

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday August 21st 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 3 members of the public present.

The Chairman welcomed everyone.

12/ 97 Public Session

County Council – County Councillor M Martin referred to his monthly report, which had been circulated to all councillors. He spoke on the result of the appeal re the waste incinerator at St Dennis, outsourcing of Council Shared Services contracts, on-going issues re waste collections and the progress in talks re A30 dualling at Temple.

Police Report - The Chairman welcomed PCSO Lloyd Paynter who had attended to emphasise and make councillors aware of

- (i) the increase in crime particularly dwelling house burglaries
- (ii) problems with residents at a property within the Parish.

After some dialogue with members of the Council, the Chairman thanked the officer for his attendance at the meeting and he left at 7.54.

Public – Mrs Bonker wished to bring to the attention of the Council the damage caused to the grass verges at Lowerside and Poundstock Close by a Cormac lorry.

12/ 98 Apologies

There were no apologies as there was a full attendance of Council.

12/ 99 Declaration of Interest

At this point there were no declarations of interest from Councillors.

12/ 100 Minutes of Previous Meeting.

It was proposed by Cllr S Best seconded by Cllr G Rogers that the minutes of meeting held on July 17th 2012, which had been circulated, be accepted as a true and accurate record. All in favour.

12/ 101 Matters Arising

The Clerk stated that most matters would be covered under items later in the agenda, including a letter had been written to Mr M Old (min 12/94 iv) and a reply would be read in correspondence.

12/ 102 Correspondence

- (i) Bodmin and Surrounding Area Forum informed of their intention to disband and requested a nomination of a local organisation from the Parish Council to be a beneficiary of part of the forum's remaining funds. After some discussion it was proposed by Cllr P Crier seconded by Cllr C Dyer that it be Cardinham Sports Club. Cllr A Searle and Cllr T Keat declared an interest and did not vote.
- (ii) Letter from Mr M Old wishing to express his disapproval of comments made by 'misinformed members of Cardinham Parish Council' re the parking outside his property.
- (iii) Renewal notification from McAfee of anti-virus system.

12/ 103 Finance

The Clerk apologised that due to unforeseen circumstances he had not brought for members of Council a copy of the Income & Expenditure statement for the month ended August 21 2012 but briefly explained the transactions and would forward the document to Councillors the next day. It was proposed by Councillor M Frost seconded by Councillor G Tucker to accept the financial report and make the relevant payments (4 cheques total £529.74p). All in favour.

The Clerk then reminded Councillors that the Chairman's allowance should be considered and it was proposed by Cllr M Frost, seconded by Cllr G Tucker that the allowance be increased from £100 to £120 . All agreed in favour.

12/ 104 Planning Applications

There were no planning applications.

12 / 105 Planning Decisions

No planning decisions had been received but the Clerk read correspondence from the Planning Officer stating her reasons for the approval of application PA12/06482 Mr & Mrs B Robertson.

12/ 106 Computer

The Clerk stated that GM Computers had examined the Council's laptop computer and diagnosed that the mother-board had failed. The cost implication for repair was estimated to be over £300 and after some discussion it was proposed by Cllr P Crier seconded by Cllr C Dyer to purchase a new Acer laptop from GM Computers , who would transfer all detail from the previous laptop. All in favour.

12/ 106 Cardinham Parish Hall

The Chairman had been contacted by Stephens & Scown stating that they had no documents transferred from Mr John Murray that could assist in identifying the Council's position as trustees to the Parish Hall. It was proposed by Cllr G Tucker, seconded by Cllr C Dyer that enquiries be made to Barclays Bank and Mrs Rosemary Rowe to see if they can provide any information.

12/ 107 Footpaths

Further information had been received from Mr D Atwell, Principal Countryside Officer, Cornwall Council Environment Service giving details of the land on Footpath 24 and that the situation between the owners had been resolved.

It was disappointing to report that the work done at Puggy Lane had been badly damaged by the recent torrential rain.

Gutters in the area of the Rifle Range were blocked, as was the nearby cattle grid. Chairman Mrs J Best stated that she had spoken to DP Solomon about maintaining the grass verges and he agreed to do the work at the cost of £10 per cut. It was proposed by Cllr S Best, seconded by Cllr P Tucker to accept this offer. All in favour.

12/ 108 Highway Matters

- (i) Condition of road (pothole due to road collapsed by cattle grid at Treslea).
- (ii) Littledowns – Venn Cross road needs resurfacing.
- (iii) Treslea Downs – gutters and gullies need clearing.

12/ 109 Parish Matters

Legality of multiple occupancy in property Woodall, Bunny's Hill, Cardinham.

12/ 110 Any Other Business

There being no further business the meeting closed at 09.35 pm.

..... Chairman Date.