

Minutes of a meeting of Morval Parish Council held on Wednesday 03rd October 2018 in the Village Hall, Widegates

Present: Cllr Tracy Chudleigh, Cllr John Collings, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn.

In attendance: Cllr Richard Pugh (Cornwall Councillor), Robert Larter (Parish Clerk), and 11 members of the public.

10.18/01 Apologies for Absence

Cllr Pat Taroni.

10.18/02 Declarations of Interest on items on the Agenda

Agenda item 11 – Trenode Field - Cllr Dennis. Cllr Tamblyn advised that he was no longer interested in applying for the tenancy.

It was agreed to move this item to the end of the meeting.

10.18/03 Public Participation

A number of parishioners spoke regarding the newly erected 'No Parking' sign by the Village Hall. There was also representation from a member of the public who lives at Chapel Row. All were disgusted that there has been no consultation and want the parish council to sort it out.

A parishioner also raised a concern about the reduction in the Bus Service available to the local community.

10.18/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 12th September 2018

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 12th September 2018 were an accurate record of the meeting.

10.18/05 Devon and Cornwall Police Report

No report was provided

10.18/06 Cornwall Councillor Report

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

- An open meeting is to be held in Seaton on the 10th October 2018 to discuss the issues regarding the bus service serving the local communities. Anyone can attend.
- Further to an email received from Jodie Boex, regarding the refusal by highways to allow any road widening at Venton Lanes and the scheme not being added to the Local transport Plan 2021, Cllr Pugh has arranged that we can have a meeting with her to discuss this issue further if we are interested.
- There is still a further £300 available in the Community Chest if we are interested in putting in a further application.

10.18/07 Planning Applications and Related Matters

No new applications

It was noted that:

PA18/02107/PREAPP – plot adjacent to 32 Moorview Road – **ADVICE GIVEN** and “it is considered unlikely that an open market dwelling would be supported on this proposal”.

Morval War Memorial – it was noted by the Clerk that a different size of lettering was used for the war soldier Jack Pearce Bowden. As it was a condition of the planning application that all letters added are to be of the same specification as the existing names it was proposed, seconded and **RESOLVED** that the Clerk discusses this directly with the stonemason who completed the work and arrange for the lettering to be reduced. If this cannot be done, then the council will need to consider further action.

10.18/08 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>£ 13,925.53</u>
	£46,152.59
Less expenditure	<u>£ 6,314.38</u>
	£39,838.21 (Monthly Budget Summary)

Current a/c as at 18 th September 2018	£40,802.43 (Bank Statement)
Less Unpresented cheques	<u>£ 964.22</u>
	£39,838.21
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£69,838.21</u>

The following payments were authorised:

Cheques

100970	PKF Littlejohn LLP – External audit	£240.00
100971	Robert Larter – Clerks expenses	£99.27
100972	Andrew Chudleigh – Maintenance	£84.17

It was proposed, seconded and **RESOLVED** to spend £22.25 on the Wreath for the War Memorial celebrations. The Clerk is to place an order.

Letter received from PKF Littlejohn LLP, external auditors, who have confirmed completion of the accounts. The Clerk has posted on the website the ‘Notice of Conclusion of Audit’, and noted any action points raised.

The RFO once again suggested that, as we have now decided not to proceed with spending funds on the proposed Play Area, the parish council needs to consider future spending plans as we will shortly be discussing the precept requirements for 2019/2020.

10.18/09 Local Bus Transport

As Cllr. Taroni, who was hoping to receive feedback from parishioners following the article placed in the Outlook Magazine regarding the revised bus service, was not present and Cllr. Pearn was yet to hear from Looe Lions Club, it was decided to defer this to another meeting. However, Cllr. Kitson took the opportunity to remind all present that it was important to hear the voice of the community and to ascertain exactly how many parishioners are actually affected by the change in bus routes/timetable.

10.18/10 Car Park – Widegates Village Hall

Each of the Councillors showed their concerns that the 'No Parking' sign has been erected with no consideration for the community who use the Village Hall. It is quite clear that Cornwall Housing have not done their research or considered discussing the issue with the parish council, or the Village Hall committee, and promptly put a sign up in the wrong place. A Councillor suggested that we should see whether we could purchase the land. Cllr Pugh suggested that he can talk to individuals, further up the line, to try and get this rectified. In the meantime we should ask the officer who authorised the signage to attend a meeting on the site and discuss the problems it has now caused. To be discussed further at the next meeting.

10.18/12 Widegates Village Green Report

As Cllr Taroni was not present, there was no report.

10.18/13 Correspondence Received

The following items of correspondence were covered within the meeting:

- (a) Email received from a member of the public regarding the telephone box at Sandplace.
- (b) Emails and telephone calls received regarding 'interest in renting Trenode Field'.

10.18/14 Ongoing Parish Matters

Telephone Kiosk, Sandplace - It was proposed, seconded and **RESOLVED** that we proceed with the quotation from Nick Greenwood (£450 – to clean up and paint the telephone kiosk). The Clerk is to order the paint, separately, from a firm that specialises in telephone kiosk restoration products.

10.18/15 Meetings/Training Attended

None

10.18/16 Dates for the Diary

Cllr Kitson and Cllr Pearn have agreed to attend the Liskeard & Looe Community Network Panel meeting on Monday 29th October 2018.

The next parish council meetings are to be held on:

7th November – 7:00pm

5th December – 7:00pm

Cllr Dennis left the meeting.

10.18/11 Trenode Field

Discussions took place regarding the fenced-off area within the field, led by Cllr Pengelly who had arranged an inspection. It would appear that water can be drawn if a future tenant requires it.

It was agreed that a working party, consisting of Cllr Kitson, Cllr Tamblyn, Cllr Collings and Cllr Chudleigh, will be tasked with the viewing of applications from potential tenants, where necessary interviewing a short-list of the applicants, and will then recommend a suitable applicant to the parish council.

The meeting closed at 8:35pm

DRAFT