

LYMPSTONE PARISH COUNCIL

Minutes of the Communications Committee meeting 19th July 2010

Present: Cllrs Acca, Atkins, Carter, Friend, Longhurst and Whiter,
with Don Mildenhall, Harland Walshaw, Clive Wilson and Pete Hardy.

Also present: Liz Griffiths, Advertising Manager for the Lymestone herald

Apologies: Cllr Bailey and Phillipa Rowe.

1	To receive any Declarations of Interest: None	
2.	<p>Board of Management (BoM) Terms of Reference.</p> <p>Terms of Reference had been drafted by Cllr Longhurst and circulated. These were discussed at a meeting of the Parish Council. Cllr Carter had agreed to submit an alternative. Clive Wilson had commented on the original terms. The Clerk had also submitted an alternative.</p> <p>The Committee went through the set of Terms produced by Cllr Carter and either accepted or changed various terms. An amended set is attached to these minutes.</p> <p>During the discussion it was suggested that there should be a statement of the purpose of the Lymestone Herald and the www.lympstone.org</p> <p>In particular, it was AGREED:</p> <p>That a quorum would include a majority of those present being Parish Councillors. That as a Committee of the Parish Council, Standing Orders would apply to the BoM. (Note: this means that the Parish Council members and Co-optees will be re-appointed each year.) That the BoM would appoint the Editors. That Role descriptions should be prepared for the positions of Editor and then these should be advertised in the Lymestone Herald in September. A timetable for appointment and implementation should be prepared. The Web Designer should be requested to submit a presentation to the next meeting of the Committee which would be held on 2nd August 2010. All Members to consider any possible candidates for the positions of Editor.</p>	AJL

Chairman