

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday January 19th 2015.

Present: In the absence of the Chairman Cllr Mrs J Best it was agreed that the Vice Chairman Councillor G Tucker took the Chair. Councillors: M Frost, S Haynes, Mrs T Irwin, M Martin, County Cllr C Batters and the Parish Clerk.

There were 4 members of the public present.

01 /15 Public Session

Public

Mr Bonker reminded the meeting that he had written to the Parish council questioning the reason why there had been a lack of openness on the Neighbourhood Survey and inappropriate use of a closed session option used at the December meeting. The Clerk explained that the letter had been circulated to all councillors and then went into great detail to explain the reasons for the Council's actions and the legal complexities involved. He assured Mr Bonker that there was no secrecy and at this stage he was awaiting legal advice.

County Councillor

County Councillor C Batters then gave his report that included work he had completed :

- Detailed report in connection with issues at Woodhall.
- Trees at Bunny's Hill - he had contacted Julie Downton, Cornwall Commoners Secretary, but as yet not received a reply.
- Dealt with matters of complaint concerning property at Heatherfield. Awaiting a report from the Enforcement Officer.
- The telephone kiosk at Cardinham is not being put out of use.
- Report on meeting held on January 8th with the Crime Commissioner and Chief Constable Devon & Cornwall Police. The drastic budget cuts by Central Government means no likelihood of improvement of Police services and by 2018 police will only be responding to 999 emergency calls.

County Councillor Batters left the meeting at 8.05pm.

Police Report.

There was no police report.

02 / 15 Apologies

There were apologies received from Councillors Mrs J Best, T Keat, G Rogers, S Smart and P Tucker.

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03 / 15 Declaration of Interest

There was a declaration of interest by Cllr G Tucker on Agenda item 7 – Planning re Mrs L Hanbury – Tenison.

04 / 15 Minutes of Previous Meeting.

The minutes for the Council Meeting on December 16th 2014 had been circulated and were approved, proposed by Cllr M Frost and seconded by Cllr M Martin. All in favour.

05/15 Matters Arising.

Most matters would be covered by agenda items later in the meeting:

- Letter of thanks from Tom Matthews, Cornwall Air Ambulance following his attendance at the December meeting.
- The Clerk then gave details that he had received from Dan Nicholls (who is running the London Marathon for defibrillator for the village) and Norman Trebilcock (Fleet) stating that they both hoped to attend the March 17th Parish Council meeting.

06 / 15 Correspondence

- (i) Notice and agenda of Bodmin Community Network Panel meeting on Monday Feb 9th Shire House Suite Bodmin at 7.00pm
- (ii) CALC training programme 2015.
- (iii) Cornwall AONB Annual Conference Sat March 7th Royal Cornwall Showground Pavilion 10am – 4pm.
- (iv) Details from Chacewater Parish Council of further meeting of parishes seeking changes within Cornwall Council and the aims/ policy of the newly formed Cornwall for Change. Councillors Martin, Haynes, G Tucker and Mrs T Irwin requested information.
- (v) Bodmin Moor Parishes Networking Event at Jamaica Inn on Saturday January 24th 10.30am - 3.00pm.

07/ 15 Finance

The Income & Expenditure statement for the financial report showed that the relevant payments of 6 cheques to the value of £674.00p. Cllr S Haynes proposed payment of all accounts, seconded by Cllr M Martin. All in favour.

The Clerk stated that the Council's application for the Annual Precept had to be finalised and read figures from Cornwall Council's Finance Department and comparison of figures on the last 4 year's accounts. After some discussion it was agreed that the Clerk apply for a figure that would increase the application by 1.99%.

08/15 Planning Applications

Before considering the first application the Council came out of committee to hear details and question the son of the applicant Mr M Hanbury – Tenison on matters concerning the application.

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PA14/11769 Mrs L Hanbury-Tenison – Certificate of lawfulness for the continued use of land caravan for residential purposes at Cabilla Manor, Cardinham. **The council were unable to comment as there was insufficient number to form a quorum.**
 PA15/00202 Mr A Ryde – Alterations and extensions to dwelling with associated works at The Lodge, Cardinham. **Support.**

09 /15 Planning Decision

No planning decisions to report.

10/15 Telephone Kiosk

As was reported by county Councillor C Batters the kiosk in Cardinham village is to remain. The Clerk stated that he was still awaiting confirmation from British Telecom of this and also that the kiosk was purchased for £1 some years ago.

11 /15 Neighbourhood Survey

Cllr M Martin confirmed that some of the responses received in the Survey were inappropriate and contravened the DATA Protection Act. He felt that it was not the time to discuss or comment on the survey until legal advice had been received.

12/15 Footpaths

Cllr G Tucker stated that there was nothing to report.

13 / 15 Highway Matters

Road closures :Turfdown road – Fletchersbridge Hill Feb 26th – March 6th (surface dressing/ patching work.
 Lecudden Road – Copshorne Road Feb 19th tree trimming.

14/15 Dualling the A30

Cllr M Martin reported on the slight delay in the date for the public information exhibition at Blisland as the final decision on planning permission and authority would be on February 6th.

15 /15 Parish Matters

Report that the oak trees in the playing fields were taking well, but there were concerns that cattle in the neighbouring field would damage their growth.

Cllr G Tucker spoke of the granite permanent memorial to the parishioners lost in World War I. It was agreed that the Clerk write to the Headmaster of Cardinham Primary School to seek permission for the stone to be placed by the trees.

Reports of fly-tipping of building materials in Cardinham woods.

Drains blocked and water lying in the cattle grid at the bottom of Treslea.

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Next Parish Council meeting on Tuesday February 17th 2015 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 8.50pm.

..... Chairman Date