

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

**held at Cardinham Parish Hall on Tuesday February 19<sup>th</sup> 2013.**

Present: Councillors : Mrs J Best (Chairman), M Frost, T Keat, A. Searle, G. Tucker, P Tucker, County Councillor M. Martin and Parish Clerk D.Stevens.

There were also 3 members of the public present.

The Chairman welcomed everyone to the meeting.

### **13/13 Public Session**

#### **County Councillor**

County Councillor M Martin referred to items raised in his monthly report that had been circulated to councillors stating that the new interim Chief Executive for Cornwall Council, Paul Masters looks to be a good appointment. He added a further decision on the incinerator and on the Council budget will be made in the forthcoming week.

Referring to Parish issues details he stated that Treasury Minister, Danny Alexander would be meeting members of the A30 Temple road improvement at Blisland on February 20<sup>th</sup> (tomorrow). He continued by reporting on decisions made by English Heritage on the status of the Cardinham Methodist Church, Sunday School and gate piers as a listed building. (correspondence circulated).

Finally Cllr Martin gave apologies for the next meeting (holiday) and notified the Parish Council of his decision not to continue as a County Councillor at the May elections. He was warmly thanked for the sterling work he had done for the ward and that his contribution would be greatly missed.

#### **Police**

The Clerk read correspondence from PCSO Lloyd Paynter stating that during the past month there had been two recorded crimes, one of common assault and one of affray. He added that 3 Section 59 warnings had been issued to users of off road vehicles on the moor and thanked Colin and Rob Dyer for their assistance in this matter. Finally the launch of a new Bodmin Farm Watch scheme for the Bodmin area is still ongoing and the request was made that interested parties register their interest as soon as possible.

Councillors expressed some concern that an incident last month at Park Farm had not been recorded on the police computer and the clerk was asked to enquire about this issue from PCSO Paynter. **Action taken.**

#### **Public**

Mr Bonker stated that the agenda for this meeting was again not on the Parish notice board. The Chairman, Cllr Mrs J Best confirmed that it was laminated and placed on the notice board on Wednesday February 13<sup>th</sup>. Mr Bonker suggested it might be pertinent to place an agenda on the Council's website to cover the legality of

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advertising the meeting. He added with reference to County Councillor Martin's statement re the status of Cardinham Methodist Church that he would be prepared to discuss the matter at anytime.

#### **14/ 13 Apologies**

Apologies received from Councillors Crier, Dyer and Rogers.

#### **15/ 13 Declaration of Interest**

The Clerk recommended that it was recorded that there were declarations of interest from all Councillors present on (planning Agenda item 8) because the application for consideration was from a fellow councillor.

#### **16/ 13 Minutes of Previous Meeting.**

It was proposed by Cllr M Frost, seconded by Cllr A Searle that the minutes of the Parish Council Meeting held on January 15<sup>th</sup> 2013, which had been circulated, be accepted as a true and accurate record. All in favour.

#### **17/ 13 Matters Arising.**

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

Min 05/13 The Clerk said that we were still awaiting the delivery of the various gates and latches needed for repair of property.

Min 12/13 A letter was read from Vice Chairman Councillor S. Best confirming his resignation and his thoughts on the Code of Conduct and Localism Act.

#### **18/ 13 Correspondence**

- (i) Mutual Assurance competition offering £1500 to local community organisation.
- (ii) Notification of agenda of CALC AGM on Thursday Feb 21<sup>st</sup> and proposed changes to standing orders.
- (iii) Information from Barclays about financial services compensation scheme.
- (iv) Coodes solicitors offer free consultation with parish council legal specialist, Paula Dunkley.
- (v) Zurich Insurance offering insurance cover. Suggested to obtain a quotation.

#### **19/ 13 Finance**

The Clerk circulated to members of Council the Income & Expenditure statement for the month ending January 15<sup>th</sup> 2013. It was then proposed by Councillor T Keat, seconded by Councillor M Frost to accept the financial report and make the relevant payments of 2 cheques amounting to £277.14p. All in favour.

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The Clerk stated that following the resignation of Cllr S Best it would be necessary to add a further name as a cheque signatory and it was proposed by Councillor P Tucker, seconded by Councillor G Tucker that Councillor M Frost be added as a cheque signatory. All in favour.

### **20/ 13 Planning Applications**

PA13/00625 – Mr Colin Dyer – Installation of a single 50kw wind turbine, associated electrical cabinet and underground cable on land east of Kingswood Farm, Cardinham, Bodmin.

**Inappropriate to vote or comment on this application as the applicant is a fellow councillor.**

### **21/13 Planning Decisions**

No planning decisions had been received.

### **22/ 13 Footpaths**

As had been reported in matters arising we were still awaiting materials for repairs on the footpaths and the Clerk agreed to follow up on this issue. **Action taken.**

The Clerk stated that he had spoken to G Tucker to produce an invoice for his work on the footpaths in order that he could make the necessary claim from Local Maintenance Partnership.

### **23/ 13 Highway Matters**

The Clerk read a notification that Hill Road, Mount would be closed from March 25<sup>th</sup> -27<sup>th</sup> for ditch clearance and drainage works.

It was suggested that enquiries be made for reflective posts be put on Fletchers Bridge similar to those on the bridge at Millpool.

### **24/ 13 Parish Matters**

The Chairman Councillor Mrs J Best reported that she had checked on procedure following the resignation of Vice-Chairman Councillor S Best stating that because we are in the 6 month period leading to new elections that it was not necessary to elect or co-opt a replacement councillor but there was a need to elect an interim Vice-Chairman until the AGM. It was proposed by Councillor Mrs J Best, seconded by Councillor A Searle that Councillor G Tucker be elected interim Vice Chairman. All in favour.

Next Parish Council meeting on Tuesday March 19<sup>th</sup> 2013 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 8.35 pm.

..... Chairman ..... Date

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