

MORVAL PARISH COUNCIL

Date: 4th October 2017

Minutes of the meeting

Present: Tracy Chudleigh (Chair), John Kitson (Vice Chair), Pat Taroni, Bill Matthews, Clive Pearn, Valerie Olver, Stuart Hutchins, Graham Tamblyn, Roger Dennis

1. **Apologies.** Peter Hunt sent his apologies
2. **To receive declarations of interest, or details of any gifts or any hospitality received.** None
3. **Public Participation.** None
4. **Report from Morval Play Area Group.** Sara McFadzean sent a report on behalf of the Morval Play Area team.
 - They are making progress with the site developer, but having issues relating to the planning system
 - Reported that those who may fund the project expect that the completed play area should be maintained by an organisation with a regular income stream.
 - Offered for two members of St Cleer Parish Council to address the Parish Council at the November meeting about their experiences running a play area
- 4.1 **Offer from St Cleer PC**
 - Clr Pearn proposed that the Parish accept the invitation and Clr Taroni seconded it. All agreed.
5. **Report from Devon and Cornwall Constabulary.** None
6. **Report from Cornwall Councillor Pugh**
 - Clr Pugh is investigating issues surrounding a refuge crossing in Widegates. The cost will be between £5,000 and £10,000. Funding is not available from the local transport plan as it tends to go to larger projects
 - Issues with the number 73 bus route
 - The lights at Shortacross are scheduled to arrive on the 23rd October
 - Various other Country Council topics: The number of Cornwall Councillors will be reduced from 123 to 87, Adrian Drake has been replaced by Paul Allen from Monday 9th Bridal Way 8 at Widlake, Cornwall Council's parking scheme, Conan Beach, Age UK and Transport to Hospital, Street works costings for alterations to street furniture.
 - Clr Tamblyn raised concerns about blocked drains in Tregarland. Clr Pugh informed of a county wide program for clearing all drains with new equipment
 - Clr Tamblyn raised concerns about traffic at Venton Vanes. Clr Pugh to investigate an alternative source of funding for road infrastructure improvements.
 - Clr Chudleigh raised concerns about a Travellers' Site
7. **Planning Matters** None

8. Finance

8.1 To authorise payments for:

100917	Reading Room	£5.00
100918	Grant Thornton	£120.00
100919	Clerks's expenses	£87.10
100920	British Legion	£22.25
100921	Reading Room	£5.00
100922	Andrew Chudleigh	£125.79

Clr Chudleigh informed the council that she had chosen a standard wreath with a ribbon

Clr Pearn proposed that the cheques were authorised and Clr Taroni seconded. All agreed.

8.2 To ask for a volunteer to become an additional signatory to the HSBC bank account. Clr Hutchins proposed Clr Kitson become signatory and Clr Pearn seconded. All agreed

8.3 To authorise bank correspondence and Scottish Widows and other relevant financial records to be posted to Morval Parish Chairperson, 1 Leyland Almshouses, Morval, Cornwall, PL13 1PN. Clr Taroni proposed it and Clr Tamblyn seconded. All agreed.

8.4 To authorise Vice Chair to store historical records and financial details handed over from Lynne Sutton on the 3rd October. Clr Taroni proposed it and Clr Pearn seconded. All agreed.

9. Any other correspondence received

9.1 Morval Church Christmas Tree Festival. Clr Tamblyn agreed to purchase a tree and Clr Chudleigh to decorate.

9.2 Code of conduct training 6th October (10am Liskeard). The date was incorrect and should be 6th November.

9.3 CALC Conference on 14th October. Clr Taroni requested further information. Clr Kitson to email.

10. Matters raised by Members – Report only

Grace Church's community consultation event will take place on Saturday 7th October at 9am.

Parish Beacon - Clr Taroni informed the council that Trevor Dodge does not know where it is. Searches for its whereabouts have been exhausted.

Highway verges - Clr Pugh to investigate and report at next meeting.

CALC – it was agreed to seek further advice from CALC in respect of correspondence received. Clr Chudleigh agreed to contact CALC and give an update to the council.

Having closed the meeting to the press and public, members discussed matters relating to the appointment of Mr Larter as interim clerk. It was agreed that the terms and conditions of appointment would be confirmed in writing the chair. It was also agreed to seek further advice from CALC in due course regarding the appointment of a permanent Clerk.

The next meeting will be held at Widegates Reading Room on Wednesday 1st November at 7pm.