

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 16th February 2016

Present: Councillors J Best, G Tucker, P Tucker, T Irwin, Dr P Claridge, S Smart T Keat, G Rogers and County Councillor C Batters

There were 6 members of the public present.

Public Session

Mr Bonker mentioned that with infrared heaters on we can hear the meeting and stay warm. The Chair explained that the hall would shortly have the new equipment installed, including the hearing loop, which will be helpful where speakers are quietly spoken.

Milly mentioned that a vehicle had been blocking the postbox – this needs to be kept under observation to see if it is a regular occurrence. Also the area around the postbox needs clearing. Cllr Claridge explained that the St Meubred ride will unfortunately not be going ahead this year due to the A30works and resulting increase in traffic on the Fletchersbridge route. Parishioners will be informed.

County Councillors

The Chair welcomed Councillor Batters and invited him to give his report to the meeting. Cllr Batters began by mentioning that there was a huge backlog of work re highways due to the recent bad weather. Issues discussed/included in the report were as follows:

- Cemetery/flooding – this issue was attended to very quickly, and the Parish Council thanks Cllr Batters for his prompt response, and also Cllr Tucker for attending on site.
- Dumped vehicle in Poundstock close
- Cabilla Manor Bridleway – closed for several years now due to substantial flood damage that has got worse due to recent weather events. Engineers have looked at several options to resolve this challenging issue but matter is subject to Capital funding from Cornwall Council. An update will be received in the near future.
- Bridleway down Cardeast – No 1 is already open but no 2 is not – Mr Bonker kindly agreed to chase this up, explaining that modification orders generally need to be progressed by someone for any progress to be made.
- Large pothole reported Millpool to Cross Park Road – Cormac informed, added to their jobs schedule.
- Fly tipping – Reported to Cory and they attended. Would be helpful in future to have supporting photographs.
- Road at bottom of Treslea Hill – condition reported, site visited by Cormac and added to future work schedule.
- Checking drains and gullies – still checked on a rota but less regularly than in the past due to severe financial cutbacks but when issues arise they attend usually within 24 hours of receipt of email.

031/16 Apologies

Apologies were received from Cllrs M Frost and M Martin.

032/16 Declaration of Interest

Declaration of interests in items on the agenda: None

033/16 Minutes of the Previous Meeting of 19th January 2016

The minutes of the previous meeting held on 19th January had been circulated. It was proposed by Cllr S Smart and seconded by Cllr T Irwin that these were a true record of the meeting and were approved.

034/16 Minutes of the Extraordinary Meeting of 1st February 2016

The minutes of the extraordinary meeting held on 1st February had been circulated. It was proposed by Cllr S Smart and seconded by Cllr P Claridge that these were a true record of the meeting and were approved.

At this point in the meeting Cllr G Tucker arrived.

035/16 Matters Arising (19th January)

- The compost bin is in place, kindly donated by Mr Chun.
- Millpool Telephone kiosk – contract and cheque returned. Details of Community Heartbeat, the group that now has the kiosk to be emailed/posted to all for reading before the next meeting.
- Flooding in cemetery: Cllr G Tucker gave the following report: there is a gully at the back of the cemetery – landowner to keep this clear, landowner is Jill Brown – clerk to contact her (details to be provided by Cllr Tucker) The Parish Council thanked Cllr Tucker for his report and for dealing with this issue.

036/16 Matters Arising (1st February)

- Dates required from S Arden re the Neighbourhood Plan meeting – It was suggested that May would be preferable but must tie in with Ms Ardens availability. Clerk to contact.

037/16 Correspondence

1. Email from the Chairman of the Smaller Authorities Audit Appointments Ltd - External Audit for smaller authorities. To be included on March Agenda
2. Consultation on Cornwall Local Plan submission document – deadline 7th March
3. Letter from Simon Mansell regarding a parishioner and attached correspondence from parishioner. To be included on March Agenda
4. Glasdon leaflets about street furniture
5. Request for a contribution towards the new equipment for the Cardinham Parish Hall

038/16 St Meubred's request re the yew tree

Request from St Meubred Parish Church to consider their request to remove the pollarded yew tree in the churchyard.

