

## **Minutes of a meeting of Morval Parish Council held on Wednesday 07<sup>th</sup> February 2018 in the Reading Room, Widegates**

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

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Rob Larter (Locum Clerk), and 1 member of the public.

### **02.18/01 Apologies for Absence**

Not received from Cllr Harding

### **02.18/02 Minutes of a meeting of Morval Parish Council held on Wednesday 10<sup>th</sup> January 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 10<sup>th</sup> January 2018 were an accurate record of the meeting.

### **02.18/03 Declarations of Interest on items on the Agenda**

Cllr Kitson – Presentation by Ed Persse, Planning applications PA17/11847 and PA18/00135/PREAPP.

Cllr Taroni - Presentation by Ed Persse, Planning application PA17/11847.

### **02.18/04 Public Participation**

A representative from the Morval Area Playgroup wanted to speak about the proposed area of land under application PA17/11847 – Cllrs Kitson and Taroni left the room and returned afterwards. Sara McFadzean, from MAP, confirmed that they were happy with 800sq.m, and that it was being offered as leasehold. They are looking to take a two phase approach: 1) Prepare the land. 2) Purchase the equipment.

Sara also mentioned that one of the potential funding companies has pulled out which is extremely disappointing. It is their intention to hold another Easter Event to raise more funds.

### **02.18/05 Devon and Cornwall Police Report**

A report was not received.

### **02.18/06 Grace Community Church**

A presentation was made by Rob Humphries and the architect regarding their plans, which are shortly going to be submitted to Cornwall Council Planning, to expand the building facilities that can be used for the benefit of the local community (within a 20 mile radius). Due to the increase of people attending the church, the current space available is no longer viable.

### **02.18/07 Question and Answer session with Ed Persse (EJF Planning) regarding planning application PA17/11847**

It was confirmed that the following offer, under the Section 106, was on the table:

- A leasehold of 20 years (not finalised yet)
- A level site, as per current plans submitted
- Up to 1,049 square meters (as recommended by the Open Space Officer)

- After levelling, a sub base would be applied, followed by a minimum of 6 inches hard-core
- All legal fees would be covered
- £5,000 would be available to help cover future costs in preparing the land
- A right of vehicular access
- Pedestrian gated access
- Temporary fencing
- A further £5,000 for the 30mph TRO

The 3 major concerns raised by the Councillors were:

- The leasehold
- Size of the area
- Parking

A great deal of discussion took place regarding each of these as there were some serious concerns raised.

In particular, the Councillors were forward thinking and keen to ensure that the play area would be available for future generations, not only for the next 20 years. The council is aware that future development is in the pipeline and it was important that the play area could not be taken away. Mr Persse was keen to argue that with further expansion, through future developments, the play area would not be threatened.

It was felt by the Councillors that it would be better to have 1,049 sq.m of land rather than 800 sq.m as originally thought.

Parking would be on the highway, although there was a concern that it was near a T-junction.

Mr Persse wanted to remind the council that 10 affordable homes were being built and that this would be a real benefit to the community.

Overall, the Councillors were not over concerned about the future maintenance costs.

## **02.18/08 Planning Applications and Related Matters**

**PA17/11847** – 19 dwelling houses – land to the west of Shortacross View – it was proposed, seconded and **RESOLVED** to advise the planning department that:

Morval Parish Council supports the application subject to:

- The land being proposed, under the section 106 agreement, is offered as Freehold or Leasehold with options to renew the lease on a 20 year basis with a peppercorn rent.
- The land being offered is a minimum of 1,200 square meters.

**PA18/00135/PREAPP** – Land North West of Penarthtown – replacement of 2 ruined existing dwellings. Cllr Pearn completed a site visit and fed back to the council that the existing dwellings are in a very bad state, possibly a safety hazard, and that it would be good to see it tidied up with a new dwelling. The Councillors decided that as this was a PREAPP that they would not comment further until all the details are received.

**Proposed Diversion of (Part) Public Footpath 620/20.** It was proposed, seconded and **RESOLVED** not to object to the proposal as set out in the letter of 9<sup>th</sup> January 2018.

