

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

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

**Present:** Councillors J Best, P Tucker, K Morris, S. Smart, G Rogers, T Irwin, M Ridgewell, G Tucker, County Cllr C Batters. There were 5 members of the public present.

**The Chair welcomed everyone.**

### **County Councillor**

Councillor Batters gave his report:

- Regarding the reports of motorbikes at Treslea - He had met with the police officer who is dealing with this issue. Photographic evidence of any damage done could be helpful in any possible investigations.
- Venn Cross to Hole – one pothole has been repaired but another one was still to be repaired. Cllr Batters will report it.
- Laneskin Wood – Cllr Batters has had meetings with two planning officers about this issue – nothing is happening yet regarding the possible development.
- Kier Liaison meeting – Cllr Smart will attend and raise the transport issues that are causing concern in the parish.
- Defibrillator awareness project – Cllr Claridge attended a meeting in Lanivet to explain the project and what we hope it will achieve in the parish. This information was well received.
- Devolution Fund – this project has suffered delays. It is likely to be next Easter now when the proposed leaflets will be ready.
- Ramsey Clinic/NHS Kernow – there is to be a meeting at the end of March to see if there is someone else that will take on the clinic, which is due to close on 31<sup>st</sup> March.

### **Public Session**

Issues raised were:

- The Defibrillator awareness communication - which was described as excellent.
- The recipients of the proposed donations.
- The Minutes – an amendment was put forward.
- It was suggested that a conservation report would be useful for the Preapp for Bellhay.
- The new contractors have started the grass cutting and the churchyard is looking lovely.

### **037/17 Dualling the A30 update**

The update for this month was read out.

### **038/17 Apologies**

Cllr P Claridge

**039/17 Declaration of Interest**

Cllrs J Best, P Tucker and G Tucker declared an interest in item 9 on the agenda, which is the Preapp. Cllr G Tucker declared an interest in item 13 - the Footpaths.

**040/17 Minutes of the Previous Meeting**

The minutes of the previous meeting held on 21<sup>st</sup> February had been circulated. There was an amendment to the minutes to remove a sentence about the planning application. The amended minutes for 21<sup>st</sup> February were proposed by Cllr S Smart and seconded by Cllr T Irwin, as a true record of the meeting then signed by the Chair. Cllr G Rogers abstained.

**041/17 Matters Arising**

It was suggested that the Parish Council Representative at the Liaison meeting with Kier could raise the issue of the speed of their drivers and request that the drivers slow down when travelling through Cardinham and Mount.

**042/17 Correspondence**

- Email from parishioner requesting information about future First Aid training sessions.
- Cornwall Council – 2 replies, from Stuart Kirk and Stephanie Tiplady, re our letters to the CEO & Head of Planning, re Laneskin Wood and any possible development there.
- Forestry Commission – reply to our letter re Laneskin Wood.
- Election notices and dates for handing in nomination papers.
- Cornwall Council – notification of the Code of Conduct training that will be available May – October.
- NALC – notification that the government has decided against extending council tax referendum principles to any size of parish or town council for the 017/18 year.
- Further correspondence relating to the mediation process.

**043/17 Finance Report and Payment of Accounts**

Cllrs J Best and P Tucker declared their interest in the Bodmin Moor Commons Council. Cllrs J Best and P Tucker left the room

- Bodmin Moor Commons Council – it was resolved that a decision on this request should be put on hold until the Council is able to hear from Mr J Keast on what any contribution would be used for. Clerk to contact him to invite him to the April meeting.

Cllr J Best and P Tucker returned to the meeting

Donations – requests were considered, proposed by Cllr T Irwin, seconded by Cllr M Ridgewell and agreed by all as follows:

- Cats Protection League –donation of £200
- iSight Cornwall - donation of £200
- Bodmin Moor Commons Council – £100 to be kept in reserve until the Councillors have listened to Mr Keast on this.

Cllr Batters left the meeting.

There followed a discussion on the earmarking of reserves, and a discussion on doubling the amount given in total as donations.

