

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

**Held at Cardinham Parish Hall on Tuesday 18<sup>th</sup> July 2017**

**Present:** Councillors J Best, K Morris, G Rogers, P Claridge, P Tucker, M Ridgewell, G Tucker.  
There were 5 members of the public present.

### **County Councillor**

Councillor Batters was unable to attend and had given his apologies. The Chair read out the report that he had kindly provided.

### **Public Session**

Issues raised:

- The Boundary Commission consultation on the proposed change in number of Cornwall Councillors – concerns that rural areas should still have a voice.
- A30 Lidcutt Lane verge needs cutting, visibility is bad. Has been reported.
- It was reported that there are rabbits in the burial ground.
- Area around Post Box is becoming overgrown.

### **115/17 Dualling the A30 update**

Mr Mick Martin read out the latest report. The A30 was reopened on the 14<sup>th</sup> July, with 2 lanes each way. No holdups reported. The opening of the road was widely reported. Landscaping still required. The Chair thanked Mr Martin for all the information provided.

Mr Martin then left the meeting.

### **116/17 Apologies**

Cllr C Batters, Cllr S Smart, Cllr T Irwin.

### **117/17 Declaration of Interest**

Cllr J Best declared an interest in items on the agenda.

### **118/17 Minutes of the Previous Meeting**

The minutes of the previous meetings held on 20<sup>th</sup> June had been circulated. The minutes for the planning meeting held on 20<sup>th</sup> June were proposed by Cllr P Claridge and seconded by Cllr G Tucker, with one amendment, to those present, as a true record of the meeting then signed by the Chair. The minutes for the monthly meeting held on 20<sup>th</sup> June were proposed by Cllr M Ridgewell and seconded by Cllr K Morris, with one amendment to the proposer of signing of cheques, as a true record of the meeting then signed by the Chair.

**119/17 Matters Arising**

- Cllr G Tucker met with Trago rep regarding the gate posts on one footpath. Trago will action the repairs.
- Road repairs issue was raised – and whether someone will accompany Highways on their rounds when checking the roads.
- Cllr Tucker enquired about the cemetery – it is an agenda item.

**120/17 Prospective Candidates for Co-option**

No one has applied for the vacancy.

**121/17 Correspondence**

The clerk read out the correspondence as follows:

- Playground solutions
- Off street Parking consultation
- Dark Sky project
- Electoral Review
- Projected electoral numbers
- Notification that the proposal for Laneskin Wood has been cancelled.
- Start date for Junior Park Run – 03.09.17
- Reply from Oliver Jones confirming Councillor can attend the road survey.
- Next Door Community Platform
- Footpath 24 closure
- Breakfast in Millpool 22<sup>nd</sup> July.
- Sept 5<sup>th</sup> – follow up meeting re A30

**122/17 Chair's Honorarium**

Cllr J Best declared an interest and left the room.

Cllr G Tucker took the chair.

Cllr M Ridgewell proposed £200. No seconder. Cllr Ridgewell withdrew the proposal.

Cllr P Claridge proposed £150. Cllr G Rogers seconded. All in favour.

Cllr J Best returned to the meeting.

**123/17 Finance Report and Payment of Accounts**

Cllr J Best read out the quote received from Mr Chapman (Lanhydrock Garden Service) Cllr P Tucker proposed and Cllr P Claridge seconded to accept the quote. All in favour. Mr Chapman had agreed to cut the triangle and also do a cut before the next wedding.

The income and expenditure report for July showed:

Receipts £nil. Payments of £613.80 made up of:

Clerk's June wages (£352) and expenses (£22.80) £375.60

June PAYE payment £88.20

Chair's Honorarium 2017/18 - £150.00

It was resolved to authorise the cheques for payment: proposed by Cllr P Claridge, seconded by Cllr K Morris. All in favour.

#### **124/17 Review of Financial Regulations, Internal Controls and Risk Assessments.**

Financial Regulations- reviewed, Internal Controls reviewed. Risk assessments reviewed. Thanks to Cllr P Claridge.

#### **125/17 Adoption of Financial Regulations, Internal Controls and Risk Assessments.**

Finance regulations – Cllr P Claridge proposed to adopt, Cllr G Rogers seconded, all in favour. Internal Controls – proposed to adopt by Cllr G Tucker, seconded by Cllr M Ridgewell, all in favour.

Risk assessments – queried the standpipe – Cllr G Rogers proposed getting a sign to say not for drinking. Cllr P Tucker seconded. All in favour. Rest of Risk Assessment - proposed by P Claridge, seconded by Cllr G Tucker to adopt. All in favour.

#### **126/17 Planning Applications**

None.

#### **127/17 Planning Decisions**

PA17/01435/PREAPP – Cornwall Flying Club – Preapp advice to rebuild and add an additional floor to the existing clubhouse. Closed and advice given.

#### **128/17 Callybarrett Wind Turbine.**

The Clerk to write to obtain news.

#### **129/17 Footpaths**

Cllr G Tucker had met the Trago representative re the broken gate post and all is in hand.

#### **130/17 Highway matters**

- Holywell to Treslea Cross – drain underneath is collapsing again. Highways to be notified.
- Side of road broken away between Little Downs and going towards the moor, where footpath 508/30/3 joins the highway and meets footpath 508/30/1
- It was agreed to book the hall for a public meeting regarding the road repairs to be carried out now the A30 dualling is complete. Tuesday 8<sup>th</sup> August 7.30pm Posters required. Add to website.

#### **131/17 Bus Shelter**

Clearing and painting of bus shelter rearranged for 26<sup>th</sup> July 7pm

#### **132/17 Speeding through the Parish**

Ongoing, keep up the discussion and find out information on what other parishes are doing. Request signage for black spots.

**133/17 Cemetery /Churchyard**

Waste – clerk to find out prices for removal of waste.

Policy required for cemetery/graves. Invite comments and give a date for adoption. Leave on agenda for August.

**134/17 Parish Matters**

- Electoral review / boundary review – it was discussed and agreed that the number of Cornwall Councillors should be 99. Notify Boundary Commission, CALC and Cornwall Council, and include the requirement for a Dedicated Rural Councillor.
- Poundstock Close – pavements have grass growing between the concrete. Write to housing to ask them to come and clear/ tidy this area and the car parking area.
- Still no signs re the trees that were planted in the school explaining why they were planted. Sign should be on the bank at the side of the gate. To say - To commemorate those members of the parish who gave their lives in the 1914-18 World War.

**135/17 Items for the next agenda**

- The Stone
- Churchyard Bin – require quotes for 360l and 660l waste removal.

**For the following item - item 23, the Parish Council resolved to go into closed session.**

The remaining parishioners left the meeting.

**The Parish Council then went into Closed Session.**

**136/17 Consider issues put forward relating to mediation in order to agree the next step, which will then be notified to the legal representative.**

The Council considered correspondence received and any replies to be considered and notified to the legal representative.

There being no further business the meeting was closed at 9.36pm.

Chairman:

Date: 15<sup>th</sup> August 2017.