

LYDFORD PARISH COUNCIL

From the Clerk:

John Bright

website: www.lydfordparishcouncil.com email: clerk@lydfordparishcouncil.com

The Parish Council is summoned
To meet at the Nicholls Hall, Lydford on
Tuesday 11th April 2023 at 7:00pm

Members of the public and press wishing to observe, or to participate in the public session are welcome to attend. Matters for the Council to consider can also be brought to the attention of Councillors or emailed to the Clerk: clerk@lydfordparishcouncil.com.

A G E N D A

1. Public Session (15 minutes)
2. Apologies for absence
3. Declarations of Interest
In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting.
4. Any **urgent** business not listed on the agenda below, by permission of the Chair.
(For information only)
5. Minutes of the meeting 14th March 2023
To resolve to agree the minutes
6. Matters arising from the meeting 14th March 2023
(For information only)
7. Beating the Bounds 2023
To provide an update to Councillors on the work of the committee planning the event
8. Finances
 - a. **To resolve to approve the payments:**

i. J. Bright	£340.58	April salary
ii. HMRC	£80.60	PAYE April
iii. DALC	£102.45	Annual subscription
iv. ROSPA	£90.00	Annual inspection fee
v. J Bright	£99.60	Website fees
vi. J Bright	£40.00	Laptop repair
vii. Nicholls Hall	£90.00	Hall hire fees 2022-23
viii. DM Payroll Services	£120.00	Payroll administration 2023-24
ix. WDBC	£230.50	Recharge water & electricity 11/22 – 2/23**
x. WDBC	£760.03	Recharge water & electricity 8/22 – 11/22**

** Clerk to update Councillors on discussions with WDBC Finance.

b. To receive the closing reconciliation for financial year 2022-23 and summary of income and expenditure.

c. To approve the opening of an instant access savings account with Unity Trust Bank

9. Playground (standing item)

- Follow up on ROSPA report received.

10. Planning

To respond to applications –

- 0124/23 Bella Mead, Silver Street Two storey replacement dwelling

11. Transition between outgoing and ingoing Councils following election 4.5.23 –

- Meetings to be held in May (not to be held before 15h May)–
 - Parish meeting
 - Annual Parish Meeting
 - Annual Council Meeting
- Bank signatories
- Induction for new Councillors
- Councillors departing

12. Actions taken under delegated authority

To note actions taken by the Clerk under the Scheme of Delegation

- Payments to Lydford Coronation Celebrations (£350 approved 14.2.23) and Beating the Bounds Lydford (£150 approved 10.1.23)



Signed _____ Clerk to the Council

Date 4th April 2023

Correspondence distribution:

01	Devon Highways	Temporary Traffic Notice – closure of road from Old Chapel to Was Tor Cross 4.7.2023	Circulated to Cllrs. Published on Facebook.
02	ROSPA	Report on current condition of playground equipment	Circulated to Cllrs. Agenda item.