

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

**Held at Cardinham Parish Hall on Wednesday 20<sup>th</sup> December 2017**

**Present:** Councillors J Best, G Tucker, K Morris, P Claridge, M Ridgewell, G Rogers, P Tucker, T Irwin. There were 2 members of the public present.

### **County Councillor**

Councillor Batters was unable to attend but had kindly provided a copy of his report which was read out. During the previous month Cllr Batters had dealt with the following issues:

- Followed up the request regarding SLOW signs
- Drainage issues outside the school – area has received several visits, if problem continues it will need deeper investigation with a roving camera.
- Electoral Boundaries – Cornwall Council are considering the plan put forward by Cllr Batters ie keeping all rural parishes together, bar Lanhdyrock, and adding in parts of northern part of Bodmin Town to keep the numbers up.
- Community Chest - £350 requested and application should be put in asap.

### **Public Session**

Issues raised:

- Drain outside school – issue also raised by Cllr Batters in his report – see above.
- Footpath 2 - Currently being looked into by Cornwall Council/Cormac – walkers can now get through. Suggested Parish Council write to Cornwall Council re the needs of horse riders and walkers for this path

### **220/17 Apologies**

Cllr S Smart, County Cllr C Batters.

### **221/17 Declaration of Interest**

Cllr G Tucker declared his interest in Finance.

### **222/17 Minutes of the Previous Meeting 21<sup>st</sup> November**

The minutes of the meeting held on 21<sup>st</sup> November had been circulated. The minutes for the meeting held on 21<sup>st</sup> November were proposed by Cllr T Irwin and seconded by Cllr K Morris as a true record of the meeting then signed by the Chair.

### **223/17 Matters Arising**

- Cllr T Irwin suggested that the minutes should include the location of any footpaths mentioned, as this would be helpful.
- Cllr J Best attended the Boundary meeting and it was clear other parishes felt the same as Cardinham ie that issues that are important to rural areas are different to those that concern

the urban areas. It is important therefore to ensure the rural areas have a voice when these issues are discussed.

### **224/17 Correspondence**

Correspondence received from:

- Notification of external auditor appointment which is PKF Littlejohn LLP
- Cornwall Council recycling survey. This prompted some discussion on recycling.
- Survey re Doctors appointments
- Letter re an additional memorial inscription.

### **225/17 Finance Report and Payment of Accounts**

The income and expenditure report for December showed:

Receipts £nil £650. Payments of £1299.32 made up of:

R Rowe - £20.00

Cornwall Council - £248.82

Clerk's November wages (£235.20) and expenses (£8.50) - £243.70

November PAYE payment - £58.80

AED Locator – Defibrillator Maintenance - £378.00

C&G Tucker - £350.00

The CALC cheque from last month had to be amended re the payee from CALC to Cornwall ALC and this amendment needed a signature.

Cllr M Ridgewell proposed and Cllr G Rogers seconded to resolve to authorise the cheques for payment and the additional signature for the CALC cheque, all in favour. Cllr G Rogers asked how many invoices Lanhydrock Garden Services have sent in for payment so far. Clerk to action.

### **226/17 Final budget for 2018/19**

The budget had been considered and it was proposed by Cllr G Rogers and seconded by Cllr M Ridgewell to resolve to accept this budget as the final budget for 2018/19, all agreed.

### **227/17 Planning Applications**

Cllr G Tucker proposed and Cllr M Ridgewell seconded that the Parish Council wait until the January meeting to discuss PA17/11263 and any associated plans that may come in subsequently. All agreed.

Cllr T Irwin proposed and Cllr K Morris seconded to wait until the January meeting to discuss PA17/11794, all agreed.

### **228/17 Planning Decisions**

Callybarrett Cottage – Closed and advice given..

### **229/17 Tourism Leaflets**

Cllr P Claridge gave a brief description of the process and explained what they had included in the leaflet. Mock-ups of the leaflet had been made and it looks good. It is intended to have a copy of the map in the bus shelter and a digital copy of the leaflet on the website. The Chair thanked the team, Cllrs P Claridge, T Irwin and S Smart, for doing a fantastic job. Well done to all.

**230/17 Defibrillator**

There had been a A person had an access problem with the village defibrillator – problem passed to Mr Trebilcock to investigate. Details required re the quote for a second defibrillator from Cllr S Smart – clerk to contact him for this.

**231/17 Footpaths**

- Glebe across fields to Penpol – all gates ok
- Footpath 508/24/1 – have problems with this been resolved? – clerk to check with Cllr Batters.
- Footpath 2 – Cllr G Tucker has looked at this and the surface would require capital works rather than just maintenance to put it right. It was requested that we ask Cormac to keep us up to date with progress on this path and let us know if there is anything that the Parish Council needs to do – clerk to contact Cornwall Council/Cormac.
- Also contact Cormac re the footbridge on 508/24/2 that is need of repairs and ask if perhaps the Parish Council could take on these repairs and be reimbursed from Cornwall Council.
- Waymarkers – all seem to be ok.

**232/17 Speeding through the Parish**

No further updates – there was some discussion around the view that it is the people/drivers that are the problem, for travelling at inappropriate speeds, rather than the roads being the problem.

It was suggested that a warning sign for a “steep hill ahead” may be helpful on Peaches Hill. Clerk to request this from Highways.

**233/17 Cemetery**

The final draft of the “Burial Fees and Graves and Burials Policy” has been agreed - a copy to be forwarded to Mrs R Rowe.

The Gate leading from the cemetery to the tennis courts needs rehanging. Cllr G Rogers proposed and Cllr T Irwin seconded that Cllr G Tucker can carry this out, all agreed.

**234/17 Parish Matters and Highways**

The following Highways issues are to be reported:

- Pothole between Hole and the crossroads
- Large pothole between Treslea and Little Downs – opposite Rempstone near Little Downs
- Signs at Millpool for road repairs have gone without the repairs being done – are they to be done at a later date?
- Junction at Airfield Road – road markings not complete
- No white lines/fencing around the cattle grids coming off the bridge.

Cllr T Irwin raised the issue of Homelessness and what people in the parish can do to help, and suggested advertising a drop-off point, where donated items could be dropped off in the parish. Cllr Irwin suggested putting something on the website and maybe a poster to advertise the location of the drop off point. All agreed this is a good idea – Cllr T Irwin will action this.

**235/17 Items for the next agenda**

- Planning items postponed to January meeting
- Footpath – any updates
- Defibrillator

**For the following item - item 17, ie considering issues put forward relating to mediation, the Parish Council felt it was not required for this meeting to go into closed session as there were no new issues to be considered at this time.**

There being no further business the meeting was closed at 9.10pm.

Chairman:

Date: 16<sup>th</sup> January 2018.