

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 20th June 2017

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

County Councillor

Councillor Batters gave his report:

- Footpath 24 – this issue is still ongoing, no further updates.
- Slip road off A30 to Millpool turning – concerns raised and Cllr Batters has emailed the concerns to the relevant dept. Note all roads/junctions monitored and Highways England/CCwill put in any necessary signage once they know that there is an issue.
- The new Cornwall Council is now up and running – Cllr Batters is now Chair of the Planning Committee and is also on several other committees.
- The Chair asked Cllr Batters about the issue of the grass height on the verges at the end of Lidcutt Road. He explained that these will be cut before the opening of the road. There are also concerns about the Airfield turning. A traffic survey was carried out but on a Wednesday ie a quiet day.
- It was noted that any repairs to the roads that are needed, due to having a greater volume of traffic during the A30 Dualling project, will be surveyed and repairs carried out.
- Cllr Rogers expressed his opinion that the election expense forms were a waste of funds by central government.
- Cllr Batters confirmed that any contractors exceeding the time limit set by Cornwall Council will have penalties to pay.

Public Session

- Treslea Cross – grass has been cut.
- Bridlepath no2 – order has come through (on 18th May), though this path has been open since 2015. This path could now be maintained under LMP.

094/17 Dualling the A30 update

We had received an update for the end of May and it was confirmed that from July 14th the carriageways will be open.

095/17 Apologies

Cllr S Smart, T Irwin.

096/17 Declaration of Interest

Cllrs J Best and G Tucker declared their interests in items on the agenda.

097/17 Minutes of the Previous Meeting

The minutes of the previous meetings held on 16th May had been circulated. The minutes for 16th May were proposed by Cllr M Ridgewell and seconded by Cllr P Claridge, as a true record of the meeting then signed by the Chair.

098/17 Matters Arising

- Mr Dyer still to be contacted again about the tree. Clerk/Cllr G Tucker to contact him.
- No replies received for the Vacancy on the Parish Council
- Code of Conduct Training – date of 17th August confirmed for Sarah Mason to provide training during the evening. Clerk to contact Blisland, St Beward, Helland, Lanhydrock, Lanivet and St Neot Parish Councils to ask if they wish to join Cardinham for the training. Clerk to confirm with Sarah beforehand the maximum number we can invite for the training.

099/17 Prospective Candidates for Co-option

No one has applied for the vacancy.

100/17 Correspondence

- Cllr Rogers enquired about the post re the gate and Cllr Tucker explained it was ongoing.
- Summer Legal Event on 11th July – 2 places booked on this free event.
- Confirmation from CALC for the training on 17th August.
- Notification of Boundary Commission consultation
- Cornwall Council Site Allocations Planning Document consultation
- Transport survey
- Burial and interment of ashes
- Letter from Trago re footpaths

101/17 Finance Report and Payment of Accounts

Cllr G Tucker and J Best declared their interest and left the room.

The donation to the Parish Hall for the BBQ was again considered – Cllr P Claridge proposed £25 and Cllr M Ridgewell seconded, all in favour. Cllr M Ridgewell had proposed £35 but had no seconder.

Cllr G Tucker and J Best returned to the meeting.

The income and expenditure report for June showed:

Receipts £1534.00. Payments of £1530.85 made up of:

Lanhydrock Garden Services Ltd (April & May) £626.40

Printbridge - £162.50

Clerk's May wages (£228) and expenses (£45.95) £273.95

May PAYE payment £57.00

Hire of Parish Hall for Annual meeting - £16.00

Burial Fees - £20.00

Burial fees - £350.00

Parish Hall BBQ donation - £25.00

It was resolved to authorise the cheques for payment: proposed by Cllr T Irwin Cllr P Claridge, seconded by Cllr G Rogers. All in favour.

It was agreed that the contractor should cut the grass by the Cross - £20 was suggested as a reasonable amount. The Chair will contact Mr Chapman to discuss the additional cuts.

102/17 Review of Standing Orders, Financial Regulations Internal Controls and Risk Assessments.

Internal controls and risk assessments to be considered at July meeting – to be added to agenda. Financial Regulations – review required as per Internal Audit. To be added to July agenda. (postponed from June meeting)

103/17 Adoption of reviewed/amended Standing Orders, Financial Regulations, Internal Controls and Risk Assessments.

Finance regulations, Internal Controls and Risk assessments – to consider adopting once reviewed – add to July agenda. (postponed from June meeting).

