

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 17th October 2017

Present: Councillors J Best, K Morris, P Claridge, M Ridgewell, G Tucker, S Smart, P Tucker, T Irwin. County Cllr C Batters. There were 3 members of the public present.

The Cardinham Parish Council had prepared a statement which the Chair read out at the start of the meeting and which will be included in the Parish Council section on the website.

County Councillor

Councillor Batters had dealt with the following issues:

- The leaning tree – it has been inspected and found not to be dangerous.
- Gypsy Lane – issue now sorted.
- Drain issues reported to Cllr Batters during the month – Cormac have cleared it now.
- Boundary Commission – Cllr Batters had attended a Cornwall Council meeting on Friday regarding the new number of Councillors (to be reduced from 123 to 87) as decided by the Boundary Commission. He gave a brief summary of what was discussed and what the likely issues regarding this change could be in the Bodmin area and in the surrounding parishes. To be added as an agenda item in November.

Public Session

Issues raised:

- A member of the public made a statement expressing continued concerns over the past actions of the Council.
- Cllr Irwin raised an item on behalf of a parishioner. At the August meeting Mr C Brown raised the serious incident of a runaway tractor on Peaches Hill – much discussion followed re the unsuitability of this steep, and often slippery, hill for tractors with heavily laden trailers, and even unladen trailers. Concerns were voiced that this could have led to a more serious accident.

Cllr Batters left the meeting

185/17 Apologies

Cllrs G Rogers.

186/17 Declaration of Interest

Cllrs G Tucker declared an interest in item 8 on the agenda.

187/17 Minutes of the Previous Meetings 19th September and 10th October

The minutes of the meeting held on 19th September had been circulated. For the minutes for 19th September there was one amendment to Ana's name (spelling) The minutes for the meeting

held on 19th September were proposed by Cllr P Tucker and seconded by Cllr M Ridgewell, as a true record of the meeting then signed by the Chair.

The minutes of the meeting held on 10th October had been circulated and were proposed by Cllr M Ridgewell and seconded by Cllr P Tucker as a true record of the meeting and signed by the Chair.

188/17 Matters Arising – September 19th

- Cllr P Tucker raised the issue of the Millpool phone box
- Cllr S Smart raised the issue of costs relating to grave plots and replacing the grounds. It had been agreed at the previous meeting to keep costs as they are.
- Tractor issue: It had been agreed that the clerk should write, regarding the serious issues raised, to Scott Mann MP, Chris Grayling MP and the NFU. Mr Mann has since contacted the Parish Council to say that he too has written to the Dept of Transport and will notify us when he receives a reply. To date we have not received a reply from the NFU or Chris Grayling MP

189/17 Matters Arising – October 10th

- Cllr T Irwin commented on the tone of the previous meeting, which covered an emotive topic.

190/17 Correspondence

Correspondence received from:

- Local Government Boundary Commission – electoral review division arrangements.
- Scott Mann MP (speeding traffic; tractor/speeding issues; local issues, posters re surgeries)
- Reply re Callybarrett Wind Turbine
- John Keast –knotweed on Treslea Downs
- Stride Cornwall – Lanhydrock 10 km walk in aid of Cancer Research
- The Seed Fund for Communities in Cornwall – The fund aims to support small scale projects that help create more space for nature within local communities
- Acknowledgement of Declaration of compliance re autoenrolment
- Footpath 29 – damaged footbridge – closure for emergency work to be carried out from 4th to 24th October and extended to 24th April.
- Project Griffin anti-terrorist initiative. Meeting on 8th November in Liskeard.
- AONB – Recruiting for a new chairperson, closing date noon 30th October 2017.
- Dark Skies event – 21st October at Jamaica Inn
- Moor Cottage – correspondence from applicant re attending the meeting.

191/17 Finance Report and Payment of Accounts

Cllr G Tucker declared an interest and left the room.

The income and expenditure report for showed:

Receipts £6595.20 Payments of £769.80 made up of:

R Rowe - £20.00

Clerk's Sept wages (£235.20) and expenses (£24.80) £260.00

Sept PAYE payment £58.80

ICO - Registration Renewal - £35.00

C&G Tucker – Footpath maintenance £580.0

Cardinham Parish Hall - Hire of hall – cheque written back (184.00)

Cllr S Smart proposed and Cllr P Tucker seconded to resolve to authorise the cheques for payment, all in favour.

Cllr S Smart suggested checking rules on signatories. Cllr G Tucker returned to the meeting.

Request for a donation received from Cornwall Air Ambulance. To be added to March 2018 agenda.

Consider applying for a donation from Cllr C Batters Budget. Last year the donation from the budget went towards the cost of producing the leaflets for the defibrillator Awareness project.

Suggestions for this year are:

- Contribution towards the cost of another defibrillator.

To be decided and notified to Cllr Batters by January 2018.

192/17 Planning Applications

PA17/09187 Mr Clarke, Land at Trewithen Dairy, Greymare Farm, Lostwithiel, Bodmin, Cornwall PL22 0LW. Erection of an extension to existing refrigeration building and heavy transport yard. Cllr S Smart proposed and Cllr M Ridgewell seconded to support. All in favour.

193/17 Planning Decisions

None.

194/17 Callybarrett Wind Turbine.

Correspondence received, requiring no further action on this issue by either the Parish Council or Scott Mann MP.

195/17 Defibrillator

Cllr S Smart will arrange for Ana to carry out training sessions in January rather than December. Cllr Smart gave a brief analysis of what is required at the meeting and in relation to having any more defibrillators in the parish Cllr S Smart will provide a date for the training then the Chair will book the hall.

196/17 Footpaths

Cllr S Smart will contact the Ramblers Association to source the waymarkers from them. If unsuccessful, Cllr G Tucker will look into getting the arrows for the markers.

197/17 Speeding through the Parish

Discussion took place on this issue. The Chair confirmed that the Parish Council will meet with Steve Foster and a representative of Scott Mann MP re this issue Cllr K Morris suggested that parents driving to the school with their children should be reminded to keep below the speed limit which is 30mph by the school. Clerk and Chair to action. Also Cllr M Ridgewell agreed to write an item for the magazine about this issue.

198/17 The Stone

Libby has given permission for the stone to be placed. Once the stone has been chosen and placed, the Chair will organise the plaque.

199/17 Cemetery /Churchyard

A policy for the graveyard (including artifacts on graves) is required. The Chair read out references from previous minutes. A meeting of the cemetery committee will be arranged to agree a policy which can then be put before full council for approval. Chair will arrange.

200/17 Parish Matters

Remembrance Sunday – the Chair reminded the Councillors that Remembrance Sunday is on 12th November and she hoped Councillors would be able to attend the service if possible. The Chair will talk to Libby re the Wreath.

It was agreed that it would be helpful if Cornwall Council had a proper policy/legislative procedure in place regarding Wind Turbine community benefit funding to prevent any confusion going forward. Clerk to contact planning to find out more information about the current policies. Concerns raised about air quality in the parish. Clerk to contact Cornwall Council re emissions data.

201/17 Items for the next agenda

Consider Cemetery policy if completed.

Boundary Commission – Parish Council's response.

Consider if Public could be offered tea and coffee at the meetings

Donation from Cllr Batters budget – make a decision if possible

For the following item - item 19, ie considering issues put forward relating to mediation, the Parish Council felt it was not required for this meeting to go into closed session as there were no new issues to be considered at this time.

There being no further business the meeting was closed at 9.55pm.

Chairman:

Date: 21st November 2017.