

## CARDINHAM PARISH COUNCIL

### MINUTES OF COUNCIL MEETING

**held at Cardinham Parish Hall on Tuesday February 21<sup>st</sup> 2014.**

Present: Councillor Mrs J Best,(Chairman), Councillors: M Frost, S Haynes, Mrs T Irwin, T Keat, G Rogers, M Martin, P. Tucker, County Councillor C Batters and Parish Clerk D Stevens.

The Chairman, Mrs J Best welcomed everyone and there were 3 members of the public present.

#### **18 /14 Public Session**

##### **Public**

Mrs Bonker questioned the sanity in planting new tree saplings on the westbound side of the A30 between the Cardinham airfield – Lidcutt junction. The Clerk agreed to make enquiries as to the purpose of the work.

##### **County Councillor**

County Councillor C Batters reported that re the flooding problems around the Parish that he had received valuable old maps from Mr Bonker that had greatly assisted his enquiries and cameras were being placed down the culverts to inspect the damage. He added that he was in constant communication with Mr and Mrs Bate keeping them informed of the situation.

He continued that he had made enquiries re Cllr G Tucker's request (min 1/14) and it would appear that there were drainage construction problems on Dobwalls by-pass. He also mentioned the road closure notice at Brighton Water Hill from April 8<sup>th</sup> – 30<sup>th</sup> in order to build 2 concrete chambers.

##### **Police.**

The Clerk reported that a letter had been sent thanking PCSO Paynter for all his efforts for the local community. He added that as yet he had not received any communication as to the replacement but councillors stated that the new is PCSO Linda Thomas.

#### **19 / 14 Apologies**

There were apologies received from Cllrs: S Smart and G Tucker.

#### **20 / 14 Declaration of Interest**

There were no declarations of interest .

## **21 / 14 Minutes of Previous Meeting.**

The minutes for the Council Meeting on January 21<sup>st</sup> 2014 had been circulated and were approved. Proposed by Cllr P Tucker and seconded by Cllr M Frost. All in favour.

The Clerk thanked Cllr Mrs T Irwin for taking the notes at the meeting on January 21<sup>st</sup> in his absence.

## **22 /14 Matters Arising.**

Most matters would be covered by agenda items later in the meeting.

**Min 17/14:** (i) The Chairman reported that Cllr G Tucker had assessed the work required on the hedge at the cemetery and gave an estimate of £60. It was proposed by Cllr T Keat, seconded by Cllr G Rogers that the work be completed. All in favour. (iii) She added that the tree and the hut were the responsibility of the Church.

**Min 5/14 & 152/13:** The Chairman had received a quote from DP Solomon re the renewal of his contract and for the extra work behind the church. After some discussions it was agreed that the prices had not changed for a number of years and were very competitive, Cllr P Tucker proposed, seconded by Cllr T Keat that the Clerk write accepting the contract and inform him that it was only under the instruction of the Parish Council that extra cuts be done behind the Church. All in favour. **Action taken.**

**Min 10/14:** Cllr G Rogers asked if those responsible were aware of the possible dangers of testing animals for TB on the moor.

## **23 / 14 Correspondence**

- (i) Request for donation from Victim Support. ( Consider with other grant donations in May).
- (ii) Invitation to the opening of Lanhydrock Cycle Hub at the Park Cafe on Monday March 3<sup>rd</sup> at 2.00pm.
- (iii) Calendars and copies of the Cornwall AONB delivery plan 2011-2016 for distribution and details of annual forum on Saturday March 22<sup>nd</sup> at Duchy College, Stoke Climsland (10.00am- 2.00pm.)
- (iv) Notice of Bodmin Community Network meeting on Wednesday April 30<sup>th</sup> at 7.00pm at Blisland Village Hall plus copy of minutes of last meeting held at Cardinham on January 30<sup>th</sup>.
- (v) Agenda for CALC AGM on February 20<sup>th</sup> at 7.00pm at County Hall, Truro, with guest speaker Mr Tony Hogg, Police and Crime Commissioner Devon & Cornwall.
- (vi) Contact details re help for residents in Cornwall affected by storm and flood damage.

## **24 / 14 Finance**

The Income & Expenditure statement for the period ending February 18<sup>th</sup> 2014 was circulated. It was then proposed by Councillor G Rogers, seconded by Councillor S Haynes to accept the financial report and make the relevant payments of cheques amounting to £668.00p. This was agreed later in the meeting after discussion on the website and payment of invoice from Pixel Print & Web Design Services amounting to £320.00. All in favour.

## **25 / 14 Planning Applications**

Planning application PA14/00598 Mr Clarke Cornish Farm Dairy – erection of 2 monolith signs at Greymare Farm, Lostwithiel. Agreed to support as the applicant was a major employer in the area.

## **26 /14 Planning Decision**

No planning decisions.

## **27 /14 Neighbourhood Plan**

Cllr M Martin explained in detail the survey, a copy of which had been circulated to all councillors. It was felt that this was near to completion and subject to Council's approval that it was ready for printing and distribution to all residents of the Parish. He expressed his disappointment that the volunteers who delivered the parish newsletter were not prepared to distribute the surveys. It was proposed by Cllr G Rogers, seconded by Cllr Mrs T Irwin not to add the incentive of a prize draw, there was 1 against and 1 abstention. Cllr S Smart had provided details of costings to obtain a licence for return of surveys. After discussion it was proposed by Cllr S Haynes, seconded by Cllr T Keat to spend the money to purchase postage for the distribution and return of the surveys.

Cornwall Cllr C Batters left the meeting at 8.15pm.

## **28 /14 World War I Centenary**

In Cllr S Smart's absence Cllr M Martin reported that Western Power had forwarded details to Silvanus Trust of the Council's intention to mark the loss of 15 parishioners in World War I with trees. The Trust were prepared to provide £800 for the trees, stakes, ties and strimmer guards. The money must be spent solely on this project and photographs of the planting must be provided.

Cllr M Martin added that Cllr S Smart had been very busy researching the history on those lost during the War.

## **29 / 14 Dualling the A30**

Cllr M Martin reported that the first consultative meeting with the planning inspectorate had been held on February 6<sup>th</sup> was excellent. Around 30 people attended and the procedure for the way forward was explained by the inspector together with dealing any land issues brought up by objectors.

## **30/14 Community Emergency Plan**

The single page questionnaire which will go out with the community survey was shown to councillors.

## **31/14 Parish Website**

The Clerk reported that neither Mr or Mrs Crier were able to attend the meeting and he read correspondence from Mrs Crier on actions taken re the website [www.cardinhamparish.co.uk](http://www.cardinhamparish.co.uk). After discussion it was agreed that the Chairman Mrs J Best should have a meeting with them to discuss redeveloping the site and the cost involved to do this.

## **32/14 Footpaths**

- (i) Footpath 29 repairs to granite footbridge Feb 18<sup>th</sup> – Aug 18<sup>th</sup>.

## **33 / 14 Parish Matters**

Road closure from Respryn – junction North of Trewindle, Trebyan repairs to bridge March 3<sup>rd</sup> -6<sup>th</sup>.

It was agreed that the Clerk write to Cardinham Parish Hall expressing the Council's disappointment that the heating in the Hall had not been switched on prior to the meeting. **Action taken.**

Next Parish Council meeting on Tuesday March 18<sup>th</sup> 2014 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 9.05 pm.

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