

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

**Held at Cardinham Parish Hall on Tuesday 19<sup>th</sup> March 2019**

**Present:** Councillors J Best, G Tucker, P Tucker, T Irwin, K Morris, S Smart, County Cllr C Batters and 3 members of the public.

### County Councillor

The following issues were raised with Cllr Batters to be taken back to Cornwall Council

- Flooding at Fletchersbridge – no further news
- The bend at Millpool – this is a Highways England issue. Cattle grids and gates also still to be dealt with.
- Fencing on the common land – Cormac not likely to do it as no agreement in place. The committee will look at fencing to see if they could contribute.
- Council Tax – not as high as it might have been.

### Public Session:

Issues raised:

- Comments were made regarding rubbish/fly tipping along the Airfield Road on the right - hand side, going up to the Airfield. The Recycle dept has been notified, also Cllrs T Irwin and S Smart will check the area.
- Cllr G Tucker queried what happens to the recycling after it has been collected.
- The area around Long Downs Lane at the top of Bunnys Hill has been bad due to the number of lorries. Road brush sweeper does come out when requested.

One parishioner then left the meeting.

- There is a section of road outside the preschool that has been gouged out at the edge, leaving a trench at the side of the road, it needs topping up with tarmac or gravel at the edge.
- Parking is still an issue by the information centre

Cllr Batters then left the meeting.

### 034/19 Apologies

Cllrs P Claridge, G Rogers and M Ridgewell

### 035/19 Declaration of Interest

None.

### 036/19 Minutes of the Previous Meeting 19<sup>th</sup> February 2019

The minutes of the meeting held on 19<sup>th</sup> February had been circulated. The minutes for the meeting held on 19<sup>th</sup> February were proposed by Cllr T Irwin and seconded by Cllr K Morris as a true record of the meeting then signed by the Chairman.

**037/19 Matters Arising**

Cllr S Smart raised the matter of the grant funding that has been applied for, both applications are for the defibrillator project.

Letter has been sent regarding the overhanging hedges/trees.

Lottery application set in again. Callybarrett funding application sent.

Clerk attended Climate conference in view of Cornwall Council's recently declared Climate Emergency.

**038/19 Correspondence**

Correspondence received related to:

- Speed of traffic around the preschool. This was discussed and it was agreed to send a reply, and also forward any concerns raised to the school and County Councillor.
- Correspondence received re church wall, to be dealt with under Cemetery/Churchyard section.
- Notice of polling district and polling places review – runs until 15<sup>th</sup> April.
- Email from King ramps re mobile skate parks.
- Email regarding a forthcoming TV series on the paranormal requesting anyone who thinks they may have a haunted house to contact them.
- CALC newsletter including an item about carrying out risk assessments on trees and the importance of doing this.

**039/19 Requests for Donations received during the year.**

The following charities had sent requests for donations to the Parish Council:

- Sowenna
- Cornwall Air Ambulance
- Cruse Bereavement Care Cornwall
- Cornwall Hospice Care

Cllr P Tucker proposed a s137 donation of £100 to each of the above charities. Cllr S Smart seconded. Majority in favour. Cllr G Tucker abstained from voting on this matter. Budget should be amended for subsequent years to reflect the reduction in the yearly amount for donations.

**040/19 Finance Report and Payment of Accounts**

The income and expenditure report for March showed:

Receipts of £nil and Payments of £1487.85 made up of:

HMRC Tax on Feb wages - £79.80

Clerk's Feb wages (£319.20) and expenses (£25.05) - £344.25

Reimburse Clerk for encapsulating map - £13.80

Waste collection and removal of old bin at cemetery - £72.00

Hire of Hall - £182.00

Edge path and cut back hedge in Churchyard - £396.00

Sowenna - £100.00

Cornwall Air Ambulance - £100.00

Cruse Bereavement Care Cornwall - £100.00

Cornwall Hospice Care - £100.00

Cllr S Smart proposed and Cllr K Morris seconded to sign the cheques. All in favour.

**041/19 Planning Applications**

PA18/00753 Mr F Clarke, Greymare Farm, Greymare Hill, Lostwithiel, Cornwall. Erection of extension to existing dairy facility and water treatment facilities (Case officer Jack Bromley). Cllr G Tucker proposed support, Cllr S Smart seconded, all in favour.

Higher Hawks Tor -There have been concerns raised regarding possible unauthorised development going on in this area. The Chair read out the reply received from Planning regarding this.

**042/19 Planning Decisions**

None.

**043/19 Defibrillator**

Cllr S Smart had checked the defibrillator and suggested contacting AED as the green light should flash when the defibrillator is in use, and also, to query if anyone physically checks the Cardinham defibrillator cabinet as part of the maintenance contract.

**044/19 Footpaths**

Cllr G Tucker has checked the footpath that runs behind the Airfield after the snow fall, and tidied that area.

**045/19 Highways**

The trench by the preschool is to be reported.

**046/19 Tourist Information Hub**

The signs, noticeboards and leaflet holders need to be obtained and be put in place in time for the Easter holiday. Cllr S Smart proposed that the noticeboards, signs and leaflet holders should be purchased by Clerk/Chair (reimbursed at next meeting), and put up as soon as possible. Seconded by Cllr K Morris, all in favour.

It was suggested that a sign at the church pointing the way to the hub may be helpful – Chair to speak to Church warden regarding this.

Also, it was suggested that having bollards outside the hub may help with the parking issues. There was also discussion on whether a camera would be useful to deter vandalism. No further action on these 2 points at present.

**047/19 Community Network Area SOS Launch.**

No action to be taken on this.

**048/19 Repositioning the Memorial Stone.**

This item to be added to the April agenda.

**049/19 Cemetery/Churchyard.**

The issue of the wall has been raised. The Parish Council has been in contact with Cornwall Council records office but they are moving premises so information will not be accessible until after the summer. The Cemetery Committee will meet with the parishioner and report back to the Parish Council at the April meeting.

**050/19 Annual Parish Meeting arrangements.**

The date agreed for the Annual Parish Meeting is Wednesday 8<sup>th</sup> May at 7.30pm in the Parish Hall. Cllr C Batters to be informed. Clerk to contact possible speakers ie Scott Mann MP, Rural Crime Officer, the Cyber Crime Team for a speaker, speaker on Recycling/Climate Emergency.

**051/19 Parish Matters**

The Clock is to be serviced on Thursday.

**052/19 Items for the next agenda**

1. Repositioning the Memorial stone.

There being no further business the meeting was closed at 9.30pm.

Chairman:

Date: 16<sup>th</sup> April 2019.

DRAFT