

## **Minutes of a meeting of Morval Parish Council held on Wednesday 07<sup>th</sup> November 2018 in the Village Hall, Widegates**

**Present:** Cllr John Collings, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Graham Tamblyn, Cllr Pat Taroni.

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Robert Larter (Parish Clerk), and 5 members of the public.

### **11.18/01 Apologies for Absence**

Cllr Clive Pearn

### **11.18/01a Absent without Apologies**

Cllr Tracy Chudleigh and Cllr Ben Pengelly

### **11.18/02 Declarations of Interest on items on the Agenda**

Agenda item 07 – PA18/08146 - Cllr Tamblyn

### **11.18/03 Public Participation**

Representatives from the Ladies at Leisure Group asked whether they could apply for a grant towards a coach trip that would be available for the community to enjoy. Cllr Kitson advised that the Clerk will provide an application form so their request could be considered at the next meeting.

A member of the community raised concerns regarding the lack of a 'safe path' in front of the farm shop.

### **11.18/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 3<sup>rd</sup> October 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 3<sup>rd</sup> October 2018 were an accurate record of the meeting.

### **11.18/05 Devon and Cornwall Police Report**

PCSO Dave Billing advised the council that there had been two crimes within the area recently, a Theft of a vehicle from Castle Motors and a Common Assault, otherwise all was quiet at the moment. It was then requested that members of the community should report any suspicious vehicles that are being driven around as there is a likelihood that the occupants are raiding vehicles, particularly vans that may contain electrical equipment. It would be very useful if the number plates of the vehicles being driven can be recorded and passed on to the police. Under no circumstances should the suspected persons be approached.

### **11.18/06 Cornwall Councillor Report**

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

- Cllr Pugh attended a meeting, accompanied by Cllr Kitson, with Jodie Boex and Paul Allen from highways. He was overwhelmed with the interest that was shown by both

Jodie and Paul regarding the problems that have been identified with the roads in the parish and he is hopeful that progress has been made.

- It was great to see that the painting of the properties in Shortacross had been completed, it now looks a lot smarter.
- At the Local Transport Plan meeting we were successful in obtaining funding for the speed limit to be adjusted through Widegates, however, since then he has been notified that the developers of the current 19-home development in Widegates have already agreed to cover the costs.
- Not able to attend the meeting regarding the bus service in the area, however, he has been advised that City Bus are aware of the problems regarding the timetable for bus routes 75 and 72 and it is likely that further changes will take place in May 2019.
- He has been advised that the Travellers Site, which is currently closed, by the junction with the A38 is to be extended. Councillors were extremely angry to hear this and it has been suggested that the Clerk contacts the portfolio holder for housing, Andrew Mitchell, and Menheniot Parish Council to voice are grave concerns and strongly request that this should not proceed.
- There is still a further £300 available in the Community Chest if we are interested in putting in a further application.

#### **11.18/07 Planning Applications and Related Matters**

Cllr Tamblyn left the room.

**PA18/08146** – Tregarland Farm, Morval – Prior notification for the resurfacing of existing concrete yard and associated access. It was proposed, seconded and **RESOLVED** not to comment on this prior notification.

Cllr Tamblyn returned to the room.

**PA18/08726** – Tresorya, Widegates – Certificate of Lawfulness for the continued use of the original cottage and part of the antiques shop as a residential dwelling. It was proposed, seconded and **RESOLVED** not to comment on this certificate of lawfulness.

#### **11.18/08 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>£ 6,735.82</u>
	<b>£39,416.77</b> (Monthly Budget Summary)
Current a/c as at 18 <sup>th</sup> October 2018	£39,661.77 (Bank Statement)
Less Unpresented cheques	<u>£ 245.00</u>
	<b>£39,416.77</b>

Scottish Widows Bank as at 12/10/17      £30,000.00

TOTAL FUNDS HELD                              £69,416.77

No payments were authorised.