## 02.18/09 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>£14,284.77</u>
	£45,494.66
Less expenditure	<u>£12,087.89</u>
	£33,406.77 (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> January 2018	£33,982.99 (Bank Statement)
Less Unpresented cheques	<u>£ 576.22</u>
	£33,406.77
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u><b>£63,406.77</b></u>

The following payments were authorised:

### **Cheques**

100936	Cornwall Council – Clerks salary	£535.07
100937	Rob Larter – Clerks expenses	£129.93
100938	Andrew Chudleigh – maintenance contract	£45.90
100939	Complete Business Solutions – stationery	£34.26
100940	CALC – Clerk training	£60.00

- (a) Budget has been re-allocated as per FR4.2
- (b) It was proposed, seconded and **RESOLVED** that the Clerk can purchase the latest edition of the book 'Arnold Baker on Local Council Administration' as the existing copy is two editions out of date. Cost is £73.80.
- (c) It was proposed, seconded and **RESOLVED** to approve the expenditure of the 'Agenda and Minutes' training attended by the Clerk. Cost is £50 + vat.
- (d) Community Chest grant application – after discussing 3 options:
- 1) The purchase of two further benches to replace old ones
  - 2) The need to tidy-up the two adopted telephone boxes
  - 3) Spend some funds on tidying up the area around the War Memorial

It was proposed, seconded and **RESOLVED** that the funds would be used to reinstate the condition of the two adopted telephone boxes to a high standard. The funds that were to be used for this are to be earmarked for the proposed play area.

## 02.18/10 Widegates Village Green Report

Cllr Taroni reported that following a recent site visit she came across more litter than usual and also dogs mess.

Underneath the bench by the village green, there is work to be done to clear away some weeds and moss. Cllr Chudleigh suggested that she speaks to Andrew Chudleigh to have this sorted.

### **02.18/11 Correspondence Received**

- (a) It was proposed, seconded and **RESOLVED** that both Cllr Kitson and the Clerk can attend the GDPR training, organised by CALC, at a cost of £45.00 plus VAT each.
- (b) It was proposed, seconded and **RESOLVED** that the Clerk can attend the New Audit Under £25,000 Procedures training, organised by CALC, at a cost of £25.00 plus VAT.
- (c) Following the temporary closing of the Post Office in No Man's Land, the council have asked the Clerk to write a letter of complaint to the CEO of the Post Office requesting that they sort it out as a matter of urgency. This will support a letter that has also been sent by St.Martin-By-Looe Parish Council.
- (e) The Clerk advised that he is currently in correspondence with Mr Mike Willmott who has recently submitted three grant requests. Now waiting for the applications to be completed.
- (f) The Clerk advised that we have now received the contract for the newly adopted telephone box.
- (g) Email received from St.Martins-By-Looe Parish Council stating that there are a number of 'pot holes' in the Bindown Road that require attention and also that the drains on the B3253 at No Man's Land need work to be done. The Clerk is to contact both Cornwall Council Highways and Cormac accordingly.

### **02.18/12 On-Going Parish Matters**

- (a) War Memorial Up-Date – the Clerk advised that, with the council's permission, that he will now forward the Consent for Alterations application to Cornwall Council Planning. This was approved.

### **02.18/13 Lay-By near Twinaways**

Following discussions it was agreed that the Clerk is to contact Cornwall Council Highways requesting that a 'No Overnight Parking' sign should be erected.

### **02.18/14 Cornwall Councillor Report**

Cllr Pugh gave an overview of his activities since the last meeting. Within the report the following was included:

- The issue regarding 'speed limits' is now in full swing
- He was pleased with the discussions that took place at the Shortacross meeting that was held.
- The council was notified of the pending Council Tax increases.
- Talked about the value of the Citizens Advise Bureau.

Cllr Pugh was deeply concerned that the Clerk had advised the council that allowing him to talk at any time during the meeting is not supported by the council's Standing Orders.

The Clerk suggested that the 'correct way' to address this is to have the Standing Orders amended which will allow the chairman to include him where appropriate. It was agreed by the council that the Clerk is to amend the Standing Orders.

### **02.18/15 Meetings/Training Attended**

The Clerk had a 'clarification meeting' with Ed Perse and the architect regarding planning application PA17/11847.

The Clerk attended the Agenda and Minute training provided by CALC.

**02.18/16 Dates for the Diary**

Next parish council meeting is on 7<sup>th</sup> March 2018

The first part of the meeting was closed and the Clerk left the building. Cllr Kitson also left the building.

**Under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 17.**

**02.18/17 Appointment of New Parish Clerk**

Cllr Taroni addressed the meeting to say there were two applicants, the interviews would be conducted on Tuesday 13<sup>th</sup> February in the Widegates Reading Room at 1.30 pm onwards with Chris Burnham, a local support officer from CALC, present.