

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday December 18th 2012.

Present: Councillors : Mrs J Best (Chairman), S. Best, P. Crier , M Frost, G. Tucker, P Tucker and Parish Clerk D. Stevens.

There were also 3 members of the public present.

The Chairman welcomed everyone to the meeting.

12/ 147 Public Session

Public

Dr P Scholes spoke of his planning application PA12/05320 and invited councillors to view the plans.

Police

The Clerk read the dates for the mobile police surgery at Cardinham Village Hall on the first Wednesday of each month between 13.00 – 14.00 hours.

County Councillor.

The Clerk explained that County Councillor M Martin was attending a public meeting re the National Trust proposed planning application for cycle trails and works around Lanhydrock House but hoped to be at the meeting later. The Clerk read the monthly report which had been circulated to councillors.

12/ 148 Apologies

Apologies received from Councillors C Dyer, T Keat, G Rogers and A Searle.

12/ 149 Declaration of Interest

There were declarations of interest from :

Cllr G Tucker (footpath Agenda item 10)

Cllr Mrs J Best and S Best (planning Agenda item 8)

12/ 150 Minutes of Previous Meeting.

It was proposed by Cllr P Tucker, seconded by Cllr S Best that the minutes of the Parish Council Meeting held on November 20th 2012, which had been circulated, be accepted as a true and accurate record. All in favour.

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12/ 151 Matters Arising.

The Clerk stated that most items would be covered in later agenda items.

Min 12/144 The Clerk said that he had received confirmation that the replacement stiles and horse latches would be supplied free of charge by Cornwall Council Local Maintenance Partnership.

12/ 152 Correspondence

- (i) Letter from Cornwall Air Ambulance requesting a financial donation. It was agreed that this would be considered at the end of the financial year.
- (ii) Cornwall Council – notification of refuse and recycling collections over the Xmas and New Year period.

12/ 153 Finance

The Clerk circulated to members of Council the Income & Expenditure statement for the month ending December 18th 2012. It was proposed by Councillor M Frost seconded by Councillor P Crier to accept the financial report and make the relevant payments, 6 cheques amounting to £1338.20.

The Clerk reported that it was time to give consideration to next year's precept but explained with many issues to be sorted at both Government and Cornwall Council it was difficult to make any recommendations, It was hoped however to have more details available by next month's meeting.

Councillor M Frost stated that it was agreed at the time of appointment of the new Parish Clerk that the audit of cheques should be done during the year and asked if this was being done. Councillors agreed that this was being done on a monthly basis by the accounts report being compiled and circulated by the Clerk

12/ 154 Planning Application

PA12/05320 Dr Peter Scholes- Erection of single storey horticultural and agricultural storage building at Higher Treslea Farm, Treslea Farm, Cardinham. It was reported that the Clerk had been in contact the Planning Officer and this application was already approved.

PA12/10851 Cornwall Flying Club Ltd – construction of a new control tower at Bodmin Airfield, Cardinham. The Clerk reported it was not possible to access the plans for this application and the matter was put back to next month's meeting.

12/ 155 Planning Decisions

PA12/09187 Mr N Worden change of use of land to allow siting of a static caravan at Gwel An Nans, Ladder Lane, Cardinham - refused.

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12/ 156 Footpaths

The Clerk read the reply from Terri Winchester re replacement stiles and horse latches and he would follow that matter up. **Action taken**
 Cllr G Tucker reported most items were covered in the footpath meeting but Footpath 508/10 was in need of maintenance.

12/ 157 Highway Matters

Councillors mentioned areas of concern;
 Potholes : by the cattle grid at Treslea, High road between Millpool – Mount, Teeson Hill – Treslea Cross
 Collapsed drain at Teeson.

12/ 158 Parish Matters

The Clerk circulated new Register of Interests forms that needed to be completed and returned to him as soon as possible. He reminded councillors that pecuniary interests now included that it was necessary to record if they or any family member had plots at the Council owned cemetery.

He then went through dates for next year's Council meetings confirming the May meetings would be Annual Parish meeting on Monday 13th and Annual General Meeting on Tuesday 21st

Next Parish Council meeting on Tuesday January 15th 2013 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 8.15 pm.

..... Chairman Date.

After the meeting had closed County Councillor M Martin arrived and gave a short report on the meeting he had attended on Lanhydrock, plus updates on recent Cornwall Council meetings and the progress on the A30 dualling. He requested that the Parish Council promoted and attended the exhibitions on the proposed new road to be held at Blisland Village Hall on Thursday January 10th (10.00 – 20.00) and Friday January 11th (08.00-20.00).