

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday June 17<sup>th</sup> 2014.

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

At the commencement of the meeting the Clerk explained that in his absence from the previous month's meeting the Election of Officers and various Committees for the forthcoming year had not been considered, hence it was necessary for this to be done before the commencement of the meeting.

### Election of Officers

**Chairman :** Cllr Mrs J Best

**Vice Chairman:** Cllr G Tucker

**Staffing Committee:** Cllrs; Mrs J Best, M Frost, S Smart, G Tucker.

**Footpaths:** Cllrs; Mrs J Best, M Frost, Mrs T Irwin, T Keat, G Rogers, G Tucker.

**Cemetery/Burial :** Cllrs; Mrs J Best, G Rogers, G Tucker, P Tucker.

**Cardinham Village Hall Representative:** Cllr G Tucker.

**Dual the A30:** Cllrs; Mrs J Best, T Keat, G Tucker and the Parish Clerk.

**Health & Safety:** Cllrs; T Keat, G Tucker.

**Neighbourhood Plan:** Cllrs; Mrs J Best, M Frost, S Haynes, Mrs T Irwin, M Martin, S Smart, G Tucker.

**Community Emergency Plan:** Cllr S Smart.

**Parish Website:** Cllrs; Mrs J Best, S Haynes, M Martin, S Smart, G Tucker.

It was proposed by Cllr M Martin , seconded by Cllr T Keat that the above be elected en-bloc. All in favour.

The Chairman, Mrs J Best welcomed everyone including 3 members of the public present.

### 80 /14 Public Session

#### **Public**

Mrs Bonker again raised the issue about the hedge from Treslea Cross to the top of Treslea and County Councillor C Batters said he would follow up the matter if the Clerk gave him a reminder by e-mail. **Action taken.**

#### **County Councillor**

County Councillor C Batters reported that the road at Fletchers Bridge had now been completed, pointing out also that Cornwall Council never resurfaced roads in March. He further stated that he had no other major issues to add to his report.

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The County Councillor reacted angrily to Cllr M Martin's question which of forthcoming meetings on the A30 road improvement that he would be attending.

### **Police.**

There was no police report available and Councillors expressed their concerns that there had been no report for 2 months and no surgeries being held in the Community Hall. Whilst everyone was sympathetic that PCSO Thomas had not been well it was felt that there should be some contingency back-up for the Parish.

### **81 / 14 Apologies**

There were no apologies.

### **82 / 14 Declaration of Interest**

There were declarations of interest from Councillors G Tucker on Agenda items 7 & 13 re Finance and Footpaths and Cllr Mrs J Best on Agenda item 8 re the Planning application PA14/02188 Mr & Mrs D Stockman.

### **83 / 14 Minutes of Previous Meeting.**

The minutes for the Council Meeting on May 20<sup>th</sup> 2014 had been circulated and were approved. Proposed by Cllr G Rogers and seconded by Cllr P Tucker. All in favour. County Councillor C Batters wished to amend the minutes and point out that in respect of Min 61/14 that he had never stated that he had a letter on this matter. Also Cllr G Rogers stated that Min 72/14 it was Cllr S Smart who had questioned about the breakdown of the Clerk's salary and postage.

### **84 / 14 Matters Arising.**

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

**Min 66/14:** The Clerk confirmed that he now forwards all County issues to County Cllr Batters.

**Min 70/14:** The Chairman had spoken to the Headmaster re tree planting at the school but was still awaiting written confirmation. It was proposed by Cllr M Frost, seconded by Cllr T Keat that Cllr M Martin go ahead and order the trees.

**Min 77/14:** The Clerk stated that in recent correspondence to Rosemary Rowe he had reminded her about arranging a member of Bodmin ministry to attend the service for World War I commemoration.

**Min 80/14:** Correspondence from Phil Kerkin of Handelsbanken confirmed that transferring some of the Council's funds to this bank would not be suitable.

### **85 / 14 Correspondence**

- (i) Bodmin Community Network Panel meeting minutes of April 30<sup>th</sup> meeting and agenda for July 14<sup>th</sup>. Cllrs M Martin and Mrs T Irwin agreed to attend.

