

## CARDINHAM PARISH COUNCIL

### MINUTES OF COUNCIL MEETING

**Held at Cardinham Parish Hall on Tuesday 17<sup>th</sup> November 2015**

**Present:** Councillors G Tucker, M Frost, M Martin, P Tucker, S Smart, T Irwin, Dr P Claridge and PCSO A Crocker.

There were 3 members of the public present.

As the Chairman was unable to attend, due to being in hospital, the Vice chairman, Cllr Greg Tucker kindly took the chair for this month's meeting. The Cllrs all send their best wishes to the Chairman and wish her a speedy recovery.

At the start of the meeting Cllr S Smart proposed and Cllr P Tucker seconded to suspend Standing Order 16 relating to the publishing of Draft Minutes. All in favour. This was done so as to comply with new government legislation that has recently been brought in regarding the Transparency Code. The Councillors wish to state both CALC and Cornwall Council's legal advisors have given advice on compliance with new legislation and Cardinham Parish Council has on all occasions followed any advice given. Draft minutes for the meeting of 20<sup>th</sup> October were then distributed to any members of the public who wished to see them.

#### **176/15 Police Report:**

The Councillors welcomed PCSO Crocker who had attended to give information on the Neighbourhood Watch Scheme and had supplied a pack of information. The area co-ordinator is Julie Downton who unfortunately was not able to attend this evening but who can be contacted via PCSO Crocker if a meeting is requested.

Police report for this month – a cat was shot; there was a theft of a battery from the A30 signage. The Chairman thanked PCSO Crocker for attending.

#### **Public Session**

It was mentioned that the area around the post box and near the phone box had been cleared by one of the parishioners, it was mentioned that more clearing could be beneficial. The Council passed on its thanks and several councillors volunteered to help with clearing and also painting the telephone box, now that the defibrillator has been installed.

Mr Bonker asked about the availability of associated documents. Clarification to be sought by the clerk from Mr Mansell.

**Action**

Mr Martin requested that the metal gates be reinstated before the Chapel is sold so as to comply with the planning conditions for this building. Planning officer to be contacted

**Action**

#### **County Councillors**

Councillor Batters sent his apologies and his report was read out.

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- Fletchersbridge to Tredale Road – Inspection requested, Remedial works will be undertaken as necessary.
- Speeding Traffic – this would require a temporary traffic order
- Bunny's Hill hedges – All residents have had a letter about cutting the hedge.
- Advisory literature received on recommended guidelines for tree height adjacent to highways
- Salting. Highways have advised that Fletchersbridge would be treated as a secondary route once the precautionary network had been completed.
- £350 donated from the Community Chest has been signed off - to be received shortly.
- Collapsed wall at rear of Holywell Council Houses reported. Repairs to be undertaken shortly.
- Report of shotgun cartridges left in a public place. Removed to Bodmin police station.
- Public referendum on police funding has been shelved.

### **177/15 Acceptance of Office and Declaration of interest forms**

The above documents for our new member, Dr Peter Claridge, were completed and signed.

### **178/15 Apologies**

Apologies were received from Councillors T Keat, G Rogers, Cllr J Best (Chairman), and County Councillor C Batters.

### **179/15 Declaration of Interest**

Cllr G Tucker declared an interest in the Finance item on the agenda.

### **180/15 Minutes of the Previous Meeting of 20<sup>th</sup> October 2015**

The minutes of the previous meeting held on 20<sup>th</sup> October 2015 had been circulated. Several typing errors were pointed out and these were corrected then it was proposed by Cllr M Martin and seconded by Cllr T Irwin that these were a true record of the meeting and were approved.

### **181/15 Matters Arising**

Address required for the cattle bridge letter, Cllr Martin to notify clerk

**Action**

### **182/15 Correspondence**

1. Letter requesting a contribution from Victim Support.
2. Notification from Trago of its offers for Pensioners week
3. Precept request letter and form – add to December agenda
4. Booklet from Cyan re benches
5. Cornwall Air Ambulance request for a contribution.
6. Confirmation of approval of grant from Community Chest towards Defibrillator costs.
7. Notification of the installation date of 12<sup>th</sup> November for the Cardinham defibrillator
8. Letter requesting removal of the yew tree – add to December agenda.

