

PUBLIC NOTICE

**NOTICE OF A MEETING OF
MORVAL PARISH COUNCIL**

Wednesday 09th May 2018 at 7:30pm in the Widegates Reading Room

Members of the public and press are invited to attend the meeting.

(Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded)

Rob Larter - Locum Parish Clerk – 27th March 2018 - clerk@morvalparishcouncil.org.uk

Agenda

1. Appoint a new Chair

The current chair will ask for nominations from the Councillors. Once the new chair is appointed and has signed the 'Acceptance of Office', he/she will take over the proceedings.

2. Appoint a new Vice Chair

3. Apologies for Absence

4. Minutes of a Meeting of Morval Parish Council held on 04th April 2018

To agree that the minutes of the above meeting be signed as a correct record.

5. Declarations of Interest

6. Public Participation

The chairman will invite members of the public to address the meeting in relation to the business to be carried out at the meeting. 10 minutes will normally be allocated for public participation (this can be extended at the Chairman's discretion). Each person addressing the Chairman will be allocated a maximum of 5 minutes.

7. Devon and Cornwall Police Report

To receive a report from PCSO Dave Billing.

8. Cornwall Councillor Report

To receive a report from Cllr Richard Pugh, Cornwall Council division of Trelawney.

9. Planning Applications and Related Matters

(a) To respond to the Planning Authority on the following planning applications (and any applications received after publication of this summons):

PA18/03431 – Enlargement and upgrading of facilities to Grace Community Church

PA18/03243 – Listed building consent to correct one spelling mistake error and newly subscribe a further name on the Morval War Memorial.

PA18/03168 – Land south of The Chalet, Lower Wringworthy Farm – addition of sand school/exercise area for horses.

(b) To note the following:

PA18/02135 – Twinaways Farm – Proposed garage. **APPROVED**

10. Annual Governance and Accountability Return 2017/2018

- (a) Review the Internal Audit
- (b) Complete and approve the Annual Governance Statement
- (c) Approve the Accounting Statements

11. Finance

- (a) To note the current financial position.
- (b) To authorise payments on the schedule – to be handed out in the meeting.
- (c) Communication of other financial matters, to include:
 - 1. Insurance renewal due 1st June 2018
 - 2. New precept part paid

12. GDPR up-date

To receive an update from the clerk.

13. Widegates Village Green Report

To receive a report from Cllr Taroni.

14. Correspondence Received (and any received after publication of this summons):

- (a) Email received from a parishioner regarding the Transit Site. (all correspondence regarding this has been emailed to all Councillors)
- (b) Letter received from a parishioner asking that we block any future developments by Hastoe.
- (c) Email received by a parishioner representing the Outlook Magazine and St Wenna's Church
- (d) Email from a parishioner regarding a planning application – sent to Councillors
- (d) Quarterly Planning Enforcement Report – to be handed out in the meeting.

15. Ongoing Parish Matters

- (a) Telephone Boxes - refurbishment

16. Co-option of new Councillor

To consider the co-option of a new Councillor

17. Meetings / Training Attended

18. Dates for the Diary

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 19

19. Morval Play Area

To discuss the draft lease

