

CONFIDENTIAL - CLOSED SESSION



PART 2

TORBAY LOCAL ACCESS FORUM

MINUTES OF MEETING

IN CECIL ROOM, OLDWAY MANSION

ON WEDNESDAY 20 FEBRUARY 2008 FROM 7.00 P.M.

Present : John Gibson (JCG) (**Chairperson**), Cllr. I. Doggett (IH), Davinia Hollingworth (DH), Wanda Hollingworth (WH).

Council Officers Attending : Bev Hannah (BH), Janine Clarke (JC),

Others Attending : Valerie Simpson, (VCS) Torbay LAF Secretary (Minute Taker).

ITEM		ACTION
13.	<u>Confidential - Closed Session :</u>	
13.1	<p><u>Membership</u> : JCG highlighted concerns he has regarding membership and informed that, because of work commitments, he would be standing down from the TLAF at the AGM on 23 July 2008. The meeting noted that both JG and TCCT had very spasmodic attendance at meetings. Unfortunately PH is currently quite poorly, although very rarely misses a meeting.</p> <p>JCG requested that BH arrange to meet with VCS and Cornwall and Dorset LAF Co-ordinators to seek their advice as to how they attract and target appropriate recruits to TLAF membership.</p>	
13.2	<p><u>LAF Secretary</u> : JCG highlighted that TLAF is not secretary's employer and realises the post is going through process of Job Evaluation with result not due out until around Autumn-time. However, the Forum is unclear whether the Local Authority has given adequate consideration to the number of hours required to fully support the work of TLAF. This has now become an urgent issue, particularly with regards to the Chairperson standing down and poor response in the past to attracting new membership. BH to raise Forum's concerns with Patrick Carney</p>	BH
13.3	<p><u>County Definitive Map and Statement Footpath Modification Order -Footpath PN/2 Paignton-Brixham Road to Longstone Road</u> : JCG informed on email dated 20/2/2008 received from Stephen Pryor, Solicitor, Torbay Council Legal Services regarding consultation on above to upgrade from public right of way to bridleway. TLAF formally agreed to support this Order. JCG to inform S. Pryor.</p>	JCG
	<p><i>The meeting then resumed in Part 1 and LW returned to room.</i></p>	

Signed Chair Date