

CARDINHAM PARISH COUNCIL

MINUTES OF ANNUAL GENERAL MEETING

held at Cardinham Parish Hall on Tuesday May 15th 2012.

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

There were also 3 members of the public present.

The Chairman welcomed everyone to the meeting.

12/ 54 Public Session

County Council – In the absence of County Councillor M Martin (enjoying a well deserved holiday), the Clerk read his report.

Police Report – There was no police report available but PCSO Lloyd Paynter would be attending the Parish meeting on May 21st.

Public – Mr Bonker complained that the Agenda for the meeting was not comprehensive enough in explaining individual agenda items.

12/ 55 Apologies There were apologies recorded from County Councillor M. Martin.

12/ 56 Declaration of Interest

There were declarations of interest.

Agenda item 12- Footpaths Councillor G Tucker.

Agenda item 13 – Parish Hall Councillors Mrs J. Best and S. Best.

12/ 57 Minutes of Previous Meeting.

The minutes of the Annual General Meeting held on May 17th 2011 were accepted as a true and accurate record, proposed by Cllr G Rogers, seconded by Cllr A Searle All in favour.

It was also proposed by Cllr G. Rogers, seconded by Cllr A. Searle that the minutes of the Parish Council Meeting held on April 17th 2012, which had been circulated, be accepted as a true and accurate record. All in favour.

Minutes of Staffing Meeting held on May 2nd were accepted as a true and accurate record Proposed by Cllr M Frost, seconded by Cllr A Searle.

Minutes of Diamond Jubilee sub-committee meeting held on May 2nd were accepted as a true and accurate record. Proposed by Cllr C Dyer, seconded by Cllr G Tucker.

12/58 Matters Arising

The Clerk mentioned that all matters arising would be covered in agenda items during the meeting.

12/59 Election of Officers

Chairman: Mrs J Best

Vice Chairman: S Best

Bodmin Futures: Mrs J Best (Parish Council) T Keat (Committee)

Burial Committee: Mrs J Best, S Best, G Rogers, P Tucker.

Cardinham Village Hall: S Best.

Dual the A30 Group: Mrs J Best, S Best, T Keat and Parish Clerk.

East Cornwall Rural Transport Partnership: T Keat

Footpath Committee: Mrs J Best, S Best, M Frost, T Keat, A Searle.

Staffing Committee: Mrs J Best, S Best, M Frost, A Searle.

Cllr T Keat felt it was not necessary to continue electing a representative of the East Cornwall Rural Transport Partnership.

Cllr C Dyer then proposed, seconded by Cllr A Searle that all officers be re-elected en bloc. All in favour.

12/ 60 Correspondence

- (i) Correspondence Mrs J Maynard re rubbish bin at cemetery.
- (ii) Community speed watch signs
- (iii) Localism newsletter from County Cllr Julian German.
- (iv) Street trading regulations in Cornwall
- (v) Licensing of caravan and camp sites.
- (vi) Letters from Dan Rogerson MP re Parish meeting
- (vii) Invitation from Bodmin Town Council re Olympic Torch celebrations.
- (viii) CALC training events notification.
- (ix) Invitation Bodmin Rural Transport Forum May 28th Shire House, Bodmin.
- (x) Cornwall Countryside Access Forum May 22nd St Austell.

12/ 61 Finance

The financial report for the year ended March 31st 2012 had been circulated to all councillors and the Clerk gave a comprehensive explanation of the year's Income & Expenditure. These accounts had been verified by the Internal Auditor and were ready to forward to the Audit Commission.

The Clerk circulated to members of Council the Income & Expenditure statement for the month ending May 15th 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 £

Applications for Section 137 grants had been received from Cornwall Playing Fields Association, Victim Support, Shelter and St John Ambulance but none were approved

12/ 62 Planning Applications

There was one planning application to be re-considered.:

PA12/ 03907 Mr & Mrs Mead construction of garden room to dwelling (porch to be demolished) at Outer Benorth, Cardinham. **Support**

12/ 63 Planning Decisions

PA12/00248 Mr & Mrs Paul Wherry – approved

PA12/03348 Mr Jonathan Borlase – approval not required

PA12/01185 Mr & Mrs B Robertson – refused.

12/ 64 Queen's Diamond Jubilee

Chairman Mrs J Best gave full details of the arrangements for the Diamond Jubilee celebrations. Discussions on the costing of the events and it was proposed that the Parish Council would set aside a sum of money up to a maximum of £1000 to cover the expenses. Proposed by Cllr T Keat, seconded by Cllr P Tucker. All in favour.

Also agreed a donation dish for a charity to be left at the Barbecue.

An informal meeting of the sub-committee to finalise details after the Parish meeting on May 21st.

12/ 65 Footpaths

It was reported that there had been 5 applicants for the footpath maintenance contract and it was agreed that the Footpath Sub-committee meet on Wednesday May 23rd to discuss the applicants.

12/66 Cardinham Parish Hall

There had been very little progress in establishing detail of the Parish Council's involvement in the trusteeship of the Parish Hall. Records show that building started in 1955 and it was opened in 1957. The Chairman and Vice Chairman would continue to research the Hall's history and Cllr G Tucker asked for this item continues to be an agenda item until matters are resolved.

12/ 67 Highway Matters

Flooding at the top of Bunny's Hill drains blocked where road waste had been tipped. Potholes and road surface remain poor between Littledowns and Hole Villa. Flooding opposite Cardinham School.

12/ 68 Parish Matters

Shots fired at a caravan at Outer Benorth
Access blocked to garages opposite Cardinham School
Cars parked dangerously on corner on Bunny's Hill
Next Parish Council meeting on Tuesday June 19th to be held at Cardinham Parish
Hall at 7.30pm.

There being no further business the meeting closed at 9.45 pm.

..... Chairman Date.