

Minutes of a meeting of Morval Parish Council held on Wednesday 1st November 2017 in the Reading Room, Widegates

Present: Cllr. Stuart Hutchins, Cllr. John Kitson, Cllr. Bill Matthews, Cllr. Valerie Olver, Cllr. Clive Pearn, Cllr. Graham Tamblyn, Cllr. Pat Taroni

In attendance: Cllr. Richard Pugh (Cornwall Councillor), Rob Larter (Locum Clerk), Dave Billing (PCSO), Derris Watson & Sioux Horsfield (Representatives from St Cleer Parish Council re agenda item 7)

In the absence of the Chairman, Cllr. John Kitson (Vice Chairman) took the Chair.

11.17/01 Apologies for Absence

Apologies were received from Cllrs. Tracy Chudleigh, Roger Dennis and Peter Harding.

11.17/02 Minutes of a meeting of Morval Parish Council held on Wednesday 6th September 2017

It was **RESOLVED** that the minutes of a meeting held on 6th September 2017 were an accurate record of the meeting.

Cllr. Valerie Olver stated that, with regards to item 12.3.3, a copy of the Outlook magazine has always been sent, however, there will be times when there are time delays.

11.17/03 Minutes of a meeting of Morval Parish Council held on Wednesday 4th October 2017

It was **RESOLVED** that the minutes of a meeting held on 4th October 2017 were an accurate record of the meeting, subject to the following amendments:

- Apologies for Absence – should have read as Peter Harding and not Peter Hunt.
- Cllr Valerie Olver wanted it to be noted on the minutes that she had left the meeting before the closed session.

11.17/04 Declarations of Interest on items on the Agenda

None were received.

11.17/05 Chairman's Announcements

Although there were no civic announcements to make the chairman used this opportunity to:

- Read out a note from Cllr Tracy Chudleigh which thanked Lynne Sutton, who has now resigned from the office of parish clerk, for her hard work and dedication to the council.
- Express thanks for the dedication and hard work, over many years, of Cllr Bill Matthews who, due to moving out of the area, had handed in his letter of resignation.
- Introduce the Locum Clerk, Rob Larter, who will be in situ until a new parish clerk is appointed.

11.17/06 Public Participation

Mr Andrew Thomas stated that he came along to the meeting so that he may be able to assist with agenda 10 - application re: Land north of Little Chimneys. The chairman reminded him that if he wanted to say anything it would need to be said during Public

Participation. Mr Thomas clarified that the application was an Outline Application and not a Pre-Application.

11.17/07 Presentation by St Cleer Parish Council regarding the Management of their Play Area

Derris and Sioux gave an excellent presentation as to how they were able to raise sufficient funds to create the play area in St Cleer. The community group in St Cleer raised the funds by various means and utilised the parish council in supporting grant bids by guaranteeing the future maintenance of the equipment.

11.17/08 Devon and Cornwall Police Report

Dave Billing (PCSO) reported that there had been 3 crimes in the area during October, criminal damage, theft and burglary.

It was also reported that a Speed Watch was completed on 26th September 2017, and during a period of one hour two vehicles had exceeded the 30mph speed limit, but within toleration levels.

A councillor raised his concerns as to whether there could be more crime in the future due to the establishment of the travellers' site. Dave Billing stated that there was no reason to believe that this should be the case, but as with all communities, all 'calls of concern' would be treated in the same way.

11.17/09 Cornwall Councillor Report

Richard Pugh mentioned the following items:

- The Electoral Review Proposal – to be discussed at agenda item 11.
- The Localism Summit – will give parish councils a chance to hear about, and question, a number of Cornwall Council initiatives.
- A consultation is to take place regarding the new Waste contract which is to encourage more recycling.
- Improvements to the A38 – 'A Case for Action' group is currently being formed.
- Changes to 'Home Choice'.
- The Residents Survey, introduced by Cornwall Council, completed across the county highlighted that 82% of residents surveyed were satisfied with their local area as a place to live.
- In Shortacross the road to be adopted will not take place until after the surface to the payments has been completed following the installation of the lights.
- A councillor raised his concerns about recent 'Fly Tipping'.

11.17/10 Planning Applications and Related Matters

PA17/04407 - noted

PA17/07311 - noted

PA17/07803 – Land north of little chimneys. At this stage this is an Outline Application.

