

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday May 19<sup>th</sup> 2015.

Present: Councillors Mrs J Best (Chairman), M Frost, S Haynes, Mrs T Irwin, M Martin, G Rogers, S Smart, P Tucker and the Parish Clerk.  
There were 3 members of the public present.

### **61/15 Public Session**

No matters raised in public session

### **County Councillor**

County Councillor C Batters had left the meeting after presenting his report to the Parish Meeting earlier in the evening.

### **62 / 15 Apologies**

There were apologies received from Councillors T Keat and G Tucker

### **63 / 15 Declaration of Interest.**

There were declarations of interest from Cllr S Haynes Agenda item 8 Planning application PA15/03903 Mr R McInnes-Clegg.

### **64 / 15 Minutes of Previous Meeting.**

The minutes for the Council Meeting on April 21<sup>st</sup> 2015 had been circulated and were approved, proposed by Cllr S Haynes and seconded by Cllr Mrs T Irwin. All in favour.

### **65/15 Matters Arising.**

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

Min 60/15 The Clerk read correspondence from Rosemary Rowe stating that there were no defined rules in respect of artefacts on gravesides, once these were formulated they could be sent out to the grave purchaser with the Grant of Exclusive Rights of Burial. It was agreed that the cemetery committee consider this matter and make recommendations to a full Council.

### **66/ 15 Correspondence**

- (i) Letter from Cllr S Haynes notifying that he had successfully been appointed to a new teaching post in Bude and would be leaving the Parish. Therefore he would have to resign as a Parish councillor. Cllr Haynes then

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said how much he had enjoyed his time on the Council, congratulated councillors on how well they performed their role as volunteers caring for the local community. Chairman, Mrs J Best stated that everyone would be sorry to see him leave and thanked him for his valued contributions to the Parish Council.

- (ii) Documents confirming the Cornwall Council Order under Wildlife and Countryside Act 1981 re the Upgrade of footpath to Bridleway at Cardeast.
- (iii) Invitation for the Chairman to attend the Bodmin Town Council Mayor Choosing on Thursday May 21<sup>st</sup> and the Church Service on Sunday May 24<sup>th</sup>.
- (iv) CALC news of office hours in May and that Sarah Mason not being available until Monday July 6<sup>th</sup>.
- (v) Code of Conduct training events at Liskeard on July 31<sup>st</sup> and Truro on October 27<sup>th</sup>.
- (vi) Letter reporting on the Blue Chip St Meubreds Ride held on April 26<sup>th</sup> and donations to Cardinham Parish Hall and Fleet re the defibrillator for Cardinham.

### **67/ 15 Finance**

The Income & Expenditure statement for the financial report showed that the relevant payments of 3 cheques to the value of £567.54p. Cllr S Smart proposed payment of all accounts, seconded by Cllr M Frost. All in favour.

### **68/15 Planning Applications**

Cllr S Haynes left the room for this application.

PA15/03903 Mr R McInnes – Clegg. –Certificate of lawfulness of existing use or development for the continued use of the building known as Old Mill chapel as an independent residential dwelling house. **Support.**

### **69/15 Planning Decisions**

PA15/02042 Mr Graham Bonker – conversion of former Methodist chapel into three bedroom dwelling at Trezance Road, Cardinham and PA15/02043 Mr Graham Bonker – listed building consent for conversion of former Methodist Chapel at Trezance Road, Cardinham. **Approved.**

PA15/02966 Cleanearth Energy – single wind turbine along with associated infrastructure at Callybarrett Farm, Cardinham. **Approved.** Mention was made of the forthcoming financial contribution that follows with this application and it was agreed that this be an agenda item when it becomes available.

### **70/15 Purchase of materials for the Cemetery.**

The report confirmed that a work party was needed to renovate and clear up the grounds with replacement gravel and chippings needed. It was agreed that the Cemetery committee should get costings and hold a sub-committee meeting before the next meeting. The Clerk would also obtain a quote for the memorial stone from Kerrow Memorials.

**71 /15 Neighbourhood Survey**

Cllr M Martin suggested that the sub-committee should meet and consider the priority of all the issues raised from the survey.

**72/15 Footpaths**

In Cllr G Tucker's absence there was no report on footpaths.

**73 / 15 Emergency Plan**

Cllr S Smart stated that there was a need to arrange a get-together of all those people who had indicated in the survey that they could provide valuable emergency services within the Parish. It was agreed to advertise and arrange a short preliminary discussion meeting before the next Council meeting on June 16<sup>th</sup> at 7.00pm.

**74/15 Dualling the A30**

Cllr M Martin stated that most matters had been discussed in his report given at the earlier Annual Parish meeting. He added that there had been good dialogue at the Key Liaison Group meeting on Wed May 6<sup>th</sup> and there would be noticeable work commencing on the stretch of road during the next few weeks.

**75/15 Highway Matters**

No Highway matters reported.

**76 /15 Parish Matters**

Cllr M Frost questioned if the Cardinham Hall had provided keys for the Clerk and Millie.

The Clerk was asked to contact Fleet on the progress being made towards the village defibrillator.

Fly-tipping on the road by the airfield.

Next Parish Council meeting on Tuesday May 19<sup>th</sup> 2015 to be held at Cardinham Parish Hall at 7.30pm, will be preceded by a meeting of Emergency Plan volunteers and the Annual General Meeting at 7.00pm.

There being no further business the meeting closed at 9.50pm.

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

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