

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

held at Cardinham Parish Hall on Tuesday October 21st 2014.

Present: In the absence of the Chairman Cllr Mrs J Best it was agreed that the Vice Chairman Councillor G Tucker took the Chair. Councillors: M Frost, S Haynes, Mrs T Irwin, T Keat, M Martin, P. Tucker, County Cllr C Batters and the Parish Clerk

Cllr G Tucker explained that the Chairman, Mrs J Best had gone into hospital at the weekend for an operation. The good wishes of everyone were sent to her and it was suggested that a bouquet of flowers be sent when she came home.

141 /14 Public Session

Public

Mr Bonker asked if it would be possible to receive a copy of the minutes or for them to be put on the website prior to the meeting. The Clerk said that the minutes need to be ratified by Council before they are made available to the general public.

He then brought to the notice of the meeting that the area of the church yard behind St Meubreds Church was in a terrible state and had not been properly maintained.

Saplings and seedlings were damaging some of the Grade 2 listed monuments. It was agreed that the Clerk write to the Church about the matter. **Action taken**.

Finally Mr Bonker expressed his concerns on the way the Parish Council dealt with planning application PA14/07469 Cardinham School and felt that there was a breach of the Code of Conduct. He felt that the 2 councillors who declared an interest were prejudicial and influenced discussions. The Clerk stated that it was unfortunate that he was not at that meeting but he said that he would follow up this matter and report back to a future meeting.

Police

There was no police report available. County Councillor Batters stated that following his recent meetings with the Chief Constable it was stated that reports should be available at all Parish Council meetings

County Councillor

County Councillor C Batters then gave his report that included work he was completing :

- Individual matters with people in the Parish.
- Ongoing issues with the hedge that was washed away on Steven Best's land.
- Trees at Bunny's Hill to be inspected by the Council's Tree Inspector.
- Reference was made to the continuing ownership issues that the Commoner's Association were having trying to get Cornwall Council to accept the responsibility to repair the fencing on the moor.
- A detailed report on recent meetings with the Police Commissioner and the Chief Constable for Devon & Cornwall.

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142 / 14 Apologies

There were apologies received from Councillors Mrs J Best and S Smart.

143 / 14 Declaration of Interest

There were no declarations of interest from councillors.

144 / 14 Minutes of Previous Meeting.

The Clerk expressed his appreciation to Cllr S Smart who had taken the draft minutes at the last meeting.

After a few amendments the minutes for the Council Meeting on September 16th 2014 had been circulated and were approved, proposed by Cllr S Haynes and seconded by Cllr P Tucker. All in favour.

145 /14 Matters Arising.

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

Min 133/14 : Financial report for September were not distributed last month have been circulated for tonight's meeting.

Min 140/14 : Air Ambulance sites an agenda item later in the meeting.

Min 140/14 : Still awaiting a reply from Fleet re a representative attending a Council meeting.

146 / 14 Correspondence

- (i) Phone call from Mrs Janet Collins from Gorran Haven trying to research history re her brothers being placed as evacuees to Bell Hay Farm and that she had their Bibles which she like placed in St Meubred's Church. It was suggested that this information is passed on to Rosemary Rowe, Church secretary. **Action taken.**
- (ii) Booklets available from Cornwall Council re affordable housing, assisted waste collection service and special offer priced Home compost Bins at £19.98p
- (iii) Letter from Janet Duffy, The Silvanus Trust giving advice on the watering of the new oak trees.
- (iv) Cornwall Rural community comments on Neighbourhood Planning.
- (v) Details of Vodafone Rural Open Sure Signal programme coming to the area.
- (vi) 3D Logo Magic Company offering professional advice on design of a logo for the Parish website.
- (vii) Letter from Sue Crier detailing the interest/hits on the Parish website over the past year.
- (viii) Cornwall Council information bulletin re rebated fuel for grass cutting vehicles and rule changes on using red diesel for gritting with agricultural vehicles.

147 / 14 Finance

The Income & Expenditure statement for the financial report showed that the relevant payments of 7 cheques to the value of £736.33 p had been made. A further receipt value £56.25 was added from Cllr M Frost re the purchase of further pasties for the centenary event. The Clerk explained that the second half year payment of the precept plus CTS grant had been received. He then read a letter from St Meubreds Church explaining that the collection received re the World War I centenary event had been forwarded to the Council to add to the donations from St Meubreds ride and refreshments at the centenary event. The Clerk asked councillors if they wanted a separate bank account opened for the possible purchase of a defibrillator but Council agreed that it stay as a separate defined amount of £451.80 in the current account. He added that he had received approved accounts from the external auditors and read their comments and recommendations which they wished to draw to the attention of the Council. Councillors then formally approved the accounts for the year ended March 31st 2014. All in favour.

148 /14 Planning Application

There were no planning applications to discuss.

149 / 14 Planning Decision

Planning application PA14/07646 Mr I Miles, Lyndale, Colvannick, Four Winds approved.

150 /14 Neighbourhood Survey

Cllr M Martin stated that now he was back from his holidays he would arrange a meeting of the sub-committee in the next couple of weeks and report back to the next meeting of Council.

151/14 Footpaths

Cllr Mrs T Irwin stated that the Bridleway at Upper Cardeast was badly overgrown. Discussions that followed on this route led to the Council coming out of committee to use Mr Bonker's knowledge and history of the modified route. *****

152 / 14 Highway Matters

Gypsy Lane in a dangerous state with deep holes.

Edge of road broken away between Park Farm – Gwel an Nans.

Cllr G Rogers questioned about salt bins in Cardinham for the winter. After some discussion it was suggested that it be made an agenda item for next meeting. **Action taken.**

153/14 Dualling the A30

Cllr M Martin informed the meeting that the Planning Inspectorate was due to report his findings to the Secretary of State on November 6th. If agreed then the finance needs to be finally sought and hopefully the work can commence in the Spring. He added that he hoped to question County Cllr A Foulkes at the budget meeting at the Shire House tomorrow (Wednesday October 22nd) and would report back to next month's Parish Council meeting.

154 /14 Parish Matters

The Clerk read correspondence from Cllr Smart re the Cornwall Air Ambulance seeking for suitable safe landing areas from local councils and land owners. It was agreed to invite Tom Matthews from the Air Ambulance Trust to attend a forthcoming meeting. **Action taken.**

Comments were made about the issues of Cornwall Council repairing the fencing on the moor. It was thought it was a matter for the Commoners to follow up and that they should write to the Parish Council if they needed some support.

Next Parish Council meeting on Tuesday November 18th 2014 to be held at Cardinham Parish Hall at 7.30pm.

There being no further business the meeting closed at 9.15pm.

..... Chairman Date