

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 18th April 2017

Present: Councillors J Best, P Tucker, K Morris, S. Smart, G Rogers, P Claridge, T Irwin, M Ridgewell, G Tucker, County Cllr C Batters. There were 3 members of the public present.

The Chair welcomed Mr Keast who was kindly attending, at the Parish Council's request, to give a talk about the Bodmin Moor Commons Council.

Mr Keast began with a brief history, and why it was deemed necessary to have a Commons Council. He discussed the sections of the Common, the areas it covers and the number of people, from different groups who would make up the Council. Draft rules for the management of the Common have been drawn up and are awaiting approval by DEFRA. Until this approval is granted there can be no levies for funds. This explains the request for donations from the surrounding parishes which will go towards the set up costs of the Commons Council. Mr Keast took questions from the Councillors. The Chair then thanked him for attending and for his very informative talk.

Mr Keast left the meeting.

County Councillor

Councillor Batters gave his report together with a very informative talk on items that may be interest to parishioners:

- He appreciated the Parish Councils vote of thanks.
- Re Highways issues, he had attended the Kier Liaison meeting with Cllr Smart, and Cllr Carey from Blisland. Paul Allen from Highways also attended and agreed a detailed inspection would be carried out and road repairs done, though this may require road closures in order for repairs to be completed.
- Regarding the reports of motorbikes at Treslea, the bikes have returned again, any information that can assist in identifying the culprits eg number plates should be noted and passed to the relevant authority. The police have said they will prosecute if they can identify the people involved.
- Laneskin Wood – Cllr Batters has informed the Council that it would be possible to object purely on planning grounds.
- Bodmin roadworks are scheduled to open before the Royal Cornwall Show.

Public Session

None.

054/17 Dualling the A30 update

The monthly report received from Kier was read out. Cllr Smart gave a further update re the

Liaison meeting. Cllr G Rogers raised the issue of the granite and the Cornish walls having to be redone, which must add to the costs. Cllr S Smart mentioned the fog trap and the possibility of using luminous paint there.

055/17 Apologies

None

056/17 Declaration of Interest

Cllrs J Best, P Tucker and P Claridge declared an interest in item 8 on the agenda, which is the Finance section, re the proposed donation to Bodmin Moor Commons Council.

057/17 Minutes of the Previous Meeting

The minutes of the previous meeting held on 21st March had been circulated. The minutes for 21st March were proposed by Cllr P Tucker and seconded by Cllr T Irwin, as a true record of the meeting then signed by the Chair. Cllr P Claridge abstained.

058/17 Matters Arising

Cllr G Rogers asked about the Bus shelter and the working party that was being set up to coordinate this project.

Cllr C Batters left the meeting.

059/17 Correspondence

- Information on Code of Conduct training to be available after the elections. Clerk to contact Sarah at CALC to arrange a bespoke evening session for training for Cardinham Councillors and also, once agreed with Sarah, to notify any Councillors from surrounding parishes that may wish to attend.
- Broxap brochure
- Cornwall Council: information on housing, road closures, planning, election.
- CALC Newsletters
- LMP information.

060/17 Finance Report and Payment of Accounts

Cllrs J Best, P Claridge and P Tucker declared their interest in the Bodmin Moor Commons Council. Cllrs J Best, P Claridge and P Tucker left the room. Cllr G Tucker took the chair.

- Bodmin Moor Commons Council – it was resolved to give a donation of £200, proposed by Cllr S Smart, seconded by Cllr T Irwin, all in favour.

Cllr J Best, P Claridge and P Tucker returned to the meeting.

The income and expenditure report for April showed:

Receipts £6000.00. Payments of £644.33 made up of:

Clerk's March wages (£280.80) and expenses (-£5.48) - £275.32

March PAYE payment - £70.20

Corporate Governance - £98.81

Bodmin Moor Commons Council - £200.00

It was resolved to authorise the cheques for payment: proposed by Cllr S Smart, seconded by Cllr M Ridgewell. All in favour.

Cllr M Ridgewell proposed and Cllr S Smart seconded that the website should continue and the Council should approve the payment for the domain name. All in favour. To be included on next month's payment sheet.

Cllr T Irwin proposed and Cllr G Tucker seconded that the letter of engagement for Hudsons Accounting, as the Internal Auditors, should be signed. All in favour and the Chair signed the letter.

061/17 Planning Applications

PA17/03052 Mr and Mrs D G Bullion, Land North of Cross Park, High Lane, Cardinham, Bodmin. Conversion of barn and trailer port into a dwelling house including designation of plot boundary and opening up of an existing vehicular and pedestrian access from an existing highway. Cllr S Smart proposed support, Cllr G Rogers seconded. All in favour.

062/17 Planning Decisions

None.

063/17 Callybarrett Wind Turbine.

At the October Parish Council meeting, it was mentioned by Mr Matthews, who had kindly attended to talk about the Wind Turbine and the Community Benefit Fund, that in May 2017 the Community Benefit Fund would be available for local groups to apply for funding. Clerk to contact Clean Earth Energy, in view of this.

064/17 Footpaths

The Footpath that runs along the edge of the property of one of the Parish's residents has become difficult to pass. Clerk to write again giving him till the next meeting to action this or to contact the Parish Council about it.

065/17 Highway matters

- Bottom of Treslea, by the edge of the cattle grid – road needs attention.
- The A30, where the traffic is merging and the outside lane joins the inside lane, is causing concerns. Cllr S Smart will raise these concerns with the relevant department/person at Highways/Kier.

066/17 Parish Matters

Concerns raised again regarding a tree that is in an unstable state – Clerk to contact the landowner to request it is made safe.

067/17 Items for the next agenda

- Cllr G Rogers asked that Co-opted of the 10th Councillor be added to the agenda.
- Reminder re Councillors' expense forms – to be returned within 28 days of election.

For the following item - item 16, the Parish Council resolved to go into closed session.

The remaining parishioners left the meeting.

The Parish Council then went into Closed Session.

068/17 Consider issues put forward relating to mediation in order to agree the next step, which will then be notified to the legal representative.

The Parish Council resolved to contact the legal representative with suggested action and await comments.

There being no further business the meeting was closed at 9.50pm.

Chairman:

Date: 16th May 2017.