

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

**Held at Cardinham Parish Hall on Tuesday 21<sup>st</sup> February 2017**

**Present:** Councillors J Best, P Tucker, K Morris, S. Smart, P Claridge, T Irwin, M Ridgewell, G Tucker, County Cllr C Batters. There were 30 members of the public present.

**The Chair welcomed everyone. It was agreed to bring forward item 11 on the agenda, as many of the parishioners present were attending to voice their concerns regarding Laneskin Wood and the possible cycle trail.**

### Public Session

1. The main points and objections, regarding Laneskin Wood and the possible cycle trail were mentioned as follows:

- Not considered an appropriate site for a large development
- Greenfield site
- Access would potentially cause difficulties on the surrounding lanes
- Not likely to bring any economic benefits in terms of tourism to the surrounding area
- Currently a safe area for walkers and horse riders, with free access.
- It is an area of landscape value and special control, where wildlife and habitat is important.

2. Issues re the planning application for Cardinham Methodist Church were raised. Concerns were raised about the height of any tree planting in front of the building but this application concerns the soft landscaping and the parishioner was in support of this.

3. There was a report of speeding Highways Vehicles through the village.

### County Councillor

Councillor Batters added to the discussion on Laneskin Wood:

- He confirmed that the Cornwall Council planners have not given this support
- He explained the procedure that would be followed for this application and confirmed that there must be a public consultation for an application of this nature.
- He mentioned that the capacity of the lanes and junctions are a valid concern.
- He explained that an application such as this would have a lot of criteria to fulfil before it could be considered eg roads (access), wildlife, flora etc

He then gave his report.

- Footpaths – repairs carried out, a new footbridge has been commissioned from Cormac for footpath no 24. Currently 3 schemes in Cardinham: Footpath 21 – resurfacing; Footpath 24 and 29 footbridge replacement.
- Hunting gates – all now replaced.
- Mud on road/ verges damaged – will this be part of the repair when roads are rectified by Kier. Suggested that photographs are taken to help with ensuring all repairs are actioned.
- Venn Cross to Hole – still to be repaired

Several parishioners and Cllr Batters left the meeting

### **020/17 Laneskin Wood – possible opening of a cycle trail**

The Councillors considered the points raised by parishioners and Cllr Batters and the discussion regarding the impact this possible development could have on the area and its residents.

Cllr P Claridge made the point that there are concerns so the Parish Council should formally ask to be kept informed. Cllr M Ridgewell also made this point.

Cllr S Smart suggested asking the Woodland Trust to carry out an independent survey.

The Parish Council resolved to write to the Cornwall Council planning dept and the Chief executive of Cornwall Council to notify them of the concerns.

Further, the parish Council resolved to write to the Forestry Commission to notify them of the concerns.

Several parishioners left the meeting.

### **021/17 Dualling the A30 update**

The update for this month was read out.

### **022/17 Apologies**

Cllr G Rogers.

### **023/17 Declaration of Interest**

Cllr G Tucker declared an interest in item 18 on the agenda and Cllr J Best declared an interest in Finance.

### **024/17 Minutes of the Previous Meeting**

The minutes of the previous meeting held on 17<sup>th</sup> January 2017 had been circulated. There were amendments in each to correct Cllr M Ridgewell's name. There was an amendment to correct the item regarding the footpaths in the County Cllrs report. The amended minutes for 17<sup>th</sup> January were proposed by Cllr P Tucker and seconded by Cllr T Irwin, as a true record of the meeting then signed by the Chair.

Several more parishioners left the meeting.

### **025/17 Matters Arising**

009/17 Advice received from Mr S Mansell that the communication re the Defibrillator Awareness project was acceptable from a legal standpoint and therefore could be sent out. The Parish Council insurers agreed that cover was in place.

018/17 The Millpool kiosk – to be painted if there is enough paint left from earlier.

Cllr S Smart suggested the next defibrillator should have a combination lock – to be considered at a later date.