It was agreed that it was inappropriate to earmark funds yet – this is to be considered again at the June meeting, and the budget for 2017/18 included an increased amount for donations. A suggestion was made to establish an award (eg £50) for whoever has been voted to have been most helpful in the community in the year. This suggestion to be looked into.

Hudsons, the internal auditors who are recommended by CALC and also used by several of the surrounding town and parish councils, submitted their proposal (ie details of their fees and information required by them in order to complete the audit). It was proposed by Cllr G Rogers and seconded by Cllr S Smart to appoint them as internal auditors. Clerk to action.

The income and expenditure report for March showed:

Receipts £Nil Payments of £1658.95 made up of:

Hire of Hall - £184.00

Clerk's February wages (£360.00) and expenses (£113.81) - £473.81

February PAYE payment - £90.00

Corporate Governance - £26.34

Cat's Protection League - £200.00

iSight Cornwall - £200.00

It was resolved to authorise the cheques for payment: proposed by Cllr M Ridgewell, seconded by Cllr K Morris. All in favour.

#### **044/17 Planning Applications**

Cllrs J Best, G Tucker and P Tucker declared their interest and left the room, Cllr G Rogers chaired the meeting.

PA17/01222 Messrs P and S Best, Bellhay Church Road Cardinham Bodmin. Preapplication advice on new dwelling and garage. It was agreed that if/when this application comes in for consideration, the Parish Council should request a conservation report be carried out.

Cllrs J Best, G Tucker and P Tucker returned to the meeting and Cllr J Best took the chair again.

#### **045/17 Planning Decisions**

**Approval:** PA16/12045 Mr L Sharpe Land North West of Woodhall Brimstone Hill Cardinham Bodmin. Proposed conversion / change of use of a redundant stables building to form a dwelling with new rear extension.

#### **046/17 Laneskin Wood**

See Cllr Batters report and also correspondence. No further developments.

#### **047/17 Standing Order amendment re Code of Conduct**

The Parish Council resolved to suspend the current relevant standing orders 14 and 15 and adopt the new standing order as per CALC. The Cardinham Parish Council standing orders should then be updated to reflect this.

#### **048/17 Footpaths**

Cllr G Tucker declared an interest and left the room. The LMP 2017/18 offer of eligible funding received from Cornwall Council has been received. It was resolved to continue with the LMP and the Chair signed the acceptance form. Cllr G Tucker returned to the meeting.

Notification received from Cornwall Council re Footpath 29 – emergency closure due to damaged footbridge – 8<sup>th</sup> March to 29<sup>th</sup> September – 24hours, weekends included.

#### **049/17 Bus Shelter**

It had been agreed that a working party should be set up to work on the Bus Shelter ie cleaning, painting, getting the map ready etc. Cllrs J Best, G Tucker and K Morris volunteered, and the other councillors also agreed to help.

#### **050/17 Highway matters**

- The top of Bunnys Hill, left hand side at the top is bad.
- Airfield to Millpool, through to Fletchersbridge is bad – the roads, edges of the roads and verges are damaged – Cllr Smart, in his role on the Liaison Committee, will pass on this information to the relevant parties so they can be aware of the extent of the damage that needs addressing.
- Pounds Conce – traffic lights have been placed here but this is a fog trap. Also, signage at the junction is not good and it is really narrow.

#### **051/17 Parish Matters**

Cllr S Smart proposed and Cllr K Morris seconded a vote of thanks for Cllr C Batters, for all he has done and the help he has provided. All in favour.

#### **052/17 Items for the next agenda**

- Ask Mr John Keast to attend the April meeting to discuss the Bodmin Moor Commons Council. Clerk to action.

**For the following item ie item 18, the Cardinham Parish Council resolved to go into closed session.**

The remaining parishioners left the meeting.

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

#### **053/17 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 await the return of the legal representative before making any further decisions on this issue.

There being no further business the meeting was closed at 9.45pm.

Chairman:

Date: 18<sup>th</sup> April 2017.