- (ii) Vacancies for independent members on the Cornwall Council Standards and Ethics Committee.
- (iii) Letter from Jeanne (Lobb) McClellan researching her family history was seeking for possible contacts to assist. Cllr S Smart suggested [coppin@comcast.com](mailto:coppin@comcast.com). **Action taken.**
- (iv) Letter from Blue Chip St Meubred's Ride confirming a successful day and that a donation of £123 would be forwarded to support the council's Commemoration of the Great War. Mrs Claridge also commenting on problems of no warning of 600 cyclists travelling the route. The Clerk to contact the Police and National Trust suggesting that the Parish Council should have prior notification .
- (v) Mr P Tucker of Parish Magazine Printing offering his company's services for the editing and printing of magazines in the Parish.
- (vi) Latest CALC briefings on legal topics.

County Councillor C Batters left the meeting at 8.32pm.

### **86 / 14 Finance**

The Income & Expenditure statement for the period ending June 17<sup>th</sup> 2014 was circulated. It was then proposed by Councillor S Haynes, seconded by Councillor S. Smart to accept the financial report and make the relevant payments of cheques to the value of £603.64p.

Consideration was given to Section 137 grant applications from Cornwall Air Ambulance, Cruse Bereavement and Victim Support. After discussion it was proposed by Cllr Mrs T Irwin , seconded by Cllr T Keat that a donation of £100 be sent to each organisation. All in favour.

The Clerk reminded Council it was that consideration be given to the Chairman's allowance. It was proposed by Cllr G Tucker, seconded by Cllr G Rogers that the amount be £150. All in favour.

### **87/14 Planning Application**

Planning application PA14/ 02188 **Mr & Mrs David Stockman** – erection of agricultural building for housing cattle in winter and storing forage with tractor and trailer at La Hayes cottage, Cardinham **Support**

Planning Application PA14/04896 **Mrs I Zinn** – application to remove condition 3 (occupancy restriction) attached to decision notice 90/1931 dated 15.08.90 at Hawks Tor Kiln, Cardinham. **Object – Original backdoor application for trout farm never materialised. Covenant condition for a reason and would be setting a precedent if lifted. Property like this should be retained in a rural environment.**

### **88 / 14 Planning Decision**

There were no planning decisions to report.

### **89 /14 Neighbourhood Survey**

Cllr M Martin reported that due to logistical issues not all the surveys had been delivered in the appropriate timescale and the return date had been extended to the end of July. There had been a good response on those already returned.

### **90/14 Parish Website**

Cllr S Smart reported that the sub-committee had evaluated the current site and had started to draft some suggested improvements.

Cllr Mrs J Best read correspondence from a parishioner complaining that there was no longer a parish council report in the newsletter.

Council came out of committee briefly for a member of the public to comment that she missed the minutes in the magazine and it was very important to the local community that this facility was available.

It was pointed out that it was not a decision of the Parish Council to remove the minutes and the Clerk still forwarded them immediately after a meeting for printing in the magazine and website.

The Chairman Cllr Mrs J Best said that these comments would be passed on to the editors and printers of the magazine and website.

### **91 /14 World War I Centenary**

Cllr S Smart said he continued to collate background to the local involvement during the war, providing some interesting information. He hoped it would provide examples of people from the parish who took part and that it would require 4 young people or cadets to read out the stories at the service.

### **92 / 14 Dualling the A30**

Cllr M Martin reported on 4 recent meetings (which County Cllr C Batters attendance was questioned) and the highly contentious request from local resident, Mr B Robertson's application requesting for an amendment to the link road at Higher Carblake. This would involve 1.2 million increase in cost and delay the start date. The Clerk confirmed he had received all the correspondence and as a consultee the Council should respond with comments. **Action taken.**

### **93/14 Footpaths**

- (a) Cllr G Tucker reported that the gate at Wayside had been fixed.
- (b) Mill park bridge – river had eroded the river bank
- (c) Hedges at Treslea still need trimming.
- (d) Hedges at Tawna – Lower Hill.

Councillor requested matters to be reported to County Councillor. **Action taken**

**94 / 14 Parish Matters**

Continual complaints from Councillors re parking on road by the telephone box opposite the school. The Chairman confirmed that the issues of parking at the school are on- going and meetings with local PCSO had not materialised.

Similarly the issues of the fences at Treslea Downs continue with no resolution. Cllr T Keat also reported that the road surface at Treslea – Littledowns needed attention.

It was reported that there were obnoxious smells coming from the sewage treatment plant.

Matters to be reported to the County Councillor.**Action taken.**

Next Parish Council meeting on Tuesday July 15<sup>th</sup> 2014 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 10.10pm.

..... Chairman ..... Date