

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday June 19th 2012.

Present: Councillors : Mrs J Best (Chairman), S. Best, P. Crier, M Frost, T. Keat, A Searle, G. Tucker, P Tucker, County Councillor M. Martin and Parish Clerk D. Stevens.

There were also 2 members of the public present.

The Chairman welcomed everyone to the meeting.

12/69 Public Session

County Council -County Councillor M Martin elaborated on points in his report (circulated) re the incinerator at St Dennis and on the financing of the Stadium for Cornwall. He spoke also of the continuing problems with the company dealing with the household waste contract and of the Dial-A-Ride bus service. Finally an update on the dualling of the A30 at Temple a second meeting with the Transport Minister had been cancelled and it is hoped to set up a new meeting in July.

Police Report – There was no police report.

Public – There were no issues raised by the public.

12/ 70 Apologies Apologies received from Councillors C Dyer and G Rogers.

12/ 71 Declaration of Interest

There were declarations of interest from : Cllr M Frost and Mrs J Best on item 8 (Cardinham School), Cllr G Tucker on item 12 (Footpaths) and Cllrs S Best, Mrs J Best and P Tucker on item 11 (Cardinham Parish Hall).

12/ 72 Minutes of Previous Meeting.

It was proposed by Cllr P. Crier, seconded by Cllr A Searle that the minutes of the Parish Council Meeting held on May 19th 2012, which had been circulated, be accepted as a true and accurate record. All in favour.

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12/ 73 Matters Arising.

The Clerk stated that most items would be covered in later agenda items.

Min 12/ 65 Footpath sub –committee minutes circulated.

Min 12 / 66 The Clerk had contacted CALC and the Charity Commission about the Village Hall (report later in the meeting).

12/ 74 Correspondence

- (i) Cornwall Rural Housing Association seeking voluntary board members.
- (ii) Copy of new Code of Conduct for councillors circulated and will commence as from July 1st. It was agreed to adopt in principle and make an agenda item at next month's meeting.
- (iii) Details of Cruse Bereavement AGM County Hall on July 19th.
- (iv) Confirmation from AON of insurance renewal.
- (v) Details of Community oil purchasing scheme (insert in newsletter).
- (vi) Joint Community Network meeting Wadebridge June 28th.
- (vii) New Paths for Communities website P4c@naturalengland.org.uk
- (viii) Cornwall Online Parish Clerks (Genealogy) seeking details of cemetery and burials in the local graveyard.
- (ix) Clerk thanked Mr Bonker for forwarding copies of Land Registry documents re land by Cardinham Chapel.
- (x) Cornwall Council governance review.
- (xi) Letter from Sue Crier expressing the thanks of members of the local community to the Parish Council for the excellent events organised for the celebration of the Queen's Diamond Jubilee.

12/ 75 Finance

The Clerk circulated to members of Council the Income & Expenditure statement for the month ending June 19th 2012. It was proposed by Councillor C. Dyer, seconded by Councillor M Frost to accept the financial report and make the relevant payments, cheques amounting to £

The Chairman said that she had donations of £77.27 re the Jubilee celebrations.

12/ 76 Planning Applications

PA12/ 03859 Cardinham School installation of timber pergola in school playing field, **Support** with 1 against.

PA12/02973 Mr Andrew Trethewey siting of single 55 kw, 3 blade wind turbine on land NE of Callynough Farm, Helland, Bodmin

Object Neighbouring Parish application but in full agreement with County Councillor Martin's comments with 1 abstension and 1 against.

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12/ 77 Planning Decisions

There were no planning decisions to report.

12/ 78 Queen's Diamond Jubilee

The Chairman endorsed the comments made in Mrs Crier's letter and said she had received praise from numerous parishioners on the superb events. It was felt special thanks should be recorded to those outside the Parish Council who had assisted in making the celebrations so successful.

12/79 Cardinham Parish Hall

The Clerk reported that he had contacted Sara Mason at CALC to clarify the Council's and councillor's position to be involved with the Parish Hall. Her comments were that it is correct for the Parish Council as trustees to have representation on the management committee of the Hall. It is not about personalities as it is 2 different bodies making separate decisions, provided the councillor declares an interest and is not involved in any decisions that would involve the Parish Council. The Clerk added that he had also found details from the Charity Commission that there was a Conveyance & Trust Deed dated March 24th 1951 and in the Hall's registration with the Charity Commission on September 11th 1962 it is recorded that the Parish Council are the sole trustees. It does not however state what type of trusteeship whether custodian or not.

After debate on this matter it was agreed that the Clerk should write to:

CALC requesting confirmation of the points
Stephens & Scown – to have sight of deeds and documents relevant to the Parish
Parish Hall Committee requesting copy of letter from Dingle Bros and of minutes
when vote on receipt of funds was taken.

12/ 80 Footpaths

Cllr A Searle said there was nothing new to report on the footpaths.

It was agreed to hold a meeting of the Footpath sub-committee on Wednesday June 27th to discuss the quotations of the 5 applicants.

12/ 81 Highway Matters

Hedge overgrown at Rosemary Penn's property danger to passing vehicles.(Clerk to write letter).**Action taken.**

Hole still in road by Lower Tredale.

Potholes and road surface poor between Littledowns and Hole Villa.

Water main leaking on hill Cardinham side of Millpool (Clerk to notify SW Water)

Hole in road opposite phone box in Cardinham village.

Problems cattle grid bottom of Treslea Hill.

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12/ 82 Parish Matters

Untidy state of footpaths in Poundstock Close.

Area around Cardinham village postbox overgrown.

Complaints about the grass cutting in the old cemetery and graveyard – left in untidy and dangerous state. Also area behind the Church not been cut. (Clerk to write to DP Solomon).**Action taken.**

Agreed that the Sexton should treat the tarmac areas of churchyard and cemetery with weedkiller.

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

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

..... Chairman Date.