

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

**Held at Cardinham Parish Hall on Tuesday 19<sup>th</sup> April 2016**

**Present:** Councillors J Best, M Frost, G Rogers, M Martin, P Tucker, T Irwin, Dr P Claridge, S Smart and T Keat, and Cllr Batters. There were 4 members of the public present.

### **County Councillors**

Councillor Batters provided a copy of his annual report for 2015/16 and then read out his report for this month. There were several issues as follows:

- Bunny's Hill – there is an issue with parking, the Parish Council has stated that there is a safety issue with people parking on the corner there. Cllr Batters has spoken to the resident and also to PCSO Crocker. She does not think it is an issue. The Parish Council has noted this in the minutes, should there be any incidents in the future.
- Roads near the crematorium – Cllr Batters stated that this is in Cllr Rogers' area.
- It was requested that the clerk write to the Police re Bunny's Hill. **Action**
- Caravan at Little Downs – Cornwall Council has refused permission for this application.
- Watery Lane – broken tree reported to Highways.
- Flytipping – not reported to Cllr Batters as it has been removed now.

Cllr Frost queried the annual report re Police Commissioners election but there was very little information about the individual candidates. Cllr Smart asked if the existing Commissioner was standing and he is not.

### **Public Session**

Mr Bonker asked for corrections to the draft minutes for April and had been in contact with Mr Mansell with regard to this. The Chair had received advice from Mr Mansell of Cornwall Council and Sarah Mason of CALC with regard to the amendment of Council minutes and quoted the information given. There followed some discussion before the meeting moved on.

### **073/16 Apologies**

G Tucker.

### **074/16 Declaration of Interest**

None

### **075/16 Minutes of the Previous Meeting of 15<sup>th</sup> March 2016**

The minutes of the previous meeting held on 15<sup>th</sup> March 2016 had been circulated. There were amendments to the date (19<sup>th</sup> to 15<sup>th</sup>), spelling (inn to in and Denton to Downton), and amount (£240 to £260 which was a typo) then it was proposed by Cllr M Martin and seconded by Cllr T Keat that once the amendments had been added, these were then a true record of the meeting and were approved.

**076/16 Matters Arising**

Cllr Martin clarified why the parishioner's amendments had not been accepted – this was because, in the Parish Council's view, the amendments would not have given a true picture of what had taken place.

**077/16 Correspondence**

1. Email from Andrew Searle reporting the following: Footpath 508/4/1 behind the airfield is blocked by a large gorse bush and debris; Footpaths 508/1/4 and 508/1/2 at Treswithick steps need clearing.
  2. Report from Kier on A30 Dualling
  3. Email from Mr Mansell forwarding Mr Bonkers correspondence about the draft minutes
  4. Leaflet on Bodmin Moor Dark Sky Consultation
  5. Peninsula News Booklet – final issue
  6. Annual Return from the Audit Commission
- Cllr Batters then left the meeting.

**078/16 Finance Report and Payment of Accounts**

The income and expenditure report for April showed:

Receipts of nil

Payments of £842.66 made up as follows:

Cornwall Council £29.56

CALC Subs £239.58

J Wilson Clerk's wages and expenses £219.52

HMRC £54.00

Chairman's expenses/honorarium £260.00. For 2 years.

Vice-chairman's expenses/honorarium £40.00. For 2 years.

Cllr S Smart proposed and Cllr M Martin seconded to approve the payments and sign the cheques. All in favour.

Cllr T Keat proposed and Cllr P Claridge seconded to add the 2 expenses cheques to the finance sheet. All in favour.

**079/16 Planning Applications**

PA16/02668 PJ and EM Wherry, Pendale House, Venn Lane, Cardinham PL30 4EG, Proposed general purpose livestock and general purpose agricultural building. Cllr S Smart proposed and Cllr P Tucker seconded to support. All in favour apart from Cllr T Keat who abstained.

PA16/03081 Mr J Saunders, The Gables, Access to Outer Benorth Cardinham. PL30 4BU Convert existing stone and slate roof carport to garage on the same footprint. Cllr M Martin proposed, Cllr T Irwin seconded to support, all in favour apart from 2 abstentions – Cllrs T Keat and P Tucker.

**080/16 Planning Decisions**

None

**Planning Approvals**

None

**Planning Refusals**

None

**Planning Appeals**

Little Downs – no further correspondence required.

**081/16 Callybarrett Wind Turbine**

No Information on Callybarrett wind turbine yet, suggested we write a recorded delivery letter to find out the start date and requiring information regarding setting up a committee.

**082/16 The Queen's Birthday Celebrations**

Bonfire to be built on the day on 21<sup>st</sup> April. Cllrs Frost and Irwin will bring BBQ's Cllr P Tucker will provide transport. Cllr Best will purchase 100 burgers and 100 sausages. Discussion on charges took place – the decision was that entrance and the food would be free – donations would be accepted. Risk Assessment to be completed on the day – Fire Control Telephone number obtained so as to contact them on the evening. Agreed by landowner. Covered by Insurance Require fencing for around the bonfire. Cllrs G Tucker and P Tucker will be in charge of building the bonfire.

**083/16 Neighbourhood Survey/ Emergency Plan**

Posters to be done for the event.

**084/16 Website**

Agreed to go live on 1<sup>st</sup> June 2016.

**085/16 Footpaths**

Signs are down by the new wind turbine. There is electric fencing across a bridleway. Noted that Cllr Tucker does excellent work re the footpaths. – Sorting things quickly and efficiently. Gypsy Lane – a wooden fence has been erected there – Difficult and dangerous to get through as lane is all washed out.

**086/16 Highway matters**

None.

**087/16 Dualling the A30 update**

Cllr M Martin provided the current list of updates.

**088/16 Defibrillator and associated issues and Millpool Kiosk**

Millpool kiosk currently owned by Community Heartbeat.

Cardinham Kiosk – is there a cheaper option than fleet? Communication is still a problem. Training could be beneficial. There followed discussion on finding people to volunteer and be prepared to commit to it. Any thoughts / names would be welcome. Cllr T Irwin to get in touch with Cllrs in other parishes to see what other schemes are in place.

**089/16 Review of Standing Orders**

Cllr M Martin proposed to set up a working party – Cllrs T Irwin, G Tucker, P Claridge, S Smart, J Best, Clerk.

Everyone to look at the Standing Orders for next time so we can review them

**090/16 Parish Matters**

- Speeding traffic, most people drove reasonably in the rally over the Easter Holiday break. Shouldn't travel at speed – clerk to write.
- Cllr M Martin read out this resignation letter, with reasons why he has resigned. The Chair said how sorry she was to hear this news but wished him well.
- School is still looking for a governor.
- Trustees of the Parish Hall – coffee and cake morning on 30<sup>th</sup> April to discuss extension to the Hall.
- Cllr S Smart suggested a 100 club as a way of raising funds for the Parish Hall.

**091/16 Items for the next agenda**

- Cllr T Irwin asked for the Tea Party on 12<sup>th</sup> June to be added to May agenda.

There being no further business the meeting was closed at 9.30pm

Chairman:

Date: 17<sup>th</sup> May 2016.