### **183/15 Drew Memorials**

Cardinham War Memorial – quote received for repairs £150. It was proposed and agreed that Drew go ahead with the repairs – clerk to email them to let them know.

**Action**

Venn Cross – this area is of interest so should be kept clear. Request Mr Solomon to add it to his list. Cllr Tucker will advise Mr Solomon on this.

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### **184/15 Finance Report and Payment of Accounts**

The income and expenditure report showed:

Receipts of £450.00

Payments of £1819.88

Cllr S Smart proposed and Cllr P Tucker seconded to approve the payments and sign the cheques.

All in favour.

It was suggested that it would be useful to have a breakdown of the income and expenditure relating to burials.

**Action**

### **185/15 Planning Applications**

PA15/09830 Mr Bill Clarke, Trewithen Farm Dairy, Greymare Farm Grey Mare Hill Lostwithiel Bodmin PL22 0LW Extension to the existing ground mounted PV array of up to 100kW Cllr S Smart proposed and Cllr P Claridge seconded to support. All in favour.

**Action**

### **186/15 Planning Decisions**

#### **Planning Approvals**

1. PA15/08175 Mr A Ryde The Lodge Fletchersbridge Cardinham Bodmin. Alterations and extension to dwelling, with associated works. Approved.

#### **Planning Refusals**

None

### **187/15 Neighbourhood Survey**

Public meeting to be arranged to organize a steering group – require a speaker from planning for the meeting – clerk to arrange. Provisional date Saturday morning 10.30am 13<sup>th</sup> February. Secondary date 16<sup>th</sup> Feb 6.30pm before Parish Council meeting. Article in the magazine for early Feb plus advertising. All in favour

**Action**

### **188/15 Website**

Discussion re contract postponed to December.

### **189/15 Footpaths**

Cllr G Tucker left the meeting and Cllr Smart led the discussion – stile reported as needing repairs. To be reported to Cllr Tucker so as to be actioned appropriately. Cllr Tucker rejoined the meeting

### **190/15 Highway matters**

- Peaches Hill – Slow sign that is already there to be reinstated. Gullies to be reinstated/repaired as they are now dangerous, wet leaves need clearing. Temp 20 mile an hour advisory to be placed there and repaint the slow sign that is already there so it is visible again.
- Branches at Bunny's Hill need cutting back – Julie Downton may know who the owner is of that land.

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- Fletchersbridge winter route -with the extra volume of traffic for this winter the Councillors request that this be treated as a precautionary route for this winter period only. Cormac to be contacted

**Action**

### **191/15 Emergency Plan – Cllr S Smart**

10 telephone numbers of volunteers –notified once someone calls emergency and is being directed to the defibrillator. Contact Cornwall Council for possible meeting in January re the Emergency Plan.

**Action**

### **192/15 Dualling the A30 update**

Cllr M Martin provided the current list of updates and also noted that there have been massive groundworks taking place, with the crane at work and the wildlife culvert is in progress. The drop in centre will be open on 10<sup>th</sup> December 10am to 1pm but will be closed over the Christmas period.

### **193/15 Defibrillator and associated issues**

Defibrillator equipment now installed and working. Training to take place on 26<sup>th</sup> November at 7pm (4pm for school training). Tidying up of the area around kiosk/bus shelter to take place on Sat 28<sup>th</sup> 10am.

Millpool Kiosk – Cllr Smart to ascertain if this is available for purchase – proposal to purchase can then be added to December agenda. Confirmation required that insurance cover is in place.

**Action**

### **194/15 Compost bin for cemetery**

Cllr T Irwin proposed and Cllr M Martin seconded to request both waste and compost bin from Trago.

**Action**

### **195/15 Parish Matters**

- Fly Tipping/Dumpy bag- at Galgeth and Airfield and on byway 508251 – Cornwall Council to be notified
- It was felt that there could have been greater attendance by Councillors at this year's Service of Remembrance. It is hoped the response will be better next year.
- Drawing pins required for noticeboards.

**Action**

### **196/15 Items for the next agenda**

Review of Standing Orders.

Expenses for Tea Lady

Keys for the Parish Hall

There being no further business the meeting was closed at 9.17pm

Chairman:

Date: 15<sup>th</sup> December 2015

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