104/17 Planning Applications

Three Planning applications and one preapp had been discussed at the planning committee meeting held earlier this evening and recommendations were made to the full Council

- PA17/04447 Mr A MacLennan, Barn East of Farmers House, Cardinham, Bodmin. Removal of Condition 2 (holiday occupancy restriction) of application no.E1/2007/02003 dated 28/11/07 to allow unrestricted occupation of building as a dwelling. Recommended to support. Cllr P Tucker proposed support, Cllr G Rogers seconded all in favour.
- PA17/04711 Mr Clarke, Trewithan Dairy, Greymare Farm, Grey Mare Hill, Lostwithiel, Bodmin. PL22 0LW. Erection of extension to existing dairy facility and water treatment facilities. Recommended to support. Cllr P Tucker proposed support, Cllr G Rogers seconded all in favour.
- PA17/04964 Mr Hanbury-Tenison. Cabilla Manor Access To Cabilla, Cardinham Bodmin PL30 4D. Submissionn of details to discharge conditions 3, 4 and 8 in respect of decision notice PA16/07976. Recommended to support. Cllr P Tucker proposed support, Cllr G Rogers seconded all in favour.
- PA17/01435/PREAPP Cornwall Flying Club Ltd Cardinham Bodmin Cornwall PL30 4BU Pre-application advice to rebuild and add an additional floor to the existing club house. Recommended to support. It was agreed no further comments need be sent.

105/17 Planning Decisions

Refusal: The Chapel Caravan Colesloggett Fletchers Bridge Bodmin Cornwall PL30 4AN. Certificate of lawful development for existing use of a mobile home. Reason: Local Planning Authority considers that the mobile home known as The Chapel Caravan has not been occupied as an independent unit of accommodation, separate to the Chapel conversion, for a period in excess of 10 years from the date of this submission (20 April 2017) and therefore on the balance of probability is not considered to be lawful by reason of being immune from enforcement action under Section 171b(3) of the Town and Country Planning Act 1990. The continued siting and occupation of the mobile home as an independent form of residential accommodation therefore requires planning permission.

106/17 Callybarrett Wind Turbine.

The Chair explained how the funding will operate. No further news has been received. It was agreed to email to ask for an update and report back at the next meeting.

107/17 Footpaths

508/24/2 – The footbridge is no longer there. By Milltown Farm and where it crosses the river – the bank of the river is eroded.

508/15 meets 508/14 that fence line – the kissing gate post is broken off. Clerk to notify Trago that this is the post that requires repair.

108/17 Highway matters

- Traffic survey completed but not done on a busy day – carried out on a Wednesday.
- Fletchersbridge back road has been redone.
- Email to be sent to Paul Allen to request a Parish Councillor accompany the surveyor when the road survey is carried out in the Parish.

109/17 Bus Shelter

It was agreed to meet up at the Bus Shelter on 28th to clean it out and paint it.

110/17 Speeding through the Parish

Cllr M Ridgewell proposed getting together with the other Parish Councils, and CALC to propose a 30mph speed limit on all unclassified roads. The aim is for a nationwide 30mph speed limit on all rural roads. The difficulty with this could be that it would be difficult to police but there are moves in this direction eg Bodmin Moor Parish Network recently suggested a 40mph on roads on the Moor. Clerk to email Bodmin Moor Parish Network, CALC and local Parish Councils.

111/17 Cemetery /Churchyard

Working party checked the gravestones/paths/war memorial and cemetery and all were ok. Wheelie bin and compost bin – both bins contained a mix of green waste and other rubbish and Council wouldn't empty them. H&A Waste could collect but there would be a charge. Clerk to contact them to find out what the charges are.

There are several graves with old/broken items that have been left there by family members some considerable time ago. The graves can not be maintained satisfactorily whilst these items are in place. Clerk to contact Bodmin Council to find out if there is a procedure to follow in such situations re contacting families/removal of the items to allow essential maintenance.

The wall in the churchyard has some stones that are loose. Situation to be monitored.

The back of the church requires moss to be cleared off the path. Contractor to be contacted to get a price and also to find out what he will use to clear the moss.

112/17 Parish Matters

The oak trees that were planted in the school field are all looking nice.

113/17 Items for the next agenda

- Review Finance Regs, Internal Controls and Risk assessments and adopt.
- Consider the situation with the graves and the broken memorabilia.
- Callybarrett – await reply on current status of benefit fund.

For the following item - item 22, the Parish Council resolved to go into closed session.

The remaining parishioners left the meeting.

The Parish Council then went into Closed Session.

114/17 Consider issues put forward relating to mediation in order to agree the next step, which will then be notified to the legal representative.

The Council had not yet received a reply to their correspondence therefore no further action could be taken.

There being no further business the meeting was closed at 9.25pm.

Chairman:

Date: 18th July 2017.