

# MORVAL PARISH COUNCIL

**Parish Clerk:** Lynnette Sutton

**Tel:** 01579 326152

**Date:** 31<sup>st</sup> May, 2017

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I hereby give notice that a meeting of Morval Parish Council will be held at the Widegates Reading Room on **Wednesday 7<sup>th</sup> June, 2017 at 7.30pm**. 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

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 **3<sup>rd</sup> May and the Annual Council Meeting held on the 17<sup>th</sup> May, 2017.**
5. **Report from Devon and Cornwall Constabulary:**
6. **Report from Cornwall Councillor Pugh:**
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.  
**PA17/0248: For information:** Approved – insert a new window into the west elevation in lounge wall at ground floor flat, 1 Bindown Court  
**PA17/03251: For information:** Approved – proposed extension at Hollyoak, Shortacross, Widegates
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:**
  - Calc Weekly Roundups
  - North Coast Cluster Group Letter
  - Tour of Britain
11. **Forward Planning: For information**
12. **Matters from the Clerk for discussion:** Including correspondence received since the agenda was printed. Extra attachment will form part of the minutes.
13. **Battle's Over: To receive** an update on progress made with this matter.
14. **Bus Service: To receive** observations of the diverted bus route and **to agree** any action to be taken
15. **Neighbourhood Watch and Telephone Boxes: To discuss** both organisations and **to agree** any further action required.
16. **Draft Complaints Policy: To review** and **to agree** ready for adoption.
17. **Suoperfast Broadband: For information:** Progress made on this matter.
18. **Morval Play Area Group: To discuss** whether or not to issue a letter of intent for the allocated funds for this project.
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.**

Yours faithfully

*L. Sutton*

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