

MORVAL PARISH COUNCIL

Parish Clerk: Lynnette Sutton

Tel: 01579 326152

Date: 16th February 2017

Elnor, Tremabe Lane, Dobwalls, Cornwall. PL14 6JT

e-mail: morvalparish@aol.com

I hereby give notice that a meeting of Morval Parish Council will be held at the Widegates Reading Room on **Wednesday 1st March, 2017 at 7.00pm**. Members of the public and the press are invited to attend this public meeting of Morval parish council and are welcome to address the council on any matters relating to the agenda during the public participation session. This meeting may be filmed or recorded by broadcasters, the media or members of the public. 15 minutes is allocated prior to the start of the meeting for all Councillors and members of the public to view details of any planning application to be discussed. Any person wishing to film or record the meeting is respectfully requested to inform the clerk beforehand. Matters deemed as not being in the public interest will be discussed in a private session during which members of the public will be excluded and no recordings whatsoever will be permitted.

AGENDA

Presentation re: Terras Crossing

1. **Apologies:**
2. **To receive** a) any declarations of interests b) details of any gifts or hospitality received: *Members should declare any interest in items on the agenda here and are reminded that, unless they have been granted a dispensation, if they have an interest in any matter as defined by regulations made by the Secretary of State, they may not participate in any discussion of or vote on the matter.*
3. **To receive** details of agreed dispensations and dispensation requests
4. **Minutes: To agree** the Minutes of the Parish Council Meeting held on the **1st February 2017**.
5. **Report from Devon and Cornwall Constabulary:**
6. **Report from Cornwall Councillor Candy:**
7. **Public Participation:** *The Chair will limit this Item to 10 minutes. This is the only point on the Agenda where members of the public are permitted to speak unless pre-arranged with the clerk and Chair.*
8. **Planning Matters: To consider** all matters relating to planning including applications received after the agenda is printed if time allows for their appropriate display within the parish.
 - 8.1: **Terras Crossing: For information:** The clerk has submitted the comments as submitted to Cornwall Council for the two applications it commented on for this property.
9. **Finance: To reconcile** financial records and authorise payments to be made. To include all matters related to finance.
10. **Correspondence/reading material received by the clerk since the last Meeting, to include additional sheet detailing correspondence received since the agenda was delivered. Correspondence will be available for reading at the meeting: For information:**
 - Cornwall Council Communities and Devolution Newsletter x 2
 - Calc Weekly Roundups
11. **Forward Planning: For information**
12. **Nomansland Bus Shelters: To receive** feedback of any progress made with this project.
13. **Parish Play Area Project:**
 - 13.1: **To receive** updates on progress being made with the project.
 - 13.2/.3: **For information** items from the clerk re: finances and play park management models
14. **Morval PCC: To receive** any response to the letter sent on behalf of the council.
15. **Matters from the Clerk for discussion:** Including correspondence received since the agenda was printed. Extra attachment will form part of the minutes.
16. **Superfast Broadband: To receive** any response provided by Cornwall Council following the letter sent to it.
17. **English Heritage: To check** the assessment made of the War Memorial and **to agree** a response to the public consultation
18. **Neighbourhood Watch: To discuss** the contents of a letter received and **to agree** any response required
19. **New Business: Members should note that no motion will be moved at a meeting unless it has been included on the agenda and the mover has given written notice of its wording to the clerk at least 7 clear days before the meeting.**
 - 19.1: **Outlook Grant: To discuss** the response received to the letter sent and **to agree** any further action required

MORVAL PARISH COUNCIL

- 19.2: Potential New Widegates Residential Scheme:** To receive any response received from the developer and to agree any further action required.
- 19.3: Meeting start times:** To discuss the proposal received from Councillor Hutchins
- 19.4: Battle's Over:** To discuss the letter received and to agree any further action required
- 19.5: Standing Order Amendment:** To discuss the suggested amendments and to agree whether or not to implement them
- 20: Contract Tenders:** To discuss any tenders received for the following contracts and to agree successful applicants
- 20.1: Widegates Green**
- 20.2: Trenode Field**

Yours faithfully

L. Sutton