

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday August 20th 2013.

Present: Councillor Mrs J Best,(Chairman), Councillors: S Haynes, Mrs T Irwin, T Keat, M Martin, G Rogers, S Smart, P. Tucker, G. Tucker, County Councillor C Batters and Parish Clerk D. Stevens.

The Chairman, Mrs J Best welcomed 5 members of the public present some of whom would be having input into matters on the agenda of the meeting.

88 /13 Public Session

Public

There were no matters raised by members of the public.

County Councillor

County Councillor C Batters stated he had very little to report as he had not received any communications from anyone within the Parish. He was questioned if there were any matters to report on Cornwall Council matters or from the various internal committees within the County Council set-up.

Police

PCSO L Paynter tendered his apologies as he was working dayshift and that PC L O' Toole was on a rest day. The Clerk presented the monthly police report stating that there had been 2 reported crimes: Criminal Damage to property car burnt out on the moorland – unsolved, Theft of some ponies later marked 'no crimed' as the ponies later turned up. He also supplied details of a successful trace of a person who had been fly-tipping on the Downs.

A further report gave details of some burglaries of sheds and outbuildings in the Lanhydrock area, where reports of a suspicious 'white transit van' had been seen around the same time.

89 / 13 Apologies

There were apologies received from Cllr M Frost.

90 / 13 Declaration of Interest

There were declarations of interest

Agenda items 8) Finance and 12) Footpaths; Cllr G Tucker

9) Planning (Matthews); Cllr P Tucker.

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91 / 13 Minutes of Previous Meeting.

The minutes for the Council Meeting on July 16th 2013 had been circulated and were approved. Proposed by Cllr S Smart and seconded by Cllr P Tucker. All in favour.

92/13 Matters Arising.

Min 80/13 Letter sent in support of grant application for Cardinham Sports Club

Min 74/13 (ii) Letter of thanks sent to Rosemary Rowe

93 / 13 Correspondence

- (i) Neighbourhood Planning meetings – Cllr M Martin agreed to attend the meeting at The Shire House Suite , Bodmin on October 3rd (10.00am – 1.00pm)
- (ii) Lanhydrock Cycle Hub update – cycle trails and car park development.
- (iii) Information from CALC on details of new revised pay-scales for Town and Parish clerks.
- (iv) More dates for Code of Conduct training sessions from Cornwall Council.
- (v) Details of Clear Mapping Co , a company who are keen to work with and support local community groups. (tel: 07527151625).
- (vi) Notification of Tellus SW Project and their forthcoming aerial survey in the region.
- (vii) Brochure on SW Water's future proposals.

94/13 Blue Chip St Meubreds' Ride 2013

The Council came out of committee to allow representatives of the St Meubreds' Ride to speak of the anxiety caused by the lack of communication following comments that were minuted from Council meeting held on April 16th . After constructive discussion on the matter it was agreed that better communication between parties would rectify the situation for any future events.

The Council then went back into committee.

95 / 13 Finance

The Clerk circulated to members of Council the Income & Expenditure statement for the month ending Aug 20th 2013. He explained to Councillors that he had questioned the cost of administration fees for the uncontested election.

It was then proposed by Councillor G Rogers, seconded by Councillor P Tucker to accept the financial report and make the relevant payments of cheques amounting to £1360.51p. All in favour. He had also received that evening invoices to the value of £ 265.00 for grass cutting from DP Solomon and £322.50p from C&G Tucker for footpath maintenance.

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96 / 13 Planning Applications

PA13/06959 Mr Richard Matthews – Installation of single 225 kw wind turbine land East of Callybarrett Farm **Object** – accumulative impact of turbines in an area of great landscape value. Crosses right of way of council footpath 38.

PA13/06622 Mr & Mrs Stidwell – Proposed first floor extension and provision of front entrance storm porch at Lower Hill Farm, Cardinham. **Support.**

97/13 Planning Decisions

PA13/ 03484 Mr A White, Treslea Watery Park , Cardinham – proposed tool and storage shed, wind and rainproof hut/office, underground solar heated greenhouse and pond. **Approved.**

Enforcement Notice EN13/01805 Removal of listed gate posts at Cardinham Methodist Church – No breach found.

County Cllr C Batters left the meeting at 8.50pm.

98/13 Website

The small sub –committee comprising of the Chairman, Vice-Chairman and Cllr S. Smart had considered applicants for the position of looking after the Parish Council's website. The Chairman, Cllr Mrs J Best added that the sub – committee had then recently met with Mrs S Crier, Pixel Print & Web Design Services and a copy of her Terms and Conditions were read and approved by the Council.

99 / 13 Footpaths

Cllr G Tucker reported on the work he had completed on the footpaths and stated that he would appreciate being told if councillors knew any footpath or stile that needed attention

He spoke of the lane at Galgeth Farm and the owner of the property, Mr G Ridgewell was present to confirm the issues of ownership of the land.

100 / 13 Highway Matters

There were no current highway matters reported.

101 / 13 Parish Matters

Cllr T Keat reported the problems being caused by an over-hanging beech tree at No 5 Churchtown. It was thought that this property was owned by Cornwall Council.

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Cllr S Smart spoke that next year would be 100 years since the commencement of the start of World War I and it would be fitting for the Parish Council to recognise the families of those commemorated on the village war memorial. This should become a regular agenda item and the Clerk to make enquiries from DCLI.

Next Parish Council meeting on Tuesday September 17th 2013 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 9.25 pm.

..... Chairman Date