## LYDFORD PARISH COUNCIL

### From the Clerk:

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

Meeting Cancelled

The Parish Council is summoned

To meet on

### Tuesday 12th April 2022 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: <u>clerk@lydfordparishcouncil.com</u>.

# AGENDA

- 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. Minutes of the extraordinary meeting held 15<sup>th</sup> February & 8<sup>th</sup> March 2022 *To resolve to agree the minutes*
- 5. Matters arising from the meeting 15<sup>th</sup> February & 8<sup>th</sup> March 2022 *(For information only)*
- 6. Reports from Outside Bodies
- 7. Borough Councillors Report (to be circulated)
- 8. Climate Change Emergency (Standing Item) *Rapid EV charger – to discuss alternative business models for installing / maintaining a charger*
- 9. Public toilets (standing item)
  Matters for discussion utilities recharge from WDBC
- **10.** Playground (new standing item) **To consider the findings of the recent inspection of the playground equipment and agree any necessary actions.**
- **11.** Lydford car park *To consider the condition of the surface of the car park owned and maintained by DNP.*
- 12. Future meetings of the Parish Council To resolve on date(s) for 2022/3 Annual Meeting and Annual Parish Meeting.

### 04/2022

13. Finances

a) To resolve to approve the payments:

i.	ROSPA	£84.00	Playground Inspection
ii.	DALC	£87.04	Annual membership
iii.	J Bright	£376.19	April salary
iv.	HMRC	£89.40	PAYE April
ν.	WDBC	£281.45	Toilets – electricity, water & service
vi.	CPRE	TBD	Membership gift (2021 - £36)
vii.	J Bright	£91.88	Wix domain & email renewal
viii.	J Bright	£15.99	Toilet rolls
ix.	Nicholls Hall	£116.50	Hall hire 2021-22

14. Actions taken under delegated authority *To ratify actions taken by the Clerk under the Scheme of Delegation* 

Planning application responses -

- i. 0001/22 Lake Cottage replacement of lean-to lobby (approved)
- ii. 0096/22 Mill Cottage variation of condition increase size of stair area (approved)

Payments made -

iii.	J Bright	March salary	£307.52
iv.	HMRC	PAYE March	£72.40
ν.	J Bright	CCTV sign for toilets	£9.12
vi.	WDBC	Wallgate servicing (3 quarters)	£300.00
vii.	J Jeffery	Lengthsman services	£336.00

**15.** Planning Applications:

*To agree responses to applications:* Nil

**16.** Any other urgent business for discussion by permission of the chairman. *(For information only)* 

I hope

Signed .

Clerk to the Council

Date 5<sup>th</sup> April 2022

### Date of next meeting – Tuesday 10th May 2022

### 04/2022 Correspondence distribution:

01	ROSPA	Annual safety inspection of the playground equipment	Circulated to Councillors 5.4.22 To agenda for consideration
02	Clerk	Briefing to Councillors on matters to be discussed at the coming meeting	Circulated to Councillors 5.4.22.