

## **Minutes of a meeting of Morval Parish Council held on Wednesday 09<sup>th</sup> May 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 Graham Tamblyn, Cllr Pat Taroni,

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Rob Larter (Parish Clerk), and 5 members of the public.

### **05.18/01 Appoint a new Chair**

Cllr Chudleigh asked for nominations to be brought to the table.  
Cllr Kitson was nominated and appointed by all Councillors

Cllr Kitson signed the Declaration of Acceptance of Chair and replaced Cllr Chudleigh

### **05.18/02 Appoint a new Vice Chair**

Cllr Collings was nominated and appointed by all Councillors

### **05.18/03 Apologies for Absence**

Not required, all present.

### **05.18/04 Minutes of a meeting of Morval Parish Council held on Wednesday 04<sup>th</sup> April 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 04th April 2018 were an accurate record of the meeting.

### **05.18/05 Declarations of Interest on items on the Agenda**

Cllr Kitson – agenda item 19.

Cllr Chudleigh – agenda item 9a - Grace Church planning application.

Cllr Olver – agenda item 9a – Grace Church planning application and the War Memorial planning application.

### **05.18/06 Public Participation**

A member of the public presented a short presentation as to why the parish council should object to the Grace Church planning application which was going to be discussed later on the agenda.

### **05.18/07 Devon and Cornwall Police Report**

As PCSO Dave Billing was unable to attend, the Clerk read out his report:

- During April there were 4 crimes reported within the parish, 3 of these crimes were created from 1 incident.
- The Community Speed Watch team from Liskeard carried out a Speed Watch in Widegates on the 11<sup>th</sup> April 2018 where a total of 74 vehicles passed, 4 of these vehicles were recorded speeding and have been issued warning letters.
- We continue to carry out patrols within the parish and all seems to be in order.

### **05.18/08 Cornwall Councillor Report**

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

- Cllr Pugh advised that £100 had been donated to the Reading Room, for improvements, from his Community Chest.
- Cllr Pugh advised that, due to his belief that there is a risk of funds being lost, that he was unable to support the new Stadium for Cornwall project.
- Cllr Pugh advised that the Boundary Commission has delayed its decisions until 05<sup>th</sup> June 2018, the consultation period is therefore still open.
- Cllr Pugh advised that £1 million will be allocated to each Network Panel, but don't get too excited as this would equate to approximately £6,000 for each parish. The funds are to be used for funding TROs. Make sure this is discussed no later than October 2018.
- Cllr Pugh stated that he was still waiting for further feedback regarding the speed limits in the Morval area.
- Cllr Pugh was delighted that the Shortacross development is now getting some attention with 10 properties being painted, so far.
- Cllr Pugh reported that some Japanese Knotweed had been attended to and hopefully sorted.

### **05.18/09 Planning Applications and Related Matters**

Cllr Chudleigh and Councillor Olver left the room.

#### **PA18/03431 – Grace Community Church – enlargement and upgrading of facilities**

After a great deal of discussion it was proposed, seconded and **RESOLVED** to object to the planning application for the following reasons:

- If this application is successful, and enhances the number of users of the facilities the development intends to offer, this would create more traffic feeding off and on to the 'A' road. We consider that due to the speed that drivers are allowed to drive their vehicles on this particular stretch of road, which feeds the property, is a traffic hazard and accidents are waiting to happen.
- We are very anxious to learn that the new development will create privacy issues regarding the adjoining Lodges which provide holidays for people with disabilities and for those who are fulfilling end-of-life wishes. Their privacy and dignity needs to be protected where ever possible, however the extensions being proposed will greatly affect this.
- It would appear from the plans that new outdoor recreation areas are being created and with the potential of increasing numbers of visitors the noise level will be enhanced which will also affect those who are using the adjoining properties.

Cllr Chudleigh returned to the room.

**PA/18/03243 – Amendments to the Morval War Memorial**

As the parish council had already agreed to this application proceeding it was proposed, seconded and **RESOLVED** to support this application.

Cllr Olver returned to the room.

**PA18/03168 – Addition of a sand school/exercise area for horses at land south of The Chalet**

After discussions it was proposed, seconded and **RESOLVED** to support this application.

**PA18/02135 – proposed garage at Twinaways Farm.** It was noted that this application has been **APPROVED**.

**05.18/10 – Annual Governance and Accountability Return 2017/2018**

**(a) Internal Audit Report**

No issues were reported from the Internal Audit report.

**(b) Annual Governance Statement 2017/18**

The Councillors answered all the questions that were read out, by the clerk, from the form. Duly signed by the Chair and the Clerk.

**(c) Accounting Statements 2017/18**

Councillors received the statements and the form was approved for signing by the Chair and RFO.

