MORVAL PARISH COUNCIL

Parish Clerk: Lynnette Sutton Tel: 01579 326152

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Date: 27th June, 2017

I hereby give notice that a meeting of **Morval Parish Council** will be held at the Widegates Reading Room on **Wednesday 5**th **July, 2017 at 7.30pm**. Whilst all 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, it is preferable that any person wishing to speak, notifies the clerk beforehand. In addition, any person requesting to speak may be asked who they represent, themselves, another person or orgsanisation and if they are speaking as a representative, they will be expected to confirm that they have the authority to do so. 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 7th June, 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.

PA17/03760: For information: Approved - Construction of an agricultural building at Dowland Farm Morval.

PA17/01700/PREAPP:For information:Pre-application advice for proposed residentialdevelopment and new access at Land Opposite Harding Meadow.

PA17/05300: To discuss and to agree a response for this application received – change of use from pasture land to equestrian use with stables and supporting barn at Land south of the Chalet, Lower Wringworthy Farm, Morval

- **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
 - Radon
 - Yellow Fish Campaign
 - Communities and Devolution Newsletters
 - Community Network Notes
 - Community Flood Forum
 - Cornwall Takes Tea with the World

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10.4: Electoral Review of Cornwall: To discuss and to agree a response to this consultation sent by the Electoral Commission about Cornwall Council Numbers

- **11.** Forward Planning: To review this document.
- **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** any response from St Martin's Parish Council and **to agree** any further action required.
- **15:** Neighbourhood Watch and Telephone Boxes: For information: Flyers being delivered as agreed.
- 16. Draft Complaints Policy: To adopt the revised policy as agreed at the last meeting.
- **17.** Land Ownership: To receive any updates on either piece of land and to agree any further action required.

17.1: War Memorial Land

- 17.2: Car Park adjacent to the Reading Room
- **18. Portfolio Holders: To discuss** the requirements for Portfolio Holders for the Play Area Group and **to agree** how best to fill the current vacant Portfolio Holders position.
- **19. Parish Play Area Group:** For information: Letter of intention written and sent to the Group as agreed at the last meeting.

20. 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.*

20.1: Alteration to Road Signage: To receive details of a potential alteration to signage on the A387 in the vicinity of the junction for St. Martin's Road/Sandplace Road and to agree a response to the letter.

Yours faithfully

L. Sutton