

## **Minutes of a meeting of Morval Parish Council held on Wednesday 22<sup>nd</sup> August 2018 in the Reading Room, Widegates**

**Present:** Cllr John Collings, Cllr Stuart Hutchins, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Roger Dennis

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Robert Larter (Parish Clerk), and 6 members of the public.

Cllr Collings, as vice chairman, took the chair in the absence of the chairman Cllr Kitson.

### **08.18/01 Apologies for Absence**

Cllr Tracy Chudleigh, Cllr John Kitson, Cllr Graham Tamblyn, Cllr Pat Taroni

### **08.18/02 Declarations of Interest on items on the Agenda**

None

### **08.18/03 Public Participation**

- A member of the current play area group advised the Councillors that it was now time for the parish council to get more involved in progressing the play area. Due to the length of time it has taken to get this far, it had taken its toll as the children were now older. There is still interest, however, funding remains a big obstacle due to not having a lease agreed.
- The applicants for the planning application PA18/06352, that is to be discussed later on the agenda, made a further presentation to the Councillors supporting their case.
- The applicant for planning application PA18/05634, which has been approved, thanked the Councillors for their support.
- A parishioner presented a letter to each Councillor regarding her concerns about PREAPP PA18/02107 which was going to be mentioned later on the agenda. The chairman reminded the parishioner that we have insufficient details to discuss this at this time and suggested that if an application was submitted we would be very happy to hear her concerns.

### **08.18/04 Minutes of a meeting of Morval Parish Council held on Wednesday 18<sup>th</sup> July 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 18<sup>th</sup> July 2018 were an accurate record of the meeting.

### **08.18/05 Devon and Cornwall Police Report**

PCSO Billing sent an email advising:

During the month of July there were 2 crimes reported within the parish.

- Burglary of a holiday home
- A communications between two parties which was considered to be indecent/offensive.

The team continue to carry out patrols of the parish and all seems to be in order.

### **08.18/06 Cornwall Councillor Report**

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

- Further email received regarding the speed limit on the A387 between Morval and Sandplace. This still remains unresolved but we should persevere.
- Email received attaching guidance notes on Mobile Speed Activation Signs (MSAS). Will provide the Clerk a copy.
- Still have £300 in the Community Chest Grant available.
- The issue regarding water leakage between Hessenford and Widegates has now been resolved.
- There continues to be a concern about Holiday Homes Waste as this should be dealt with on a commercial basis.
- There are continued concerns about the shortfall in Adult Social Care which needs further investigation and action.

### **08.18/07 Planning Applications and Related Matters**

#### **PA18/06352 – Lydcott Farm, Widegates – change of use of land to provide 3 Shepherds huts, installation of septic tank and soakaway, and construction of drive and 6 parking spaces with landscaping and the ancillary works.**

The Councillors considered this application very carefully as there has been some confusion as to what the structures will be. The original application stated that they were Shepherds Huts, which is not correct as they are in fact a form of Glamping Cabin (Igloo Unit). The applicants state that the cabins will be laid on top of wooden sleepers and can be lifted away quite easily. However, there will be a need to have a fixed electricity and water supply to each cabin. It was also noted that there had been no other comments raised by the public regarding this application. It was proposed, seconded and **RESOLVED** to support this application with reservations as there must be certainty that the cabins are left in the positions that have been recorded on the plans, but must be easily movable and not permanent and, that there is no intention to have more than 3 on the site proposed.

#### **PA18/02107/PREAPP – plot adjacent to 32 Morview Road, Widegates – pre-application advice for dwelling and garage.**

This PREAPP was noted but due to the lack of details further discussions were not possible.

It was noted that:

**PA18/03243** – Morval War Memorial – correct a spelling and add a soldier – **APPROVED.**

**PA17/11847** – Land opposite Hill House, Widegates – erection of 19 dwelling houses. **APPROVED.**

**PA18/05635** – Home Farm, Morval – erection of 2 poly tunnels – **APPROVED.**

**PA18/05636** – Home Farm, Morval – new agricultural access track – **APPROVED.**

**PA18/05634** – Home Farm, Morval – new agricultural barn – **APPROVED.**

## 08.18/08 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>£ 3,970.38</u>
	£35,144.25 (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> July 2018	£35,658.91 (Bank Statement)
Less Unpresented cheques	<u>£ 514.66</u>
	£35,144.25
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<b><u>£65,144.25</u></b>

The RFO requested permission to transfer £250 from the Election budget to the Councillor Training budget. It was proposed, seconded and **RESOLVED** for the RFO to complete the transfer.

The following payments were authorised:

### **Cheques**

100962	Cornwall Council – Clerks salary	£535.07
100963	Cornwall council – Clerks salary	£ 535.07
100964	Robert Larter – Clerks expenses	£206.64
100965	CALC – Councillors training	£108.00
100966	Andrew Chudleigh – parish maintenance	£174.00
100967	Cornish Times Group – advert re Trenode Field tender	£ 60.00

## 08.18/09 Play Area

A great deal of discussion took place, however, as this was an item of great importance it was felt that a further meeting should be arranged with more Councillors present. It was agreed to defer this item and for the Clerk to arrange an extraordinary meeting before the next parish meeting on the 12<sup>th</sup> September 2018.

## 08.18/10 Local Transport Plan – Connecting Cornwall 2030

The Clerk advised that he was having difficulty in completing the forms and sort further clarification as to what the Councillors were looking to seek support for. Further clarification identified:

- With regards to placing a ‘No Overnight Parking’ notice at the lay-by it was agreed not to proceed with this as this may affect genuine local businesses.
- It was further agreed that the speed limit through Widegates should be extended to Shortacross. It may be a good idea to also arrange a MSAS to help reduce speeding.

- It was further agreed that we seek to have imposed a reduced speed limit on the A387 from Lower Wringworthy to Sandplace.

#### **08.18/11 GDPR Update**

The Clerk went through the update that had been previously sent to the Councillors (copy attached). It was proposed, seconded and **RESOLVED** to use the Data Risk Register created by the Clerk.

#### **08.18/12 Widegates Village Green Report**

The Clerk advised that Cllr Taroni was delighted with the work completed on the bench that needed repairing and that generally everything looked tidy. However, there is clear evidence that there continues to be dog fouling on the pavement/verges, which is not being cleared up, especially towards the centre of Widegates. This needs to have some attention.

#### **08.18/13 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) **Community Infrastructure Levy (sent out to Councillors)** – no further comments were raised
- (b) **Email from parishioner re the Bus Service (emailed to Cllr. Pugh)** – Cllr Pugh advised that he was still waiting for a reply from his enquiries into this. Once received he will forward it on to the Clerk for further transmission to the parishioner.

#### **08.18/14 Ongoing Parish Matters**

**Telephone box, Sandplace** – as Cllr Kitson, who is overseeing this, was not present it was decided to defer this to the next meeting.

#### **08.18/15 Trenode Field**

It was agreed, as this is a very important item that needed further discussions and decisions to be made by more Councillors, to defer this to the next meeting.

#### **08.18/16 Meetings/Training Attended**

Play Area meeting was attended by Cllr Kitson, Cllr Hutchins, Cllr Collings and the Clerk. Also, a site meeting of the proposed play area was attended by the Clerk.

Cllr Hutchins requested training on 'Code of Conduct'. The Clerk is to arrange this.

#### **08.18/17 Dates for the Diary**

The next parish council meetings are to be held on:

12<sup>th</sup> September – 7:30pm

3<sup>rd</sup> October – 7:00pm

7<sup>th</sup> November – 7:00pm

5<sup>th</sup> December – 7:00pm

**The meeting closed.**