Two tenders received from:**- Eager Beaver Tree Services****- K. Hill & Partners Ltd, Woodland & Landscaping Contractors**

It was proposed by Cllr T Keat to go with the Eager Beaver quote.

It was proposed by Cllr P Tucker to get another quote so as to have a greater choice than 2 options, as after discussion it was felt that a cheaper quote may be obtainable. Several other possible companies were put forward. Clerk to contact & pass on Cllr G Tucker's contact details.

039/16 Finance Report and Payment of Accounts

Cllr G Tucker declared his interest.

The income and expenditure report for February showed: Cheques received of £350.00

Payments of £762.71 made up as follows:

C&G Tucker - burial £350.00

R Rowe – burial fees £20.00

C Council – corporate governance charges £56.65

J Wilson - wages and expenses £270.96

HMRC – Tax £63.60

J Best – postage £1.50

Cllr S Smart proposed and Cllr G Rogers seconded to approve the payments and sign the cheques. All in favour.

The Chair and Vice chair left the room whilst the Chairmans expenses were discussed. It was proposed By Cllr G Rogers, seconded BY Cllr T Irwin and agreed that it was not clear how much the expenses should be and more information is required. To be discussed again at next month's meeting with more information to hand.

040/16 Planning Applications

PA16/00583 Mr Ian Miles Lyndale, Colvannick, Four Winds, Bodmin PL30 4HJ. Non material amendment to planning application ref PA14/07646 for replacement of conservatory and dormer with two-storey extension, replacement of side extension with two-storey extension and addition of two dormer windows. Replacement of windows. Replacement of front balcony – amendment sought – replacement of windows to be light oak grain uPVC instead of white and gable end windows to be light oak grain Upvc instead of timber frame.

Cllr S Smart proposed support, Cllr G Tucker seconded, all in favour.

041/16 Planning Decisions

Planning Approvals None

Planning Refusals None

042/16 Queens Celebrations

Agreed in principle to have Bonfire on the Evening of 21st April and Party on 12th June– still required: contact landowner; need items to burn; meeting may be required to sort out detail of both Bonfire and Party.

043/16 Neighbourhood Survey/Plan

The working party will meet – require dates from S Arden

Action

44/16 Website

Working party is working on the new website.

045/16 Footpaths

Cabilla Manor - see Cllr Batters report.

046/16 Highway matters

- Road surface to post box at Little Down – notify Cllr Batters **Action**
- Extending tarmac footpath in cemetery – await tree work to be completed first.
- Road surface opposite crematorium – notify Cllr Batters.
- Top of Bunnys Hill
- Galgeth to sign at Junction – pipe is blocked and breaking up the surface
- Millpool – all roads need looking at.

047/16 Emergency Plan – Cllr S Smart

Cllr Smart and the working party will consider what would be most effective. **Action**

048/16 Dualling the A30 update

No update available

049/16 Defibrillator and associated issues

The Millpool kiosk is already owned by Community Heartbeat so the contract and cheque were returned, together with information on the Community Heartbeat group. Information to be passed to councillors.

050/16 Review of Standing Orders

Standing orders available from CALC website – Chairman and clerk to go through them. **Action**

051/16 Parish Matters

- May 8th - Tractor road run to be held in aid of Kidney Research then back for fish and chips at the Parish Hall
- Breakfast 9-11 in the Parish Hall on Sat 20th February
- Request for PCSO Andrea Crocker to provide police report for next meeting, and going forward something each month for the website.
- Objectives of the Parish Council

052/16 Items for the next agenda

- Callybarrett farm wind turbine – information on possible Community Benefit Fund to be obtained before next meeting.

There being no further business the meeting was closed at 9.15pm

Chairman:

Date: 15th March 2016