Following a few discussions it was **RESOLVED** that the council would like to arrange a site visit to gain a better understanding of the application. This is to be arranged before the next meeting. If necessary, we should ask for an Extension of Time in providing the councils feedback.

11.17/11 Electoral Review of Cornwall Council

There were concerns raised by the councillors that the parish council needed to have a better understanding and guidance as to how to go about putting forward any proposals.

The clerk advised that it may be prudent for as many councillors as possible to attend a Public Meeting, run by Cornwall Council, which is being held on the 13th November, in Liskeard, and will focus on the communities of Caradon, Liskeard and Looe. It was agreed that the parish council should be represented. Cllrs. Valerie Olver, Clive Pearn, Pat Taroni, Graham Tamblyn and Stuart Hutchins were happy to attend.

11.17/12 Widegates Telephone Box Adoption

It was **RESOLVED** that we should proceed with the adoption, based on a cost price of £1. How it is to be utilised will be discussed at a later date.

11.17/13 Widegates Village Green Report

Cllr. Bill Matthews reported that he had completed his weekly inspections and that all was in order.

It was **RESOLVED** that Cllr. Pat Taroni would take over this responsibility following Cllr. Bill Matthews resignation.

It was suggested that another site visit was to be completed regarding the outstanding tender from September. To discuss and agree what materials will be used for the fencing and handrail and how far across The Green the fencing should be erected.

11.17/14 To Appoint an RFO

It was **RESOLVED** that the current Locum Clerk is to be appointed for this role.

11.17/15 Finance

The clerk presented the new Monthly Budgeting Report and talked through the report to ensure full understanding. This also included an up-to-date Bank Reconciliation.

Bank Reconciliation

Balance C/F from 31/03/17	£31,209.89	
Add Income	<u>£14,275.67</u>	
	£45,485.56	
Less expenditure	<u>£ 8,082.51</u>	
	£37,403.05	(Monthly Budget Summary)
Current a/c as at 18/10/17	£38,179.95	(Bank Statement)
Less Unpresented cheques	<u>£ 776.90</u>	
	£37,403.05	
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>	
TOTAL FUNDS HELD	<u>£67,403.05</u>	

The following payments were authorised:

Cheques

100924	SLCC - membership (previous chq no. 100888 was lost)	£118.00
100925	BT - Adoption of Widegates Telephone Box	£1.00

*Publication of salary payments is excluded under the Data Protection Act

The clerk asked councillors to consider expenditure for next year as the council will need to set its budget for 2018/19 at the next meeting. It was highlighted by Cllr Richard Pugh that we may wish to set a budget towards a Traffic Regulation Order circa £6,000.

11.17/16 Correspondence Received

The four items listed on the agenda were discussed.

11.17/17 On-Going Parish Matters

- Morval Play Area – Following the presentation by St Cleer parish council it was agreed that Cllr. Richard Pugh would find out from the Public Space Officer whether the land that is currently being considered is suitable.
- Highways – It has been noted that Trenode School are happy with the change in markings.
- Highway Verges- Nothing to report.
- Dangerous Hedge – It was noted that this had been resolved.
- Community Chest – Cllr Richard Pugh has confirmed that he is happy to apportion £400 to the parish council for its own use.
- Battles Over 2018 – noted.
- Progress on appointing a new parish clerk – It was noted that Cllr Tracy Chudleigh is making some progress with support from CALC.

11.17/18 Meetings/Training Attended

Councillors attended a meeting with Paul Allen (Highways) and Cllr. Richard Pugh on 26th October. Following this meeting it was agreed that a working party is formed to complete the appropriate research and a full report (this being their only remit) that the council can then submit to Highways for consideration.

Cllrs, Stuart Hutchins, Clive Pearn, and Valerie Olver volunteered. Cllr Graham Tamblyn advised that he would be happy to contribute when he can. It was also agreed that Cllr Tracy Chudleigh should also be included.

11.17/19 Dates for the Diary

Electoral Review – 13th November 2017, Main Hall, Liskeard Town council 18:00 – 20:00

Localism Summit – 29th November 2017, Liskeard Town Offices 12:00 – 16:30

Parish Council meeting – 6th December 2017, Reading Room, Widegates 19:00

Exclusion of the Public and Press

Under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was **RESOLVED that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 20.**

The Public and Press left the building at 9:05pm

11.17/20 Receive advice on withdrawn complaint

See confidential minute