**05.18/11 Finance**

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

Bank Reconciliation

Balance C/F from 31/03/18	£32,767.13	
Add Income	<u>£ 6887.57</u>	
	£39,654.70	
Less expenditure	<u>£ 1,167.97</u>	
	£38,486.73	(Monthly Budget Summary)
Current a/c as at 18 <sup>th</sup> April 2018	£38,486.73	(Bank Statement)
Less Unpresented cheques	<u>£ 0.00</u>	
	£38,486.73	
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>	
<b>TOTAL FUNDS HELD</b>	<b><u>£68,486.73</u></b>	

The Clerk presented to the council the renewal for insurance. Another broker had been asked to provide further quotations, however, they were not received. As the renewal was due on 1<sup>st</sup> June 2018 it was proposed, seconded and **RESOLVED** to use Zurich Insurances for a further year.

The following payments were authorised:

#### **Cheques**

100948	Cornwall Council – Clerks salary	£535.07
100949	Rob Larter – Clerks expenses	£169.30
100950	Linda Coles – Internal Audit	£180.00
100951	SLCC – Arnold Baker book	£ 73.60
100952	Zurich – Insurance premium	£318.83

#### **05.18/12 GGPR Update**

The Clerk gave a further update (Update 2) confirming that we had started to make progress but there was more work to be done over the next few months to bring us right up to speed.

A discussion took place regarding Councillor email addresses, where there was some concern as to how this could be managed without causing too many problems.

Councillors asked whether they could have a copy of our Retention List – the Clerk will send it out.

A copy of the report was previously sent to the Councillors for their retention.

#### **05.18/13 Widegates Village Green Report**

Cllr Taroni reported that the parish council board was in need of some attention and that one of the bolts was not working properly and it was found open. It was proposed, seconded and **RESOLVED** that we ask Mr Andrew Chudleigh to complete some minor repairs and tidy it up, up to £50 can be spent.

#### **05.18/14 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) Email received from a parishioner regarding the Transit Site (all correspondence regarding this had been emailed to all Councillors) – following a press release by Cornwall Council there were no further comments.
- (b) Letter received from a parishioner asking that we block any future developments by Hastoe – no further comment at this stage.
- (c) Email received by a parishioner representing the Outlook Magazine and St Wenna's Church – The Clerk read out two reports that should have been presented at the Annual Parish meeting on the 04<sup>th</sup> April 2018.
- (d) Email from a parishioner regarding a planning application – previously sent to Councillors
- (e) Quarterly Planning Enforcement Report – handed out in the meeting.
- (f) Grant applications were received from a member of the public, these will be discussed at the meeting on 13<sup>th</sup> June 2018

### **05.18/15 Ongoing Parish Matters**

Refurbishment of adopted telephone boxes – following an inspection by Cllr Kitson, Cllr Olver and the Clerk it was discussed and agreed that, due to costs, work should get started on the telephone box at Sandplace with a view to preparing it for the site of a new defibrillator. Cllr Kitson agreed to obtain further quotations for the work to be done. With regards to the second telephone box Councillors thought it would be a good idea, if possible, to move it to the Widegates Village Green. Cllr. Kitson will look into the feasibility of this in some more depth.

### **05.18/16 New Councillor co-option**

Two candidates presented themselves for co-option. After thanking them both, Cllr Kitson advised that the Councillors will consider what they have said and take a vote in the 'closed' session after the meeting. They will then be advised the next day.

### **05.18/17 Meetings/Training Attended**

The Clerk reported that he had attended 3 meetings:  
SLCC conference in Falmouth  
Small Councils meeting, in Liskeard  
CALC training – Introducing CiLCA

### **05.18/18 Dates for the Diary**

A reminder that the next meeting is to be held on the 13<sup>th</sup> June 2018

The first part of the meeting closed at 9:07 pm

**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.**

### **New Councillor Co-option**

A discussion took place regarding the applicants, followed by a secret ballot presided by the Clerk.

The result of the vote - Mr Ben Pengelly is to be co-opted.

Cllr Kitson left the meeting.

Cllr Collings took over the chair

### **05.18/19 Morval Play Area**

To discuss the 'draft lease' – this proved to be very difficult as it was felt that it was not the appropriate lease for a piece of land that was to be used as a play area.

There were some major concerns regarding the content and it was finally agreed that the Clerk should contact Mr Dean Mutton and the agent, Mr Ed Persse, to arrange for a suitable replacement draft lease to be issued as soon as possible.

The Clerk advised that, due to timescales, there may be a need for an additional meeting to take place to discuss this issue in more depth.

The meeting closed at 9:50pm

DRAFT