

CARDINHAM PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

Held in Cardinham Parish Hall on Tuesday 20th February 2024 at 7:30pm

Present: Cllr G Tucker (Chair), Cllr L Sutton, Cllr A Bonker, Cllr P Claridge, Cllr K Morris, Cllr R Farley, Cllr G Rogers, Cllr T Irwin Cllr R Dyer. County Cllr J Cruse. No members of the public were present.

020/24 Apologies

Cllr J Best, J Wilson (Clerk/RFO)

021/24 Declaration of Interests

Cllr G Tucker declared an interest in item 12 on the agenda – Finance. Cllr P Claridge declared an interest in item 10 on the agenda – Community magazine.

022/24 Public Session None.

023/24 County Councillors Report

Cllr Cruse provided her report for this month and covered the following issues:

- Cornwall Council - budget rise of 5%
- Lanivet tip has stopped taking general DIY waste – Cllr Cruse will try and find out why.
- Dark Skies – Cllr Cruse asked if Cardinham would be interested in monitoring any new proposal.
- A query was raised regarding as to whether the road from the airfield has been adopted.

024/24 Minutes of the Previous Meeting held 16th January 2024

The minutes of the meeting held on 16th January 2024 had been circulated. The minutes for the meeting held on 16th January 2024 were proposed by Cllr P Claridge, seconded by Cllr K Morris. and agreed as a true record of the meeting and signed by Cllr G Tucker. It was suggested that the minute numbering system was incorrect. The numbering system for the minutes does not necessarily correspond with the numbering of the agenda items, as sometimes an agenda item may require more than one minute.

025/24 Matters Arising

- It was proposed by Cllr A Bonker and seconded by Cllr P Claridge that no action should be taken by the Parish Council regarding the drain at Millpool Chapel. Cllr G Rogers abstained. and the remaining Councillors were in favour of no action.

026/24 Planning Decisions

[PA24/00396](#) Shell Kelly, Land South Of Callywith Bungalow Old Callywith Road Bodmin Cornwall. Notification under the Electronic Communications Code (Conditions and Restrictions) Regulations 2003 9As amended) to utilise permitted development rights. **Closed - Advice Given**

[PA23/09609](#) Callybarrett Farm Callybarrett Road Cardinham Bodmin Cornwall PL31 2AZ Erection of an agricultural shed for the purpose of storing sheep manure with concreted hardstanding to the front of the building. **Approved**

[PA23/10254](#) Callybarrett Farm Callybarrett Road Cardinham Bodmin Cornwall PL31 2AZ An Agricultural Building for the purpose of storing dung produced on the agricultural holding.
Approved

027/24 Planning Applications for Information only. None.

028/24 Planning Applications

[PA24/00717](#) The Caravan Little Downs Pool Lane Cardinham Bodmin Cornwall PL30 4EF. Non material amendment in relation to Decision Notice PA22/00959 dated 27/04/22 – Addition of two Velux roof windows within the south roof pitch and Solar PV array within south facing roof pitch of dwelling on Plot 2.

Cllr R Farley proposed support, seconded by Cllr G Rogers, All in favour.

029/24 Consider the proposal to hold an event to commemorate the D-Day Anniversary and Resolve on any action.

This item is to be discussed next month.

030/24 To Consider the request from the Cardinham and Millpool Community Magazine for a contribution of £500.00 towards the costs of producing and distributing this bi-monthly publication.

It was proposed by Cllr L Sutton, seconded by Cllr R Farley to give a contribution of £500.00 to the Community Magazine. All in favour.

031/24 Waste collection from the cemetery – consider any further updates on setting up the collection

The quote had already been accepted at the January meeting. The Chair asked if the collection could be once a month instead. Clerk will enquire but this may not be possible within the contract parameters. Contract will start as from beginning of 24/25.

032/24 Finance reports and payment of accounts

The receipts and payments report for February 2024 showed:

Receipts of £Nil for January - & Payments for February of £547.37 made up of:

HMRC – Tax on clerk's wages - £98.60

J Wilson – Clerk's wages £404.77

Cornwall ALC Ltd – Training – Introduction to planning - £36.00

C&G Tucker – Footpaths £168.00, Burials £90.00 - £258.00

Citizens Advice Cheque written back – (£250.00)

Cllr K Morris proposed and Cllr R Dyer seconded to sign this month's cheques. All in favour. The clerk had prepared a Payments List, Budget to Actual comparison and a bank reconciliation for the current period. These were forwarded to all the Councillors. The clerk posted the cheques to Cllr Tucker and Cllrs G Tucker and P Claridge then signed the cheques, posting on some and returning the Clerks wages cheque and HMRC cheque. Balance in Community a/c as at 29th February is £21,214.72. CALC previously confirmed that Cllrs G Tucker and P Claridge are able to sign all cheques.

033/24 Correspondence

Relevant correspondence received during the month has been forwarded to Councillors.

034/24 Highways

- The Clerk had queried in January when the next routine maintenance was scheduled for Cardinham Parish and received this reply from Highways: "There is no further planned rural maintenance outstanding for this financial year. If there are sites where there is a highway safety concern please advise and we'll arrange a reactive inspection accordingly. Issues can be reported via the Council's highway defect reporting system Report a problem with a road or pavement - Cornwall Council".
- May to August – there will be major roadworks throughout the Parish due to the rollout of fibre broadband by Wildanet.
- Overgrown vegetation from cattle grid on Mount Downs to Mount Pleasant Hotel. W3W ///impresses.uncle.polka to ///void.water.summaries.
- Overgrown Beech hedge at Fletchersbridge ///airstrip.pillows.body.
- It would be helpful if any highways issues can be reported by parishioners, councillors and clerk to ensure issues are all covered

035/24 Footpaths.

Footpath issues:

- Footpath 508/6/1 – Cllr G Tucker will check on the stone stile.

036/24 Parish Matters

- Cllr G Tucker will complete a temporary repair to the wooden sign at Little Downs W3W ///brains.remodels.crackling.

037/24 Items for the next agenda

Nothing to add.

Next meeting to be held on Tuesday 19th March 2024. **Updated: Tuesday 26th March 2024**
There being no further business the meeting was closed at 8.45pm.

Chairman:

Date: 26/03/2024