

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 19th January 2016

Present: Councillors J Best, G Tucker, M Frost, M Martin, P Tucker, T Irwin, Dr P Claridge, S Smart and T Keat.

There were 4 members of the public present.

Public Session

Mr Ridgewell raised the issue of flytipping near the telephone exchange in Cardinham. Clerk to notify Cllr Batters.

Mr Bonker mentioned several items that had been raised in his correspondence, most notably the noise from the heating system. The Chair gave a comprehensive explanation in answer to the points raised. The side heaters were put on to add extra heating.

County Councillors

Councillor Batters sent his apologies. There was no report to read out this month due to the clerk omitting to forward the issues in time and Cormac manager away until 25th Jan.

001/16 Apologies

Apologies were received from Councillor G Rogers and County Councillor C Batters.

002/16 Declaration of Interest

Declaration of interests in items on the agenda: Cllr G Tucker (Finance) and Cllr M Frost (Planning)

003/16 Minutes of the Previous Meeting of 15th December 2015

The minutes of the previous meeting held on 15th December 2015 had been circulated. Corrections to the numbering of the minutes and the apologies were added and amendments signed. It was proposed by Cllr M Martin and seconded by Cllr P Tucker that these were then a true record of the meeting and were approved.

004/16 Matters Arising

- Fletchersbridge – Cllr T Keat and Cllr P Claridge both put forward that the traffic through Fletchersbridge had increased noticeably on this route since the rerouting of traffic due to the A30 roadworks. Clerk to notify Cllr Batters. **Action**
- Trees in the Churchyard (there are 3 that possibly require works)– Cllr Tucker agreed to point out the trees requiring work - met Mr Causton from Eager Beaver and will be meeting Mr Hill later in the week. The 2 quotes will be considered at the February meeting. Clerk to notify both parties of the date of the meeting. **Action**
- Precept – Cllr G Tucker requested that it be noted in the minutes that he is unhappy with the increase in the precept to £12000 as it is a substantial increase on the previous year.

005/16 Correspondence

1. Letter from Cormac in reply to the queries about salting through Fletchersbridge.
2. Email from S Arden re the Public meeting for the Neighbourhood plan
3. Letter from Emma Ball re training for the Neighbourhood plan, coming up soon, no dates yet.
4. Cornwall 4 Change statement.
5. Letter from Mr Bonker regarding the provision of legal advice to Cardinham Council
6. Letter from Mr Bonker regarding the noisy heating/poor acoustics in the hall.

006/16 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. TPO'S are not on these trees – confirmed by Cornwall Council. One quote received, another quote due later in the week. Both quotes to be considered at the Feb meeting.

007/16 Keys

Agreed that key will be provided for clerk.

008/16 Finance Report and Payment of Accounts

The income and expenditure report for January showed:

Receipts of £700.00

Payments of £1434.22 made up as follows:

Royal British Legion £17.00

Cornwall Council £26.49

R Rowe £40.00

C&G Tucker £700.00

J Wilson £247.44

HMRC £48.29

BT Payphones £1.00

AED Locator £354.00

Cllr S Smart proposed and Cllr T Irwin seconded to approve the payments and sign the cheques.

All in favour.

009/16 Planning Applications

PA15/11652 Madderhay Church Road, Cardinham Bodmin PL30 4BL. Single storey extension to rear. Cllr S Smart proposed support. Cllr M Martin seconded, majority in favour. **Action**

010/16 Planning Decisions

PA15/03613 Preapp Withdrawn. Land Millpool Hill, Millpool. Pre application inquiry for the erection of 3 detached houses and garages

Planning Approvals

None

Planning Refusals

None

011/16 Neighbourhood Survey/Plan

Cllr G Tucker proposed delaying the public meeting due to another event being held on that same day. Cllr T Keat seconded. All in favour. Clerk to obtain selection of new available dates from S Arden, Planning Officer. **Action**

012/16 Website

Pixel have confirmed the contract will end in October 2016. Meeting to discuss/ agree course of action to be arranged. **Action**

013/16 Footpaths

Nothing to report.

014/16 Highway matters

- Treslea-Bottom of hill, near bridge. Road collapsing by fence, danger of accident occurring
- It has been mentioned that byways are not a priority – therefore are there any self-help schemes - clerk to contact Cllr Batters and Cormac **Action**

015/16 Emergency Plan – Cllr S Smart

Cllr Smart currently looking into what system would be most effective, both in terms of ease of use and economy. Could look into what other councils have done eg Blisland, St Breward, St Neot **Action**

016/16 Dualling the A30 update

Cllr M Martin provided the current list of updates: Millpool Lane is open; Temple/St Breward junction closed, Helland junction closed.

017/16 Defibrillator and associated issues

Cllr T Irwin proposed and Cllr S Smart seconded to sign contract for BT re Millpool defibrillator. It was agreed to arrange another meeting – to be arranged. **Action**

018/16 Defibrillator training

Training had around 40 people attending, some youngsters too. Refresher by St Johns to be considered for next year.

019/16 Compost bin for cemetery

No reply yet. Cllr T Keat offered a wheelie bin and Mr Chun offered a compost bin. The Parish Council offers grateful thanks to both for their kind generosity.

020/16 Review of Standing Orders

Still no reply from S Mason on Standing Order review. Clerk to try again. **Action**

021/16 Parish Matters

- The Chairman to ask Steve about the tap/water in the cemetery.
- Water and drainage issues in the cemetery, flooding and Cormac drain causing problems. Clerk to contact Cllr Batters and Environment Agency **Action**
- Red paint still at The Chairman's house
- Cabilla Bridleway - when is this likely to open **Action**

022/16 Items for the next agenda

- Cemetery drainage and flooding issues
- Review of Standing Orders.
- Date to paint phone box
- Date of meetings re Website, Neighbourhood plan, Emergency plan/Defibrillator issues.
- Extend footpath in cemetery

There being no further business the meeting was closed at 9.20pm

Chairman:

Date: 16th February 2016