

**PUBLIC NOTICE**

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

**Wednesday 13<sup>th</sup> June 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 - Parish Clerk – 22<sup>nd</sup> May 2018 - [clerk@morvalparishcouncil.org.uk](mailto:clerk@morvalparishcouncil.org.uk)**

**Agenda**

**1. Apologies for Absence**

**2. Minutes of a Meeting of Morval Parish Council held on 09<sup>th</sup> May 2018**

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

**3. Declarations of Interest**

**4. 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.

**5. Devon and Cornwall Police Report**

To receive a report from PCSO Dave Billing.

**6. Cornwall Councillor Report**

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

**7. 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 – Grace Community Church – discuss decision made by the planning officer.**

**PA17/11847 – 19 houses development. Discuss the draft s106 agreement and draft lease.**

(b) To note the following:

**PA18/03168 – Land South of the Chalet – addition of sand school / exercise area - APPROVED**

**8. Morval Planning Officer**

To elect a Councillor who will take on the responsibility of researching applications which will then be discussed at future meetings. (It is already 'good practice' that Councillors consult the Cornwall Council website themselves when an application is to be discussed)

## **9. Finance**

- (a) To note the current financial position.
- (b) To authorise payments on the schedule – handed out in meeting.
- (c) To approve spending £30 +VAT for 10 parish council email addresses.
- (d) Pre-audited accounts published on website 13<sup>th</sup> June 2018 - 22<sup>nd</sup> July 2018 as per Regulation 15(2) Accounts and Regulations 2015, including the period of the exercise of public rights and the name and address of the external auditor.

## **10. First World War Centenary**

To discuss recognition of the event.

## **11. Grant Applications**

All applications will be considered as long as they satisfy the Grant Policy criteria.

## **12. GDPR up-date**

Clerk to provide an up-date.

## **13. Widegates Village Green Report**

To receive a report from Cllr Taroni.

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

- (a) Letter of resignation from Cllr Val Olver
- (b) Upcoming changes to Planning Enforcement communications (emailed to Councillors)
- (c) Upcoming CALC training days (emailed to Councillors)
- (d) National Rural Crime Survey 2018 (emailed to Councillors)
- (e) Community Network Panel – next meeting details (emailed to Cllr Kitson)
- (f) Letter received regarding electricity supply to Village Green (posted to Councillors)
- (g) Community emergency Fund (emailed to Councillors)
- (h) GDPR training (emailed to Councillors)
- (i) Council Division boundaries – consultation (emailed to Councillors)
- (j) PCCs Small Grant Scheme Launch (emailed to Councillors)

## **15. Ongoing Parish Matters**

## **16. Meetings / Training Attended**

## **17. 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 18**

## **18. Tenders for work to be completed on the Sandplace Telephone Box**

Discuss quotes prided.

