

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 18th October 2016

Present: Councillors J Best, G Tucker, P Tucker, G Rogers, S Smart, K Morris, P Claridge, T Irwin, County Cllr C Batters. There were 10 members of the public present.

County Councillor

Councillor Batters gave his report. Items raised included:

Treslea and the highway retaining feature which has now been put in place

Devolution funding meeting – The Chair thanked Cllr Batters for his support with this

Cllr G Rogers asked if Cllr Batters had been instrumental in getting the hedges cut throughout the Parish. All have been done. This may be due to the increased volume of traffic using the roads in the Parish. Any landowners due to pay for their hedges being cut will receive the relevant paperwork from Cornwall Council.

Public Session

Mr Bonker put forward his opinions on each application which the Parish Council noted.

Mr Matthews spoke about the Callybarrett Community Benefit fund and explained that this would be due sometime in May 2017. This fund will run for 20 years and it is likely that there will be possible funding available of £120k. This money comes from Clean Earth Energy.

Mr Orton gave a brief description of their proposed planning application, for which the Preapp has been received by the Parish Council, together with an interesting history of the family's ties with the Parish.

Mr and Mrs Fleming talked about their planning application re the windows in the chapel and answered any queries raised.

Dualling the A30

The Chair read out the update kindly provided by Kier on the A30 Dualling.

204/16 Apologies

Cllrs T Keat, M Ridgewell.

205/16 Declaration of Interest

Cllrs G Tucker and T Irwin declared an interest in Planning application PA16/02908.

206/16 Bring forward the Planning Application on the agenda

Cllr G Tucker proposed and Cllr G Rogers seconded to bring forward the Planning item on the agenda as there are several parishioners here for this item. All in favour

Regarding PREAPPS, no decisions are required from the Parish Council but comments can be made if it is felt they would be useful to the planning officers involved.

207/16 Planning Applications

- PREAPP PA16/02682 Mr and Mrs Bullion, Crosspark, High Lane, Cardinham, Bodmin. Preapplication advice for conversion of barn and trailer port into single dwelling. Cllr G Tucker commented that if this becomes an annex he would like to see it tied to Crosspark so as not to be separate a dwelling. Also, as it is a stone built barn, the roof should stay as Cornish slate rather than tiles.
- PREAPP PA16/02868 Mr C King, Callybarrett Cottage, Callybarrett Road, Cardinham. Preapplication advice for conversion of large out building into separate dwelling. There was little information about this preapp, the planning officer is intending carrying out a site visit. No comments at this time.

Cllrs T Irwin and G Tucker declared their interests and left the room.

- PREAPP PA16/02908 Mr and Mrs T Ashley, Mr and Mrs M Orton, Mr T Orton, Miss K Randall. Land north of Deviock Cottages, Cardinham. Preapplication advice for 3 detached dwellings. The Councillors had no comment at this time.

Cllrs T Irwin and G Tucker returned.

- PA16/09387 Mr and Mrs Fleming, Cardinham Methodist Church, Teason Hill, Cardinham, Bodmin. Submission of details to discharge condition 2 in respect of decision notice PA16/06644. Cllr S Smart proposed and Cllr P Tucker seconded to support. All in favour.

208/16 Planning Decisions

Planning Approvals: None received

Planning Refusals: None received

Planning Appeals: None received

209/16 Minutes of the Previous Meetings of 20th September 2016

The minutes of the previous meetings held on 20th September 2016 had been circulated. These were proposed by Cllr P Claridge and seconded by Cllr P Tucker, as a true record of the meeting then signed by the Chair. Cllrs G Rogers and T Irwin abstained.

210/16 Matters Arising

- The Chair had spoken to the Church Warden regarding the west gate of the churchyard. She has said the west gate should be closed and a letter will be sent about it shortly.
- Clerk to send the letter to the PCC re placing a stone in the grounds.
- Cllr G Tucker had investigated the report of a diverted footpath by the river but the footpath was not within this parish therefore no action taken.

211/16 Minutes of the Previous Meetings of 20th September 2016

The minutes of the meeting held on 7th October 2016 had been circulated. These were proposed by Cllr G Rogers and seconded by Cllr P Claridge, as a true record of the meeting then signed by the Chair. Cllrs G Tucker and T Irwin abstained.

212/16 Matters Arising

The Chair gave a report about the meeting she had attended regarding the Devolution funding. Each of the Parishes involved is to receive a grant of £500 towards putting into place their ideas. All should be projects relating to tourism. It was also agreed by the Parishes in attendance that

leaflets will be printed and Wendy Wright will coordinate this. It was suggested that the leaflets could be individual to each parish and that they could tie up with the cycle routes. In summary it was a very positive meeting and councilors should keep in mind any further projects that could benefit as the next round of funding will be next year.

Cllr Batters left the meeting.

213/16 Correspondence

1. Cornwall Council – email re footpath 24, hoping to carry out works in Autumn, and bridleway 4 re the missing signpost - may have funding available next year for this.
2. Reply from the Warden re the Westgate.
3. Emails from Simon Mansell, Cornwall Council giving information on custodial trustees responsibilities
4. Email from Green Earth Energy re Callybarrett

214/16 Computer Equipment

Cllr G Tucker proposed and Cllr P Tucker seconded to look into replacing the laptop and recording device as both are slow. Advice to be taken so as to find the most suitable and cost effective equipment. All in favour.

215/16 Tender Forms

Tender forms have been updated for the following contracts

- Grass cutting
- Footpath Maintenance

It was proposed by Cllr G Tucker, seconded by Cllr S Smart to put adverts in the Cornish Guardian for 2 weeks up to an amount of £300 +/- 10% All in favour. Also to go on website.

216/16 Finance Report and Payment of Accounts

The income and expenditure report for October showed:

Receipts nil

Payments of £2461.59 made up of:

Cornwall Council – Corporate Governance £6.59

Eager Beaver – Dismantle Thuja tree - £1740.00

Grant Thornton - Cardinham Annual Return – £120.00

Millpool Chapel – hire - £15.00

Clerk's September wages and expenses - £228.00

September PAYE payment -£57.00

Grass cutting - £295.00

Cllr S Smart proposed, Cllr G Tucker seconded to authorise the cheques for payment. All in favour. It was proposed and agreed to add the minute reference to the Finance Statement.

217/16 Planning Training Workshops

The following Councillors will attend: Cllrs J Best, G Tucker, K Morris and G Rogers.

To be held in Bodmin Council Offices in December.

218/16 Duties of Custodial Trustees

The Parish Council require a copy of the deeds and a copy of the constitution of the hall. The meeting with the Hall Committee was very positive. The AGM for the Hall will be on 26th and the Chair suggested that if anyone wants to know more about the Hall or the planned extension then they could attend.

219/16 Emergency Plan

There is the possibility of applying for grant funding for the defibrillator – more information required. To be added to the agenda once more information is available.

220/16 Footpaths

- Footpath 508/6/1 – the steps need replacing – these are wooden steps leading up the side of the wall.

221/16 Highway matters

The area outside the school has still not been repaired Clerk to contact Highways again. Lidcutt Road and Froxford getting bad.

222/16 Parish Matters

1. Steve Best asked if the Parish Council had received any monies re Ella Bates Estate. Cllr G Tucker will contact him to confirm that no monies have been received.

223/16 Items for the next agenda

1. Emergency plan and defibrillator - to go on agenda once information on available grants has been looked into.

There being no further business the meeting was closed at 9.25pm.

Chairman:

Date: 15th November 2016.