

Minutes of a meeting of Morval Parish Council held on Wednesday 10th January 2018 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), and 2 members of the public.

01.18/01 Apologies for Absence

Cllr. Clive Pearn.

01.18/02 Minutes of a meeting of Morval Parish Council held on Wednesday 6th December 2017

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

01.18/03 Declarations of Interest on items on the Agenda

Cllr, Chudleigh – Agenda item 11

01.18/05 Public Participation

None.

01.18/06 Devon and Cornwall Police Report

No report was available.

01.18/07 Cornwall Councillor Report

Cllr. Pugh mentioned the following items:

- Changes in Home Choice, from today. (Clerk has a list of the key changes)
- Meeting to be held with the community in Shortacross tomorrow to discuss, with the builders, outstanding issues regarding the estate.
- Showed the councillors a map provided by the Boundaries Commission re the proposed changes – it would appear that Morval PC will not be affected greatly.
- Management Arrangement for Horningtops, South Treviddo. (Clerk has a copy of the briefing note). **Although not in the parish, councillors continue to have major concerns as to how it will affect the area. Councillors asked that at our next meeting the agenda should include a discussion regarding the layby – the need to have a ‘no overnight parking’ sign.**
- I was disappointed that I haven’t received a communication from the parish council regarding the Local Transport Plan. **Cllr. Chudleigh apologised for not emailing and assured Cllr Pugh that he would receive something by the end of the evening.**
- Maybe it would be good to have some feedback from the parish council as to whether it supports the changes to the proposed new Waste Collections as I need to vote on this shortly. **It was agreed that the clerk will email our response, immediately.**

01.18/08 Planning Applications and Related Matters

PA17/02929/PREAPP – Lydcott Farm, Widegates – Pre-application advice for installation of 3 shepherds huts for holiday rental, septic tank and new entrance and parking area.

As this is only at the pre-app stage it was agreed that we will wait to comment once it is in application. There is some concern regarding access.

PA17/11855 – Twinaways Cottage, Widegates – Change of use of Twinaways Cottage from annexe to a dwelling.

It was **RESOLVED** that we would support this application.

PA17/07803 – withdrawal noted

PA17/11847 – Erection of 19 dwelling houses – land to the west of Shortacross View.

It was agreed to defer our comments until the next meeting as the documentation regarding the section 106 is very unclear. Planning have confirmed that they are happy to wait until 9th February and they themselves are seeking further clarification.

01.18/09 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>£11,400.67</u> |
| | £34,084.89 (Monthly Budget Summary) |
| | |
| Current a/c as at 18/12/17 | £37,521.05 (Bank Statement) |
| Less Unpresented cheques | <u>£ 3,436.16</u> |
| | £34,084.89 |
| Scottish Widows Bank as at 12/10/17 | <u>£30,000.00</u> |
| TOTAL FUNDS HELD | <u>£64,084.89</u> |

The following payments were authorised:

Cheques

| | | |
|--------|---|---------|
| 100932 | Rob Larter – clerk expenses | £117.00 |
| 100933 | Cornwall Council – clerk's salary | £535.07 |
| 100934 | Morval Estate – fencing materials | £30.35 |
| 100935 | The Pluss Organisation – confidential waste | £4.80 |

The RFO requested that a councillor should complete an Internal Check by completing a spot check of the accounts.

The RFO reported that he was having difficulty in completing the grant application re the Community Chest as we have nothing to spend the money on in the short term. **It was agreed that all councillors should come up with some ideas for projects, at the next meeting.**

01.18/10 Grant Policy

The clerk presented to the councillors a revised, more community focused, Grant Policy to be adopted. After going through the various enhancements it was **RESOLVED** to adopt the new version.

01.18/11 Widegates Village Green Report

Cllr. Taroni advised that there was nothing to report, therefore Cllr. Chudleigh remained in the meeting.

01.18/12 Correspondence Received

Nothing further to discuss

01.18/13 On-Going Parish Matters

Local Government Boundary Commission – covered in agenda item 07

01.18/14 Morval War Memorial - Amendments

The council were asked to put this on the agenda, by a member of the public (Mr Philip Hambly), to ascertain whether the council were going to move forward on this outstanding item.

It was **RESOLVED** that the council are happy for the amendments to take place on the following basis:

- **The clerk will contact each of the families to obtain a ‘fresh’ request for the amendments that they are seeking. We do not foresee the need for further research to be completed.**
- **The council will act on the requests individually, but all are to be completed at the same time.**
- **The families concerned would cover all costs as it was felt that community funds should not be used. The costs will need to be proportioned appropriately.**
- **A Listed Building Consent Application, including a Heritage Statement, will need to be completed and we need to seek permission from Cornwall Council Planning Department. Should we not be allowed to proceed, that will be the end of the matter. However, following the research that has been completed, we are confident that this is unlikely.**
- **Every effort will be made to meet the target date of 31st October 2018, however, this will be dependent on how quickly we can get through the processes and arrange the work to be done.**

01.18/15 Meetings/Training Attended

None.

12.17/15 Dates for the Diary

Community Network Panel Meeting – 16th January 2018 – Cllr. Chudleigh and Cllr. Kitson were hoping to attend.

Parish Council meeting – 07th February 2018, Reading Room, Widegates 7:00pm

The meeting closed at 20:30

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