

## **Minutes of a meeting of Morval Parish Council held on Wednesday 04<sup>th</sup> April 2018 in the Reading Room, Widegates**

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

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Rob Larter (Parish Clerk), and 7 member of the public.

### **04.18/01 Apologies for Absence**

Cllr Graham Tamblyn.

### **04.18/02 Minutes of a meeting of Morval Parish Council held on Wednesday 7<sup>th</sup> March 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 7<sup>th</sup> March 2018 were an accurate record of the meeting.

The Clerk confirmed that the amendments to the Standing Orders are still to be completed.

### **04.18/03 Declarations of Interest on items on the Agenda**

Cllr Dennis – agenda item 17.

Cllr Chudleigh – agenda item 16.

### **04.18/04 Public Participation**

None.

### **03.18/05 Devon and Cornwall Police Report**

PCSO Dave Billing provided the following report:

- PCSO Billing advised that last month there was only one crime reported - damage to a vehicle.
- Cllr Hutchins asked whether the police were concerned about the number of potholes that could cause accidents and damage to vehicles –PCSO Billing confirmed that the police are reporting serious potholes as they come across them.
- Cllr Pearn mentioned that there were instances of suspicious vehicles driving around the parish – PCSO Billing asks the public to report suspicions as there have been a number of crimes in the region.

### **04.18/06 Cornwall Councillor Report**

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

- Cllr Pugh suggested that the council checks the size of the proposed new play area as it is not yet clear.
- Cllr Pugh had visited the Post Office at Nomansland and although he was unable to pass on any information from discussions that took place, he was generally concerned.
- Cllr Pugh mentioned that there has been a rumour going around stating that the no.75 bus is no longer going to run, which is untrue. The bus has purely been

diverted via St Germans to collect other potential passengers, and will continue its journey as usual.

- Cllr Pugh was delighted to report that the train services are now much better.
- Cllr Pugh asked for feedback regarding the proposed new stadium for Cornwall as he will shortly be voting on this. Feedback was provided by Councillors, a member of the public and the Clerk.
- Cllr Pugh visited the local recycling centre which he found most interesting.

#### **04.18/07 Planning Applications and Related Matters**

**PA18/02135** – Twinaways Cottage – Widegates – proposed garage. This had previously been accepted by the council (September 2015), however, the application has been amended to allow the garage to be rotated by 180 degrees. It was proposed and seconded that the council **ACCEPTS** the changes without issues.

#### **04.18/08 Finance**

The RFO presented the Monthly Budgeting Report and an up-to-date Bank Reconciliation.

##### Bank Reconciliation

Balance C/F from 31/03/18	£31,827.06	
Add Income	<u>£00,000.00</u>	
Less expenditure	<u>£00,000.00</u>	
	£31,827.06	(Monthly Budget Summary)
Current a/c as at 18 <sup>th</sup> March 2018	£32,367.13	(Bank Statement)
Less Unpresented cheques	<u>£ 540.07</u>	
	£31,827.06	
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>	
<b>TOTAL FUNDS HELD</b>	<b><u>£61,827.06</u></b>	

The following payments were authorised:

##### **Cheques**

100943	Cornwall Council – Clerks salary	£535.07
100944	Rob Larter – Clerks expenses	£137.57
100945	CALC – GDPR Training	£108.00
100946	CALC – membership	£272.33
100947	SLCC – membership	£115.00

The RFO presented the final Monthly Budget Report for 2017/2018 to the Councillors. The RFO confirmed that a Direct Debit for £35.00 was paid to cover the cost of the Data Protection fee.

#### **04.18/09 GGPR Update**

- The Clerk talked about the need for Councillors to have Parish Council email accounts. This will be arranged with our Website Provider. Further details to follow.
- Councillors were asked to ensure that they no longer hold any documentation or data that is no longer needed. Particular attention should be given to old emails.
- Cllr Kitson raised his concerns about whether we should destroy historical documentation that it would be nice to hold onto. The Clerk advised that as long as it does NOT include data that is seen as 'personal' information, then he could not see any reason as to why it could not be kept as long as it is held under lock and key.

#### **04.18/10 Widegates Village Green Report**

Cllr Taroni had nothing to report.

#### **04.18/11 Correspondence Received**

- Grants are now available to connect those with poor broadband speed. Clerk has website details.
- Approval for the Councillor Community Chest Scheme received.
- Grant application received from Morval Church. Now waiting for up-to-date accounts.
- Nomansland Post Office. (emailed to Councillors). No further discussions took place.
- Donation request from the Millpool Centre. Clerk to reply that we do not make donations.
- Confirmation of Registration with the Information Commissioner's Office received.

#### **04.18/12 Ongoing Parish Matters**

- Speed limits on the A387 (email forwarded to Councillors on 20th March). Councillors requested that Cllr Pugh continues to debate this issue on the council's behalf.
- Refurbishment of adopted telephone boxes. The Clerk advised that we need to crack on with this as the funding needs to be used within six months. The Clerk suggested that a working party is set up to establish what work needs to be done and with the council's approval, get the job done. Cllr Kitson, Cllr Olver and the Clerk have agreed to be the working party.
- Maintenance Partnership Invitation 2018. Clerk still waiting for a reply to his email to the Countryside Team Leader.

#### **04.18/13 Annual Parish Meeting review**

Please refer to the minutes of Annual Parish Meeting.

#### **04.18/14 Meetings/Training Attended**

Cllr Kitson and the Clerk attended the GDPR training arranged by CALC.

#### **04.18/15 Dates for the Diary**

The Annual Meeting of the Parish Council is on Wednesday 9<sup>th</sup> May 2018. At this meeting a new chairman and vice-chairman are to be appointed.

It was agreed that the following Parish Council meeting will be held on the 13<sup>th</sup> June 2018.

**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 items 16 and 17.**

Cllr Chudleigh left the room.

**04.18/16 Maintenance Contract put out to tender**

Tenders were considered and it was agreed to appoint Mr Andrew Chudleigh for the contract.

Cllr Chudleigh returned to the room.

Cllr Dennis left the room.

**04.18/17 Trenode Field put out to tender**

Tenders were considered, however, following a site visit completed by Cllr Kitson (photographs of the field were shown to the Councillors), there were concerns as to whether the field needed a 'rest' as its condition was below par.

Discussions led to the idea that the council should consider letting out the field for more than 12 months. This would work better for the successful bidder and possibly generate more income. Cllr Kitson suggested that we consider looking at a FBT (Farm Business Tenancy). It was agreed that Cllr Kitson would be the right person to follow this up. It was proposed, seconded and **RESOLVED** to rest the field until September 2018 and then put the field out to tender again under the new terms that will be verified during the summer. The Clerk is to advise the applicants accordingly.

Cllr Dennis returned to the room.

The meeting closed at 8:40pm.