

CARDINHAM PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

Held in Cardinham Parish Hall on Tuesday 26th March 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, J Wilson (Clerk/RFO). No members of the public were present.

The Chair welcomed everyone to the meeting. He then asked the Councillors to remember Mr John Bate who has recently passed away. Mr Bate was a well-respected Parish Councillor for many years and spent some years as Chairman of the Parish Council. The Cardinham Parish Councillors would like to pass on their sympathy and deepest condolences to Mr Bates family at this sad time.

038/24 Apologies

Cllr J Best

039/24 Declaration of Interests

None.

040/24 Public Session

None.

041/24 County Councillors Report

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

- Wildanet works going on throughout the parish and surrounding area.
- Different rules seem to be in place at different tips regarding taking of DIY rubble etc – Cllr G Rogers reported that he had spoken to Linda Taylor at CC and she had said the limit was 6 free bags of DIY rubble could be taken to the tip.
- Some of the Cornwall Council waste collection trucks, with the open cages for recycling on the back, have the paper recycling flying out of the cage as they are driving along, leading to more flytipping – this should be reported to Cornwall Council if seen.
- Routine maintenance not being carried out frequently enough.
- Cormac - drains by the school need clearing.

042/24 Minutes of the Previous Meeting held 20th February 2024

The minutes of the meeting held on 20th February 2024 had been circulated. The minutes for the meeting held on 20th February 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.

043/24 Matters Arising

- The issue of the sandbags in Millpool was raised - this will be considered under item 15, correspondence, on the agenda.

044/24 Planning Decisions

The Chair read out the recent planning decisions as follows:

[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. **Not acceptable as amendment.**

[PA23/09000](#) Racecourse House, Bodmin. PL304HU. Listed Building Consent: Replacement windows and doors together with internal alterations. **Withdrawn.**

045/24 Planning Applications for Information only. None.**046/24 Planning Applications**

[PA23/10215](#) Land North Of Praze Farm Millpool Bodmin PL30 4HZ. Construction of two Detached Dwellings in lieu of Class Q development. (Case officer G Old)

Cllr G Rogers proposed support, seconded by Cllr P Claridge, 5 councillors in favour, 3 abstained, therefore this application was supported, by a majority.

[PA24/01667](#) The Caravan Little Downs Pool Lane Cardinham Bodmin Cornwall PL30 4EF. Proposed construction of two self-build infill dwellings, installation of two septic tanks with leach field drainage and alterations to existing vehicle access [Technical details application following grant of Permission in Principle under reference PA20/09486] without compliance with Conditions 2 and 4 of Decision Notice PA22/00959 dated 27th April 2022. (Case officer G Old)

Cllr G Rogers proposed support, seconded by Cllr K Morris, all in favour of support.

047/24 Consider the proposal to hold an event to commemorate the D-Day Anniversary and Resolve on any action.

It was proposed and agreed to have just a beacon to commemorate this event, with no BBQ as this is a commemoration only. Cllr G Tucker will ask the landowner for permission. If landowner agrees, Cllr Tucker make arrangements with Mr Steve Best re the beacon.

048/24 Consider Date, Time, Venue and Speaker for this year's Annual Parish Meeting.

It was agreed to hold the Annual Parish Meeting on Wednesday 15th May at 7.30pm in the Cardinham Parish Hall. Cllr Tucker will arrange booking the Hall.

Suggestions for a speaker included Planning, Highways, Natural Landscapes, Dark Skies, Forestry. Clerk to contact individuals from the departments on the list and find two if possible who will agree to attend as guest speakers on that date

049/24 Waste collection from Cemetery

The details have been agreed and passed to Biffa – awaiting contact from Biffa re setting up, via docusign, of the direct debit. Hoping to set this up from April/May

50/24 Millpool Defibrillator – Consider options available for repairing or replacing defibrillator and Resolve on any action.

The batteries in the Millpool defibrillator have stopped working. The options were to replace the battery at a cost of £375 plus vat or by a new defibrillator, similar to one in the Cardinham phone box, for a special rate of £600 plus vat. Cllr T Irwin proposed buying the new one for £600 plus vat, seconded by Cllr K Morris. All agreed. Clerk to contact Duchy Defibrillators to arrange.

051/24 Finance reports and payment of accounts

The receipts and payments report for March 2024 showed:

Receipts of £Nil for February - & Payments for March of £1518.85 made up of:

HMRC – Tax on clerk’s wages - £90.40

J Wilson – Clerk’s wages £373.05

J Wilson - Clerk’s expenses £26.40

Cumbria clock company – Servicing - £294.00

R Rowe – Burial fees - £35.00

Cardinham Parish Hall – donation - £300

Cornwall Cricket – donation - £200

Cornwall Hospice Care - £200.00

Cllr L Sutton proposed and Cllr T Irwin 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. Cllrs G Tucker and P Claridge signed the cheques. Balance in Community a/c as at 26th March is £18,945.87, with expected income due before the end of March of £2447.17.

052/24 Note: In February it was intended to write back the cheque re the citizens advice bureau – however this was cashed in late February, and the payment to Cardinham and Millpool Community Magazine was to be included in the February payments list, so the payments list has been revised to show a balance at the end of February of £20,464.72.

053/24 Correspondence

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

054/24 Highways

- Beech trees – Crematorium to railway bridge – overhanging branches are causing obstruction to high sided vehicles. Hearses are parked on the road causing obstructions. Clerk to write to Crematorium manager.
- Trees past Lower Cardeast need trimming. Clerk to write to landowners.
- The road leading to the airfield has been tarmacked and adopted. Cllr A Bonker had queried why this was done when funds could be used for repairs to potholes on the well-used roads.

055/24 Footpaths.

Footpath issues:

- Footpath 508/6/1 – Cllr G Tucker has checked this footpath, stile needs replacing – stepping stones at other side are too steep but this will not be an easy fix.
- Issue with footpath at Longdowns – Cardinham woods through to top of Bunnys Hill. To be looked at.

056/24 Parish Matters

- Cllr G Tucker has repaired the signpost where the fingers had fallen off – these have been put back up.
- No further information available regarding the burglary at Millpool

057/24 Items for the next agenda

Internet Banking

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

Chairman:

Date: 16/04/2024

DRAFT