skatepark. The PC decided to ask if any parishioners would like to take this idea forward. A note will be put in the magazine (A6).

Meeting closed at 20:15

.Signed _____ Chairperson

Dated

Action	Details	Notes
A1	Letter to D Janota re affordable housing and update on playground location in Parish Profile	Completed by Cllr Tainsh
A2	Reports from Training attended	April meeting
A3	VAS sign speed limit	Email sent to company and details of how to change this online has been sent to the Clerk.
A4	Response to S Wonnacott re car scheme	Completed
A5	Response to appeal application – Tor Brae	Completed and sent online
A6	Note in Parish magazine regarding skatepark finances	Done