

## **Minutes of a meeting of Morval Parish Council held on Wednesday 13<sup>th</sup> June 2018 in the Reading Room, Widegates**

**Present:** Cllr John Collings, Cllr Roger Dennis, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Pat Taroni,

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Robert Larter (Parish Clerk), and 2 members of the public.

### **06.18/01 Apologies for Absence**

Cllr Chudleigh and Cllr Hutchins.

### **06.18/02 Minutes of a meeting of Morval Parish Council held on Wednesday 09<sup>th</sup> May 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 09th May 2018 were an accurate record of the meeting.

### **06.18/03 Declarations of Interest on items on the Agenda**

None

### **06.18/04 Public Participation**

Two members of the public presented short presentations as to why the parish council should object to the Grace Church planning application which was going to be discussed further as per the agenda.

### **06.18/05 Devon and Cornwall Police Report**

No report received.

### **06.18/06 Cornwall Councillor Report**

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

- Cllr Pugh advised that he had received an email from the Transport Principal Officer advising that they are not prepared to support the request to impose a further speed limit.
- Cllr Pugh advised that he had discussions with the Highway Network Manager and felt more positive about the future regarding the state of the roads within the parish.
- Cllr Pugh reminded the council that we must keep on top of the Local Transport Plan which will be reviewed on the 26<sup>th</sup> October 2018. We should make sure that we consider any TROs that we want to bring to the attention of the LTP.
- Cllr Pugh confirmed that the parish was not affected by any boundary changes following the announcements made by the Boundary Commission.
- Cllr Pugh advised that all new homes being built will have 'fire sprinklers' fitted.

## **06.18/07 Planning Applications and Related Matters**

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

After a great deal of discussion surrounding the efforts the applicants have made to address the issues raised by parties who are against the development, and taking into consideration the points raised by the two members of the public who made presentations during Public Participation, it was proposed, seconded and **RESOLVED** to agree to disagree with the planning office who is happy to support the application as it stood. It has been made clear by the planning officer that if there was a change of use in the future (other than Church use) then it would be necessary for a further application to be submitted for approval of such use.

### **PA17/11847 - 19 houses development**

After looking over the s106 agreement it was proposed, seconded and **RESOLVED** that the parish council is happy not to be party to the S.106 legal agreement, on the basis that Cornwall Council will act on our behalf and act accordingly to protect the known wishes of Morval Parish Council regarding this agreement.

There continues to be major concerns regarding the proposed lease that will need to be negotiated, post s106 agreement, with the developers. The Clerk is to raise the following issues with the planning officer on clauses that we are not happy with:

- Page 2 - The lease indicates a term, when the s106 secures perpetuity.
- There is confusion regarding the rent. If only £20 pa why pay quarterly?
- 9.3 / 10.2 – this should no longer apply as the s106 will secure the POS in perpetuity. Also, as the area will need to be developed as a ‘safe play area’ returning the land to its original state would not be achievable.
- 11.3 – there is no way that we can agree not to object to any future planning applications on adjacent land.
- 14.1.1 – to be removed, totally unnecessary. Why would we not pay the rent on time?
- 15.6 – removal of goods, by the landlord, not acceptable.

### **06.18/08 – Morval Planning Officer**

Cllr Pengelly has agreed to take on the responsibility of researching future planning applications in more detail (due to his technical knowledge) to help fellow Councillors when discussing Planning Applications that need to be considered. It is still a requirement, however, that all Councillors should complete their own research, with assistance by the Clerk where necessary, to ensure that informed decisions can be made.

### **06.18/09 Finance**

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

#### Bank Reconciliation

Balance C/F from 31/03/18	£32,227.06
Add Income	<u>£ 6887.57</u>
	£39,114.63
Less expenditure	<u>£ 2,444.77</u>
	£36,669.86 (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> May 2018	£37,782.36	(Bank Statement)
Less Unpresented cheques	<u>£ 1,112.50</u>	
	£36,669.86	
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>	
TOTAL FUNDS HELD	<b><u>£66,669.86</u></b>	

The following payments were authorised:

#### **Cheques**

100953	Cornwall Council – Clerks salary	£535.07
100954	Rob Larter – Clerks expenses	£148.60
100955	Widegates Reading Room – room hire	£132.00
100956	CALC – Good Councillor Guides x 3	£ 16.68
100957	Andrew Chudleigh – Maintenance contract	£183.60

It was proposed, seconded and **RESOLVED** that the Clerk is authorised to arrange, with the website webmaster, for 10 councillor email addresses to be set up, at a cost of £30 plus VAT.

The RFO confirmed that the pre-audited accounts have been published on the 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.

#### **06.18/10 First World War Centenary**

It was agreed that councillors should give this urgent consideration as we are running out of time to arrange anything. To be included on the next agenda.

#### **06.18/11 Grant Applications**

None received.

#### **06.18/12 GDPR Update**

No report available.

#### **06.18/13 Widegates Village Green Report**

Cllr Taroni reported that the village green was looking very tidy but would like to ask the Clerk to contact Andrew Chudleigh to see whether the moss underneath the bench has been treated.

#### **06.18/14 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) Letter of resignation from Cllr Val Olver - no further comments.
- (b) Upcoming changes to Planning Enforcement communications (emailed to Councillors) – no further comments.
- (c) Upcoming CALC training days (emailed to Councillors) – no further comments.
- (d) National Rural Crime Survey 2018 (emailed to Councillors) – no one completed it.
- (e) Community Network Panel – next meeting details (emailed to Cllr Kitson) – it was considered the we should be more present at these meetings, especially on 26<sup>th</sup> October 2018.

- (f) Letter received regarding electricity supply to Village Green (posted to Councillors) – after further discussion it was proposed, seconded and **RESOLVED** to support the Widegates Reading Room Committee by allowing them to raise our room hire costs to £24 from £12. This is instead of agreeing to pay for the electricity supply to the village green. With regards to the Widegates defibrillator it was agreed to delay a decision on this at this time.
- (g) Community Emergency Fund (emailed to Councillors) – there was no interest in this.
- (h) GDPR training (emailed to Councillors) – no further training requests.
- (i) Council Division boundaries – consultation (emailed to Councillors) – no further comments.
- (j) PCCs Small Grant Scheme Launch (emailed to Councillors) – no further action.

#### **06.18/15 Ongoing Parish Matters**

The Clerk advised that he had managed to talk to the Cormack Rights of Way Team regarding the Local Maintenance Partnership. Following discussions regarding the state of paths, Councillors agreed that an article should be placed in the Outlook Magazine to see whether there is sufficient Community Interest in maintaining the paths.

#### **06.18/16 Meetings/Training Attended**

Cllr Kitson attended the latest Area Network meeting.

Cllr Kitson attended Chairman training, provided by CALC

Cllr Collings and Cllr Pengelly attended Code of Conduct training provided by CALC

#### **06.18/17 Dates for the Diary**

The next meeting is to be held on the 18<sup>th</sup> July 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 item 18.**

#### **06.18/18 Consider tenders for work to be completed on Sandplace telephone kiosk**

Three quotes were received and it was proposed, seconded and **RESOLVED** that we would offer the work to the applicant who was prepared to complete the work without labour costs as he was wanting to give something back to the community. The Clerk is to liaise accordingly and complete the necessary formalities.

**The meeting closed at 9:00pm**