

Minutes of a meeting of Morval Parish Council held on Wednesday 18th July 2018 in the Reading Room, Widegates

Present: Cllr Tracy Chudleigh, Cllr John Collings, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Pat Taroni.

In attendance: Cllr Richard Pugh (Cornwall Councillor), Robert Larter (Parish Clerk), and 4 members of the public.

07.18/01 Apologies for Absence

Cllr Roger Dennis, Cllr Graham Tamblyn.

07.18/02 Minutes of a meeting of Morval Parish Council held on Wednesday 13th June 2018

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 13th June 2018 were an accurate record of the meeting. The Clerk reminded the Councillors that, normally, only agreed actions are recorded in the minutes, not necessarily all the discussions that take place.

07.18/03 Declarations of Interest on items on the Agenda

None

07.18/04 Public Participation

A presentation was made by the applicant for the three planning applications that were going to be discussed later on the agenda. An overview was provided to assist the Councillors in their future discussions.

A further presentation was made by another applicant for a planning application that is to be discussed at our August meeting.

07.18/05 Devon and Cornwall Police Report

No report received.

As the Cornwall Councillor was running late, it was suggested by the chairman, and agreed by all Councillors, to bring forward agenda item 10.

07.18/10 Play Area

Great concerns have been raised by the play area committee regarding the lack of progress on the 'lease' as, without it, future funding is at threat. Potential funding had already been lost as some large providers have relinquished their funds, leaving potential access to only smaller pots of money.

Councillors discussed this in great depth and it was eventually proposed, seconded and **RESOLVED** that the Clerk writes a letter to the landowners, and interested parties, advising that further delays in the negotiation of a lease may cause the council to re-consider its intention to manage and financially support the new play area, as per the S106 agreement. A final decision will be made at the August parish council meeting, taking into consideration the response from the landlords. In the meantime, it was agreed that a working party, including two Councillors, has a meeting to thrash out the plans so far and get a good

understanding of what needs to be done if the council is to manage the play area. The meeting is to take place as soon as possible and the findings reported back at the August parish meeting.

07.18/06 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 a new power is being considered that will allow, in the future, police forces to deal with unauthorised encampments on private or public land (the so called “Irish Option”).
- Cllr Pugh advised that progress was being made in the introduction of ‘Positive Parking’ where, at certain times of the day/night, parking charges may not apply in various towns.
- Cllr Pugh gave an overview of the potential development of Newquay airport in association with the space programme.
- Cllr Pugh advised that the Cornwall Network Association is happy to support our concerns regarding the inappropriate speed limits in the parish.

07.18/07 Planning Applications and Related Matters

PA18/05634 – Home Farm, Morval – an agricultural barn to create a plant nursery, occasional shelter, feed storage and agricultural produce processing facilities together with washroom and WC

PA18/05635 – Home Farm, Morval – erection of two poly tunnels for the purposes of agriculture

PA18/05636 – Home Farm, Morval – a new agricultural access track to allow year round access to agricultural barn, land and poly tunnels

The council decided to look at all the above applications, as one application. Following further discussions, including some initial concerns about whether there was going to be an increase in heavy vehicles using the local road, it was proposed, seconded and **RESOLVED** to support these applications

It was noted that:

PA18/03431 – Grace Church application – **APPROVED**

Public Footpath No.20, diversion order - COMPLETED

07.18/08 Finance

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

Bank Reconciliation

Balance C/F from 31/03/18	£32,227.06
Add Income	<u>£ 6887.57</u>
	£39,114.63
Less expenditure	<u>£ 3,460.72</u>
	£35,653.91 (Monthly Budget Summary)

Current a/c as at 18 th June 2018	£36,674.86	(Bank Statement)
Less Unpresented cheques	<u>£ 1,020.95</u>	
	£35,653.91	
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>	
TOTAL FUNDS HELD	<u>£65,653.91</u>	

The following payments were authorised:

Cheques

100958	Rob Larter – Clerks expenses	£110.66
100959	WesternWeb Limited	£ 80.40
100960	CBS	£ 18.60

CiLCA qualification fees- it was proposed, seconded and **RESOLVED** to financially support the Clerk in the cost of the course as it would be very beneficial for the council to be awarded with the General Power of Competence in the future.

100961	CALC	£300.00
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The RFO requested that a Councillor conducts an internal control check before the next meeting. Cllr Pengelly agreed to action this.

07.18/09 First World War Centenary

It was decided by the council not to organise anything for this, however, as members of the community they would individually support other events that are going ahead.

07.18/11 Local Transport Plan – Connecting Cornwall 2030

The deadline is looming to submit Expression of Interest Forms to the Cornwall Council Community Network Highways Scheme, by September. A number of suggestions were discussed and it was agreed that the Clerk completes the forms, with assistance from Councillors, in preparation for the August parish council meeting where submissions will be confirmed. The Clerk agreed to send out copies of the forms to the Councillors, in advance of the next meeting.

07.18/12 GDPR Update

It was proposed, seconded and **RESOLVED** to adopt the new Privacy Notice. The Clerk advised that the new email accounts for Councillors had been set up, and that Cllr Kitson had already tested the setting up of his new email address. The Clerk will let each councillor know, in turn, their new email address and password. Cllr Kitson offered to assist if fellow councillors were struggling with it.

07.18/13 Widegates Village Green Report

Cllr Taroni reported that the village green was looking fine, however, one of the benches further up the road was in a very poor state and needed urgent attention as it is a potential risk hazard. It was agreed that the Clerk will ask our maintenance contractor to carry out repairs.

07.18/14 Correspondence Received

The following items of correspondence were covered within the meeting:

- (a) Letter written by Cllr Armand Toms to Ms Hernandez (emailed to Councillors) – Cllr Collings had already provided very useful additional comments that were forwarded on.
- (b) CALC News Round Up – Neighbourhood Plans – (sent to Councillors) – the Councillors felt that there was very little interest within the community, as previously tried to get people involved, with no joy. We could consider placing an article in the Outlook magazine to see whether there is any interest.
- (c) Email from Ocean & County, responded to by Paul Allen of Highways – this related to the difficulties heavy/large vehicles were having on the road pass the Golf Club. It was agreed to look at this further using the Local Transport Plan (Connecting Cornwall 2030).
- (d) Email received regarding a road traffic problem hedge at Pearn's Cottage – the Councillors decided that a letter should be sent to the landowner suggesting that it would be very helpful if he could trim back the hedge as it is quite likely that there may be a traffic accident one day if it is not dealt with. Copy should be sent to CORMAC.

07.18/15 Ongoing Parish Matters

Telephone box, Sandplace - The work has yet to be started, however, it was suggested that it may be a good time to purchase the paint, in anticipation.

07.18/16 Trenode Field

It was agreed that the Clerk is to place an advert in the Cornish Times, with a view to renting out the land on a Farm Business Tenancy agreement.

07.18/17 Register of Interests

All Councillors confirmed that their Registers of Interests were up-to-date.

07.18/18 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

Cllr Kitson and the Clerk attended a meeting with David Read (Community Network Area) to discuss the Local Transport Plan (Connecting Cornwall 2030).

06.18/19 Dates for the Diary

The next parish council meetings are to be held on:

22nd August 2018 – 7:30pm

12th September – 7:30pm

3rd October – 7:00pm

7th November – 7:00pm

5th December – 7:00pm

The meeting closed at 9:30pm