

Lydford Parish Council

Minutes of the Annual General Meeting held on Tuesday 15th May 2012

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

Absent: Cllr Rose, Borough Councillor.

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

The meeting opened at 6.30pm.

1. Election of Chairman

Cllr Moriarty nominated Cllr Fowler and this was seconded by Cllr Leigh-Tyrer. This was agreed and Cllr Fowler took the Chair.

2. Election of Vice Chairman.

Cllr Moriarty nominated Cllr Leigh-Tyrer and this was seconded by Cllr Evenett. This was agreed.

3. Apologies

Cllr Rose.

4. Declarations of Interest.

As recorded in the Register.

5. To approve the Minutes of the Meeting held on 17th April 2012.

The minutes were agreed as accurate and signed by the Chair.

6. Matters arising from the Minutes of the Meeting held on 17th April 2012.

None.

7. Reports from outside bodies.

Police – No recent meeting

DNPA – It was noted that the next meeting is on 23rd May and that Cllr Fowler will attend.

West Devon Borough Council – Details had just been received of a Super Link Committee Meeting being held the next day however it was agreed that this was too short notice for any Councillor to be available to attend. The Clerk summarised the main agenda item and placed the information in the correspondence pack for circulation.

8. Borough Councillors Report.

No report.

9. Finances.

The Clerk advised of the cheques for payment:
£262.46 Mrs Luke for salary and expenses May 2012
£57.00 Inland Revenue May 2012
£311.89 Parish Council Insurance Premium

The payments were approved.

10. Planning Applications.

None.

11. Correspondence.

The Clerk read aloud letters from Nicholls Hall and the Sports Field Committee, thanking the Parish Council for their grants.

12. Agenda Items and Date of next meeting.

The date of the next Meeting will be 19th June 2012 with the standard agenda.

13. Urgent additional business by leave of the Chair.

None.

The Meeting was closed at 6.43pm.

Signed

Date