

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday April 17th 2012.

Present: Councillors : Mrs J Best (Chairman), S. Best, P. Crier, C Dyer, M Frost, T. Keat, G.Rogers, A Searle, G. Tucker, P Tucker, County Councillor M. Martin and Parish Clerk D. Stevens.

There were also 2 members of the public present.

The Chairman welcomed everyone to the meeting and offered condolences to Councillor C Dyer on the recent loss of his mother.

12/ 41 Public Session

County Council -County Councillor M Martin spoke of the High Court decision to allow the Secretary of State's appeal allowing the building of an incinerator at St Dennis. He reported that he had seconded a motion requesting the Cabinet to allow for a full and open discussion on the financing of the Stadium for Cornwall and that the final decision would go to the full Council. He added that consideration was also being given to enable the Council to purchase the headquarters of the Eden Project to enable them to realise assets for capital spending.

He spoke of the problems with the company dealing with the household waste contract and some of the Parish councillors spoke of local issues.

In Parish matters Councillor Martin reported that in his role as Chairman of the A30 Action Group he, along with representatives of Cornwall Council's Highways Dept would be attending talks with the Transport Minister, Mike Penning MP to discuss financing for dualling the road at Temple.

Finally he requested that Cardinham Parish Hall is an agenda item for the next meeting. Discussions followed and it was felt that as much information on the Parish Council's association with the Hall be collated before the Annual Meeting on May 15th .

Police Report – The Clerk read an e-mail from PCSO Lloyd Paynter explaining his current position and ability to attend meetings. The officer's report could not be printed but the Clerk assured councillors that copies would be forwarded to them.

Public – Mr Bonker asked why the Parish Council had not claimed the full entitlement of funds available from Cornwall Council Local Maintenance Partnership. It was explained that claims could only be made on relevant invoices for work completed on footpaths in the Parish and because the majority of the footpaths were in good condition it was not necessary to do much work on them.

He also asked why the meeting of the footpath committee had not been advertised on the Parish notice board. It was explained that this was only a sub-committee but a copy of the minutes was available if he required it.

12/ 42 Apologies There were no apologies as all Councillors were in attendance.

12/ 43 Declaration of Interest

There were no declarations of interest.

12/ 44 Minutes of Previous Meeting.

It was proposed by Cllr G. Tucker, seconded by Cllr M. Frost that the minutes of the Parish Council Meeting held on March 20th 2012, which had been circulated, be accepted as a true and accurate record. All in favour.

12/ 45 Matters Arising.

The Clerk stated that most items would be covered in later agenda items.

Min 12/36 Mrs R Rowe had been notified of new cemetery charges.

Min 12 / 39 County Councillor M. Martin stated that Highway's Dept would be completing the excellent job on Avery's Green - Bunny's Hill by getting the road surface dressed.

12/ 46 Correspondence

- (i) Consultation paper from Cornwall Council on review of Polling Districts
- (ii) Notice from CALC on suggested new Code of Conduct for councillors.
- (iii) Local Planning Forum at County Hall, Truro on Wednesday April 26th at 5.30pm.
- (iv) Various literature advertising products for the Queen's Diamond Jubilee and Olympic Torch celebrations

12/ 47 Finance

The Clerk circulated to members of Council the Income & Expenditure statement for the month ending April 17th 2012. It was proposed by Councillor C. Dyer, seconded by Councillor M Frost to accept the financial report and make the relevant payments. The Clerk continued by stating that the annual accounts had been audited earlier in the day by the Internal Auditor and he was pleased to report everything was to the Auditor's satisfaction.

The only matter that needed to be changed was that the Parish Clerk's position now should be salaried and PAYE should be paid. It was agreed that the Staffing Committee should meet and make recommendations to the next meeting of Council. The Clerk asked with the imminent increase in postal costs if there could be a proposal for the bulk purchase of postage stamps. It was proposed by Councillor T. Keat, seconded by Councillor G Tucker that the Clerk purchase as many as allowed.

12/ 48 Planning Applications

There was one planning application to be re-considered.:
PA12/ 01185 Mr & Mrs B Robertson replacement dwelling and garage at Abovetown, Maidenwell, Cardinham. Further correspondence was read from the Planning Officer and the applicant's architect to address the issues of tenancy and more information from the plans. After long discussion however it was again agreed to object to the application on the grounds that the replacement bungalow should adhere to the conditions of previous site applications in respect of requirements of occupation and supported by a business case. The new property would be totally engrossed by an oversized garage and it is felt that the garage should be a separate application.

12/ 49 Planning Decisions

There were no planning decisions to report.

12/ 50 Queen's Diamond Jubilee

It was reported that the owner of the land Mr A Gynn had given his permission to use the area for the beacon and that Mr Rupert Hanbury Tennison would be providing the bales for the fire.

12/ 51 Footpaths

The Clerk then read a letter from Terri Winchester, Cornwall Council with the Local Maintenance Partnership details and documents for the new year. Cllr A Searle said he would study them and report back to next month's meeting. One matter that needed careful attention was the right of way through the gardens at Outer Benorth.

12/ 52 Highway Matters

Gypsy Lane still needs a mini-digger to sort out the roadside verges.
Hedge overgrown at Rosemary Penn's property danger to passing vehicles.
Vehicles parked at Mount on the corner opposite Watson's shop.
Hole in road by Lower Tredale.
Potholes and road surface poor between Littledowns and Hole Villa.

12/ 53 Parish Matters

No Parish matters raised.

Next Parish Council meeting on Tuesday May 15th and Annual Meeting on Monday May 22nd , both to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 9.18 pm.

..... Chairman Date.