### **026/17 Correspondence**

- MCC 95<sup>th</sup> Lands End Trail 14<sup>th</sup>/15<sup>th</sup> April
- Email from potential internal auditor
- Letter confirming the Community Chest grant
- Email from local grass cutter seeking work.
- Letter from parishioner re Laneskin Wood

- Email from insurance company AON confirming that the Parish Council's policy covers it with regard to the Defibrillator Awareness project.
- Notes from the latest Bodmin Community Network Panel meeting
- Email re the Bodmin Community Network Panel Sustainable Tourism Project
- Brighton Water Lane and Grey Mare Hill – requested road closures
- Weed spraying information from Cornwall Council contractor
- Further correspondence relating to the mediation process.

### **027/17 Finance Report and Payment of Accounts, including reimbursement of the Chair as agreed by resolution at the 17<sup>th</sup> January meeting**

The requirement for an internal auditor was discussed and it was agreed to find out more information.

Cllr J Best declared an interest and left the room.

The income and expenditure report for February showed:

Receipts £443.00 Payments of £1394.29 made up of:

Burial Fees - £20.00

Clerk's January wages (£372.00) and expenses (£282.69) - £654.69

January PAYE payment - £93.00

Corporate Governance - £18.12

Reimbursement for computer equipment - £608.48

It was resolved to authorise the 5 cheques for payment: proposed by Cllr M Ridgewell, seconded by Cllr P Claridge. All in favour. Cllr J Best returned to the meeting.

### **028/17 Planning Applications**

PA17/01222 Mr P Fleming, Cardinham Methodist Church, Teason Hill, Cardinham. Submission of details to discharge conditions 3 and 4 in respect of decision notice PA16/06645

Cllr P Claridge proposed and Cllr S Smart seconded to support this application.

### **029/17 Planning Decisions**

**Approval:** PA16/11587 Mr P Fleming, Cardinham Methodist Church, Teason Hill, Cardinham, Bodmin PL30 4BN. Application for Variation of condition 4 on Decision Notice PA16/06645 (Application for variation of condition 2 on Decision Notice PA15/02042 for Conversion of former Methodist chapel to dwelling. Namely omit requirement for compliance with original drawings and substitute revised plans) namely Landscaping (soft).

### **030/17 Footpaths**

508/32/1 Needs to be cut back especially as it is used by horses as it is a bridleway. Clerk to write to the landowner, to request that this is done.

See also the issues raised under County Cllr section and dealt with by him.

### **031/17 Highway matters**

- Parish Road survey – it was suggested that photographs are taken of any damage caused to roads and verges by the extra traffic diverted through the Parish due to the ongoing roadworks re the A30 Dualling. Parishioners are invited to send any relevant photographs to Cllr P Claridge via the website.

- Venn Crossroads is still bad.
- 1 parishioner left the meeting.

**032/17 Parish Matters**

Cllr S Smart will contact Cllr Batters to find out if there is another liaison meeting

**033/17 Items for the next agenda**

- Standing Orders amendment re code of conduct
- s137 donations

**For the following 3 items ie items 17, 18 and 19, the Cardinham Parish Council resolved to go into closed session.**

\_The remaining parishioners left the meeting.

**The Parish Council then went into Closed Session.**

**034/17 Consider quotes for:**

- **Repairs to the existing footpath in the cemetery**
- **Extending the existing footpath in the cemetery**

Five quotes were received and after discussion and deliberation, the Parish Council resolved to award the work to Mr H Cooper. Clerk to write to all interested parties to notify them of the decision.

Cllr G Tucker declared his interest in the next item and left the room.

**035/17 Consider the Footpath Maintenance Contract**

One tender had been received. After careful consideration, and including liaising with CALC and Cornwall Council regarding the correct procedure to follow, the Parish Council resolved to award the tender, for a 3 year contract, to Mr G Tucker, with the condition that any unusually large areas that require clearing should be referred back to the Parish Council before any work is carried out. This will allow the Parish Council to contact the landowner first, and request the landowner to carry out the work. Clerk to notify relevant parties.

Cllr G Tucker returned to the meeting.

**036/17 Consider issues put forward relating to mediation in order to agree the next step, which will then be notified to the legal representative.**

The Parish Council resolved to adhere to the original framework of the mediation and to agree that the 12 points formally agreed by the Parish Council should be passed to the relevant party for consideration. Clerk to notify the legal representative of the Parish Council's decision.

There being no further business the meeting was closed at 10.25pm.

Chairman:

Date: 21<sup>st</sup> March 2017.