

Minutes of a meeting of Morval Parish Council held on Wednesday 6th December 2017 in the Reading Room, Widegates

Present: Cllr, Tracy Chudleigh, Cllr. Roger Dennis, Cllr. Stuart Hutchins, Cllr. John Kitson, Cllr. Valerie Olver, Cllr. Graham Tamblyn, Cllr. Pat Taroni,

In attendance: Cllr. Richard Pugh (Cornwall Councillor), Rob Larter (Locum Clerk)

12.17/01 Apologies for Absence

Cllr. Clive Pearn.

12.17/02 Minutes of a meeting of Morval Parish Council held on Wednesday 1st November 2017

It was **RESOLVED** that the minutes of a meeting held on 1st November 2017 were an accurate record of the meeting.

12.17/03 Declarations of Interest on items on the Agenda

Cllr. Kitson re. Agenda item 6

Cllr. Taroni re. Agenda item 6

12.17/04 Chairman's Announcements

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

- Acknowledge the work completed by the Widegates Gardening Club in setting up the Christmas lights, a job well done.

12.17/05 Public Participation

Sara McFadzean from the Morval Play Area Committee, advised the council that £50 had been raised from the Nativity and other pre-Christmas events. Sara also confirmed again that, with regards to the proposed new play area, they are anxious that it should not be less than 800 sq. metres.

12.17/06 Presentation by Ed Persse (EJF Planning) regarding the land opposite Hill House – erection of 19 dwellings

Ed kindly presented to the council their revised plans, pre-application.

Councillors raised a number of concerns including; the number of affordable homes, the height of the properties, car parking, access and the area of land that could be allocated for the benefit of a Play Area.

12.17/07 Devon and Cornwall Police Report

An email from PCSO Dave Billing was read out by the clerk.

During November 2017 there were 2 crimes reported within the parish:

1 x Common Assault resulting from a domestic.

1 x Burglary with the intent to steal a vehicle. Male arrested and bailed awaiting forensic results and the vehicle has been recovered.

We have carried out several patrols within the parish and all seems in order.

12.17/08 Cornwall Councillor Report

Cllr. Pugh mentioned the following items:

- Confirmed the amount of £400 is still available for the council to use towards the cost of the fencing by Widegates Village Green and any residual can be used at the council's discretion, possibly towards the Play Area. The clerk should submit an application for this grant as soon as possible.
- Communications with Andy Stevenson (Highways) re the change of route via SandPlace (A387).
- Meeting of residents of Shortacross.
- Trenode School – recent Ofsted Report highlighted that although improvements had been made following the last inspection, further improvements were required.
- Christmas waste collections.
- New tenant at Middle Lydcott from 15th December 2017
- Other items quickly mentioned were: the Electoral Review, Localism Summit, Waste Contract, A38, Home Choice, and Residents Survey.

12.17/09 Planning Applications and Related Matters

PA17/07803 – land north of Little Chimneys – development of 12 dwellings.

Following a site visit by the council it was **RESOLVED** to support the outline-application with strong reservations. It was felt that the development would create more traffic and there were concerns regarding the access and whether the one-way system would be abused. It was felt that an additional 12 dwellings would create extra pressure on other services (such as drainage) and maybe the number should be reduced.

There were no other applications for consideration.

12.17/10 Finance

The RFO presented the Monthly Budgeting Report and 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>£ 8,083.51</u>	
	£37,402.05	(Monthly Budget Summary)
Current a/c as at 18/11/17	£37,546.05	(Bank Statement)
Less Unpresented cheques	<u>£ 144.00</u>	
	£37,402.05	
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>	
TOTAL FUNDS HELD	<u>£67,402.05</u>	

The following payments were authorised:

Cheques

100926	Widegates Reading Room – room hire	£5.00
100927	Rob Larter – clerk expenses	£249.51
100928	Cornwall Council – previous clerk's salary	£259.98

100929	Andrew Chudleigh – maintenance costs	£91.80
100930	Cornwall Council – contested election 4 th May 2017	£1,783.26
100931	Cornwall Council – clerk’s salary	£927.61

The RFO presented the Precept Calculator for consideration by the council. It was **RESOLVED** to apply for a precept of £13,271 for 2018/19.

12.17/11 Widegates Village Green Report

Cllr. Taroni confirmed that there were no issues following her recent inspection. It was **RESOLVED** to proceed with the erection of fencing following a recent site visit. The work was to be supervised by Cllr. Kitson.

12.17/12 Correspondence Received

- (a) It was agreed that the clerk can now advertise on the website and PC boards the co-option of a new parish councillor
- (b) It was agreed that we should continue to utilise the services of an external auditor in the future
- (c) It was noted that the War Memorial will be on the next agenda
- (d) It was agreed to consider grant applications later in the new year

12.17/13 On-Going Parish Matters

Local Transport Plan – Cllr. Chudleigh has agreed to forward an email immediately, on behalf of the council, as to the concerns raised regarding the A387 road.

12.17/14 Meetings/Training Attended

Cllr. Kitson attended the Localism Summit held on the 29th November – nothing new was learnt on this occasion.

12.17/15 Dates for the Diary

Parish Council meeting – 10th January 2018, Reading Room, Widegates 7:00pm

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 16.**

The Public, Press and the Clerk left the building

12.17/16 Recruitment of new parish clerk

It was **RESOLVED** that:

- The committee to adopt CALC's offer of £500+VAT+ expenses so that they would administer the recruitment of a full-time clerk.
- Money would be made available for an advertisement in the Cornish Times. The guide price of £100+VAT was suggested
- The committee would contact Rob Larter to inform him of the increased expenditure
- The committee would contact Sarah Mason of CALC to issue instructions to proceed urgently

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