

CARDINHAM PARISH COUNCIL

MINUTES OF COUNCIL MEETING

Held at Cardinham Parish Hall on Tuesday 17th January 2017

Present: Councillors J Best, P Tucker, K Morris, S. Smart, P Claridge, T Irwin, M Ridgewell, County Cllr C Batters. There were 8 members of the public present.

County Councillor

Councillor Batters gave his report. Items raised included:

- Footpath 504/4/11 This path was closed, then this decision was taken to appeal and the inspectorate overthrew the decision.
- Hunting gates – highways have never agreed that they are responsible for the fencing on highways. Awaiting a reply regarding these gates.
- Outside the school – the road outside is bad – due to the utilities digging up the road. Cllr Batters has contacted Highways about the state of this road.
- Venn Cross to Hole – there is a pothole here that is very large and dangerous – has already been reported.
- Cllr Batters confirmed that the £392 grant funding application has been signed off. He also congratulated the Parish Council on this Defibrillator Awareness project and said that Cornwall Council had been made aware of it.
- Regarding planning applications, Cllr Smart said it would be helpful if the planning officer was able to provide guidance on any applications of a more complex or controversial nature.

Public Session

The following points were mentioned

- Footbridge by Stockdales – there is a notice on it to say it will be repaired.
- The bad state of repair of the road by the school serves to slow the traffic down as some drivers do tend to drive too fast through the village.

005/17 Dualling the A30 update

The update for this month was read out. It was suggested that this report could be added to the website.

006/17 Apologies

Cllrs G Tucker, G Rogers.

007/17 Declaration of Interest

None

008/17 Minutes of the Previous Meeting

The minutes of the previous meetings held on 20th December 2016 and 5th January 2017 had been circulated. There were amendments in each to correct Cllr M Ridgewell's name. The

amended minutes for 20th December were proposed by Cllr P Tucker and seconded by Cllr M Ridgewell, as a true record of the meeting then signed by the Chair. The amended minutes for 5th January 2017 were proposed by Cllr K Morris and seconded by Cllr M Ridgewell as a true record of the meeting then signed by the Chair.

009/17 Matters Arising 20th December

Formal thanks were made to Cllr Batters for approving the funding.

The working party met and discussed the information and design of the communication for the Defibrillator Awareness project. This has been carefully written with input from Ana Jackson, among others. Wording to be further checked by CALC or Cornwall Council legal department. It has already been agreed by Cornwall Council that they will provide the list of addresses (ie households NOT people) to which the communication is to be sent.

010/17 Matters Arising 5th January

None.

011/17 Correspondence

- Notification of 2 road closures – North Lane, Bradock; Respryn
- CALC Newsletter
- Information on becoming a Councillor
- Cats Protection League request for a donation

012/17 Agree a resolution to allow the Chair to pay for, then reclaim at the next meeting, the new IT equipment – new Laptop, McAfee security, and associated software.

Cllr S Smart proposed and Cllr T Irwin seconded to resolve to allow the Chair to pay for, then reclaim at the next meeting the above equipment, security and software. All in favour.

013/17 Finance Report and Payment of Accounts

The income and expenditure report for January showed:

Receipts nil. Payments of £753.84 made up of:

AED Locator (Heartsafe) Annual Monitoring Charge £354

Clerk's December wages (£316.80) and expenses (£3.84 for postage) - £320.64

December PAYE payment - £79.20

It was resolved to authorise the 3 cheques for payment: proposed by Cllr S Smart, seconded by Cllr P Tucker. All in favour

It was agreed to write to Heartsafe to notify them of the change of address.

014/17 Planning Applications

PA16/12045 Mr L Sharpe, Land North West of Woodhall, Brimstone Hill Cardinham. Proposed conversion/change of use of redundant stables building, to form a dwelling with new rear extension. Cllr S Smart proposed and Cllr P Tucker seconded: The Cardinham Parish Council agrees with this application in principle subject to the planning officer's decision. The Council's concerns are that the footprint is bigger than the original and the structural underpinning required due to the steepness of the slope on site.

Cllr Batters then left the meeting

015/17 Planning Decisions

Approvals:

PA16/10560 Mr and Mrs Harris, Land East of Racecourse Farm, Bodmin PL30 4HU Erection of agricultural workers dwelling with associated works.

PA16/11112 Mrs G Franklin Ross Parc, Little Downs, Cardinham, Bodmin. Proposed rear kitchen extension to bungalow.

016/17 Footpaths

None.

017/17 Highway matters

- Road in front of school is still in need of repair
- Tree on Peaches Hill, down the hill on the left needs looking at – this is the landowner's responsibility. Clerk to write to the landowner.
- Venn Crossroads – this whole area on the Bodmin side of the crossroads is in need of repair.
- Peter's field – the edge of the road has gone, going up to Treslea, down through Foredown, on the left hand side of the road.
- Clerk to request a report from Highways of the Cardinham area, telling us what they think of the roads.
- Culverts also getting blocked
- Drains on Tredale to Pinzla are getting blocked.
- There is lots of water in the village, opposite the school.

018/17 Parish Matters

- Millpool phone box – is this to be painted?
- Contract re Footpath Maintenance should be in place ready for March.
- It was agreed that a closed session should be put on the agenda each month until the mediation issue is resolved in order to avoid any delay in considering any issues connected with this as they come up.
- Repairing the footpath in the cemetery – clerk to email again those already contacted. Also email several others to ensure at least 3 replies.

019/17 Items for the next agenda

None.

There being no further business the meeting was closed at 8.44pm.

Chairman:

Date: 21st February 2017.