

# **CARDINHAM PARISH COUNCIL**

## **MINUTES OF ANNUAL GENERAL MEETING**

**held at Cardinham Parish Hall on Tuesday May 21<sup>st</sup> 2013.**

The Clerk opened the meeting by formally announcing the names of the new Parish Council; Councillors M.Frost, T Keat, G Rogers, S Smart, P. Tucker, G. Tucker and Mrs J Best.

He then asked for nominations for Chairman and Vice-Chairman of the new Council. It was proposed by Cllr G Rogers, seconded by Cllr T Keat that Mrs J Best be Chairman . All in favour. It was proposed by Cllr T Keat, seconded by Cllr Mrs J Best that Cllr G Tucker be Vice-Chairman. All in favour.

There were also 4 members of the public present.

### **49 /13 Public Session**

#### **Public**

Mr Bonker asked about a matter on the Annual accounts but this would be explained later in the meeting.

#### **County Councillor**

County Councillor C Batters had attended the Parish meeting on the previous evening and has yet had very little to report.

#### **Police**

There was no police report.

### **50 / 13 Apologies**

There were no apologies.

### **51 / 13 Declaration of Interest**

Councillors P Tucker and T Keat declared an interest in agenda item9 (planning for William Yeo)

### **52 / 13 Minutes of Previous Meeting.**

The minutes for the Annual General Meeting on May 21<sup>st</sup> 2012 had been circulated and approved at the council meeting on June 19<sup>th</sup> 2012 and subject to amendment to the date of the meeting these were accepted. Proposed by Cllr T Keat and seconded by Cllr G Tucker. All in favour.

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It was proposed by Cllr G Rogers, seconded by Cllr T Keat that the minutes of the Parish Council Meeting held on April 16<sup>th</sup> 2013, which had been circulated, be accepted as a true and accurate record. All in favour.

### **53/13 Matters Arising.**

There were no matters arising from last year's AGM .

From the Parish council meeting held on April 16<sup>th</sup> 2013 the Clerk referred to minute 48/13 and read a letter of explanation from Mrs Claridge organiser of the St Meubreds sponsored ride. Also he read a letter sent to the occupier of Treslea Cross Cottage re minute 47/13 and Cllr P Tucker confirmed that the trench at Galgeth had not been repaired (minute 47/13).

### **54/13 Election of Committee representation:**

**Staffing Committee:** Cllrs Mrs J Best, M Frost, S Smart, G Tucker.

**Footpath Committee:** Cllrs Mrs J Best, M Frost, T Keat, G Rogers, G Tucker.

**Burial/ Cemetery Committee:** Cllrs Mrs J Best, G Rogers, P Tucker, G Tucker.

**Cardinham Village Hall rep:** Cllr G Tucker.

**Dual the A30 representatives:** Cllr Mrs J Best, T Keat, G Tucker and Parish clerk.

**Health & Safety officers:** Cllrs T Keat, G Tucker.

### **55 / 13 Correspondence**

- (i) Code of conduct training event by Cornwall Council to be held at St Columb Major on Tuesday June 4<sup>th</sup> (6.30- 9.00pm). Cllrs S. Smart and G Tucker would be attending.
- (ii) Confirmation of Local Maintenance Partnership eligible funding £1479.
- (iii) CALC training events for 2013.
- (iv) Information on the progress of the new Lanhydrock Cycle Hub.
- (v) Neighbourhood plan news and information of grants available.
- (vi) Introduction to Planning training events to be held for new councillors in various venues. Nearest location Council Chamber, Liskeard on Tuesday July 2<sup>nd</sup> (7- 9pm).
- (vii) The Community Network Localism Area Manager is Sarah Sims contact 07968892184 ssims@cornwall.gov.uk.

### **56 / 13 Finance**

A review of the Receipts and Payments for the year ending March 31<sup>st</sup> 2013 had been circulated and the Clerk gave details of transactions during the year and answered questions on the accounts. The audited accounts were being prepared by the accountant and should be available at the next meeting. From discussions it was proposed by Cllr T Keat, seconded by Cllr G Tucker that Cardinham Parish Hall be approached with the suggestion that the rental for meetings be paid on a quarterly or annual basis. **Action taken.**

The Clerk circulated to members of Council the Income & Expenditure statement for

the month ending May 21<sup>st</sup> 2013. It was then proposed by Councillor G Rogers, seconded by Councillor T Keat to accept the financial report and make the relevant payments of 5 cheques amounting to £1407.13p. All in favour.

The Clerk stated that the Council then should make a decision on Section 137 grant applications. There were only 2, Victim Support and Cornwall Air Ambulance and a proposal of £100 per organisation was defeated by an amendment for £150 to each organisation. (**Action taken Cheque numbers 0663 & 0664**).

It was also noted that the price of the hire of the Parish Hall had increased by £1 to £16 and it was agreed to approach the Hall committee to make an annual payment to cover the costing to avoid the problem of cheques being mislaid and not cleared which had happened on a number of occasions over recent years.

### **57 / 13 Planning Applications**

PA13/02706 William Yeo, FC Yeo & Sons – installation of 15kw wind turbine on land NE of Tremoreland, Clay Road, Cardinham. **Object – Visual impact, close proximity to AONB and concerns of noise and strobe effect from turbine being too close to adjoining properties.**

### **58 / 13 Planning Decisions**

PA12/11283 Mr Bill Clarke – alterations to dairy at Greymare Farm, Mount, Bodmin approved.

### **59 / 13 Footpaths**

No matters reported.

### **60 / 13 Highway Matters**

Road Closure June 24<sup>th</sup> – 26<sup>th</sup> Millpool Hill for cable renewal works.

Following recent discussions on the state of the roads and potholes Cllr S Smart questioned if it was possible to include a link on the Parish council website for residents to report issues within the Parish.

The Council briefly came out of committee for a member of the public, Mr S Haynes to make comments.

It was agreed that Mr P Crier who looks after the Council's website be approached to see if a link on the site could be arranged and published in the Parish magazine.

### **61 / 13 Parish Matters**

Cllr M Frost reported on his visit to the opening of the new cycle link at Cardinham Woods.

Cllr G Tucker spoke of the lack of maintenance and poor condition of the fencing that had been installed by Cornwall Council Highways Department in the Treslea downs, Higher Mount and Mount Pleasant area. It was suggested that the Clerk contact the Highways Dept, Mrs P Phillips (Warleggan) and Mr J Heap of the Commoners about this matter. **Action taken.**

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It was also agreed that the Clerk contact Cllr C Batters to set up a meeting with a senior Police representative to express our opinions on the lack of police attendance and reports to Parish council meetings. **Action taken.**

Next Parish Council meeting on Tuesday June 18<sup>th</sup> 2013 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 9.30 pm.

..... Chairman ..... Date