

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 19th March 2016

Present: Councillors J Best, G Tucker, M Frost, M Martin, P Tucker, T Irwin, Dr P Claridge, S Smart and T Keat, and Cllr Batters. There were 4 members of the public present.

Public Session

Mr Bonker raised several issues:

- Requested a correction to the wording of the February minutes in the paragraph on public participation
- Cardeast Bridleway issue – now referred to Secretary of State.
- Item 21 on the agenda – disagreed with the wording on the agenda.

County Councillors

Councillor Batters read out his report this month. There were 2 issues – the abandoned car which has now been removed, and the road repair issues, which are being progressed by Cormac.

053/16 Apologies

None.

054/16 Declaration of Interest

Declaration of interests in items on the agenda: Cllrs J Best, G Tucker and P Tucker (all Finance).

055/16 Minutes of the Previous Meeting of 16th February 2016

The minutes of the previous meeting held on 16th Feb 2016 had been circulated. It was proposed by Cllr P Tucker and seconded by Cllr T Irwin that once the amendment to the wording in the public participation section had been added, these were then a true record of the meeting and were approved. Cllrs M Martin and M Frost abstained as they did not attend February's meeting.

056/16 Matters Arising

- Cllr Frost asked who owned the Millpool Kiosk. This is owned by Community Heartbeat

057/16 Correspondence

1. Louise Hopes – request for timetable information on Millpool shooting range.
 2. External Audit for smaller authorities – it is recommended to stay opted in.
 3. Email from Joanne Skeplorn re item 21 on the agenda.
 4. Leaflet on street furniture.
 5. Documentation for LMP
 6. Email from Simon Mansell
 7. Letter re heating in the hall
- Cllr Batters then left the meeting.

058/16 Consider advice and quotes re St Meubred's request re the yew tree

Cllr T Keat proposed and Cllr T Irwin seconded to accept the quote from Eager Beaver - all in favour.

Cllr Tucker to speak to Eager Beaver – to find out the difference in price for just cutting down and for cutting down and taking away.

059/16 Finance Report and Payment of Accounts

The income and expenditure report for March showed:

Receipts of nil

Payments of £414.70 made up as follows:

Cornwall Council £26.70

Cardinham Parish Hall £112.00

J Wilson £220.80

HMRC £55.20

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

Cllr M Martin asked if the precept had been approved. It was confirmed that it had been approved.

One parishioner left.

060/16 Honorarium for Chair and Vice chair

Cllrs J Best, G Tucker and P Tucker left the room. Cllr Smart agreed to take the chair. It was discussed and Cllr T Keat proposed and Cllr P Claridge seconded an amount of £150pa as honorarium and as nothing was paid to the chair last year an amount of £240 for the chair and £40 for the vice chair (due to chairs absence through hospitalisation on several occasions) to cover 2 years. All in favour.

061/16 Planning Applications

PA16/01537 3 Dreason Office, Lanhydrock, Bodmin PL30 N4BG Prior approval for change of use from offices (class B(a)) to a single dwelling (classC3). Cllr T Keat proposed not enough information to make a decision. Cllr M Martin seconded. All in favour. **Action**

062/16 Planning Decisions

None

Planning Approvals

None

Planning Refusals

None

063/16 Callybarrett Wind Turbine

Deferred to next meeting. Invite Gareth Evans to attend the next meeting. There would be a committee set up with members of the public and councillors. The Energy company would set it up. More discussion required. **Action**

064/16 The Queen's Birthday Celebrations

Bonfire to be built on the day on 21st April. Cllr T Keat gave his apologies as unable to attend on that evening. Fire to be roped off – Fire Brigade to be notified of the event. Cllr G Tucker proposed and Cllr T Irwin seconded to provide BBQ. Catering working party of Cllrs AT Irwin, J Best and G Tucker to organise the BBQ.

June 12th – events already being organised in the surrounding area – Millpool 18th/19th variety concert and bell ringing. Tea Party to be held in Cardinham Parish Hall.

065/16 Neighbourhood Survey/ Emergency Plan

Sarah Arden, Planning Officer will attend – possible dates Saturday 7th, 14th or 21st May at 10.30am in the Cardinham Parish Hall . Clerk to confirm with Sarah.

066/16 Website

Possible savings of £30pm if new website goes live. Clerk to begin entering data. **Action**

067/16 Footpaths

Nothing to report.

068/16 Highway matters

- Bottom of Bunnys Hill going up – parked vehicles causing problems. Report to PCSO Crocker. Also overhanging hedges.
Roads in bad state of repair/or potholes:
- Past the Iron bridge, heading to Crematorium on Bodmin side
- Bottom of Bunnys Hill opposite Olds residence.
- By the Crematorium
- Should contact Julie Denton of the Bodmin Moors Commons Council as she may help re Bunny's Hill issues as she may know who the owner is. **Action**

069/16 Dualling the A30 update

Cllr M Martin provided the current list of updates: drainage work now being done,, major ground works being done.

070/16 Defibrillator and associated issues and Millpool Kiosk

Contact Mr Trebilcock to find out if there is a cheaper option re the maintenance contract. Ask also how to encourage people who live near the defibrillator to volunteer to help. And what is the best way for people to communicate to someone who could take the defibrillator. **Action**

Millpool Kiosk –ask to buy it – find out about putting in defibrillator - do Community Heartbeat help in any way?

071/16 Parish Matters

- The Chair reported that there had been flytipping at top of Peaches Hill and not to go too near it as it was very unpleasant.
- Painting – volunteers required – probably some time in April/May when the weather is improved. Cllr T Irwin has already volunteered.

- It would be helpful to have a poster up in the Hall – so if people need to use the tech equipment someone can be available to set it up.
- The school is currently looking to take on a School Governor

072/16 Items for the next agenda

- None

Cllr M Martin proposed and Cllr T Keat seconded to go into closed session, as stated on the agenda. Members of the public then left, apart from the complainant. It was deemed necessary to read out the advice provided by Mr Simon Mansell but the complainant still refused to leave and voiced his objection, disagreeing with the Councillors. The Public Bodies (Admissions to meetings) Act 1960 was then read out, and was repeated in part for the complainants benefit. The complainant then left.

The Parish Council then went into closed session and, after discussion, passed the following resolution:

The Parish Council resolves to continue, for a further period of time, to use the services of Mr Simon Mansell, of Cornwall Council Legal Dept, which requires that any correspondence this complainant sends to the Parish Council must still go via Mr Mansell before being passed to the Parish Council, and similarly for the Parish Councils' replies to the complainant.

There being no further business the meeting was closed at 10.00pm

Chairman:

Date: 19th April 2016