It was proposed, seconded and **RESOLVED** that the council agrees to the costs of upgrading the security of the parish council website. The cost for the upgrade is £13 +VAT per year and a one-time fee of £75 + VAT. The annual hosting fee will then automatically increase to £80 + VAT next year.

The RFO once again reminded the Councillors that they need to consider future spending plans as they will need to agree the budget and precept requirements for 2019/20 at the next meeting.

#### **11.18/09 Car Park – Widegates Village Hall**

Cornwall housing have suggested that if the parish council agree to contribute £200, and pay a £100 per annum retainer fee, it would replace the surface of the car park on which some parking spaces can be painted for the residents parking, subject to the parish council agreeing where these lines should be placed. It was also agreed that the new sign is to be removed to where the original sign is positioned. This will then allow village hall users to use the rest of the car park as needed. It was proposed, seconded and **RESOLVED** that the Clerk contacts Richard Lewis (Cornwall Housing) and arranges for this to proceed.

#### **11.18/10 Widegates Village Green Report**

Cllr Taroni reported that there were no issues regarding the village green, however, there were concerns as to the condition of the bus stop shelter in Widegates. Cllr Hutchins agreed to check it over and report back to the council at the next meeting.

#### **11.18/11 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) Safer Cornwall Partnership Plan survey – emailed to Councillors – **no comments were made.**
- (b) The Rural Bulletin 16/10/18 – emailed to Councillors – **no comments were made.**
- (c) Agenda for the Cornwall Countryside Access Forum 30/10/18 – emailed to Councillors – **no comments were made.**
- (d) Cornwall Council Bulletin re draft budget stakeholder briefing event – emailed to Councillors – **no comments were made.**
- (e) Localism Summits 2018 – places still available – emailed to Councillors – **no comments were made.**
- (f) Housing Supplementary Planning Document (SPD) Consultation 19/10 to 30/11 2018 – Emailed to Councillors – **no comments were made.**
- (g) The Rural Bulletin 23/10/18 – emailed to Councillors – **no comments were made.**
- (h) CNP papers for the next meeting – emailed to Cllr Kitson and Cllr Pearn.
- (i) Cornwall Council Planning Consultation PA18/00003/SPD – emailed to Councillors – **no comments were made.**
- (J) London Hearts – providing Defibrillators – emailed to Councillors – **it was suggested that the Clerk makes further enquiries with other providers to see what the best deals are.**

#### **11.18/12 Ongoing Parish Matters**

- (a) Telephone Kiosk, Sandplace – update from Cllr Kitson – **Cllr Kitson advised that the kiosk had now been painted. Part of the door frame still needs to be removed and further**

painting may need to be applied if necessary. The windows also need to be cleaned up. Cllr Kitson also advised that he would research the cost of a replacement door if Councillors felt it was necessary. The Clerk suggested that the council may like to replace the telephone sign on the kiosk to a defibrillator sign in the future.

- (b) The 'No Entry' road signs by the village Hall – raised at the last meeting by Cllr Chudleigh – the clerk reported that there no longer appears to be a problem as the signs are now visible.
- (c) War Memorial – update from the Clerk – the Clerk reported that the lettering had now been adjusted and we have finally completed this long outstanding issue.
- (d) Parish Councillor new email addresses – Councillors to provide update – only two Councillors have actioned the new email addresses. It was agreed that the rest would work with Cllr Kitson to get all the others actioned as soon as possible.

### **11.18/13 Meetings/Training Attended**

Cllr Kitson and Cllr Pearn attended the Liskeard & Looe Community Network meeting on 26<sup>th</sup> October.

Cllr Kitson made a presentation based on the speed monitoring that took place in September 2015, with surprising results. It would appear that where the camera was positioned that there was not a significant problem with speeding at that point. The Councillors then debated as to where the speed monitor, in the future, should be positioned to ensure that drivers slow down after passing the 'Snooty Fox'. Also, as the highways would not be prepared to enforce a speed limit, at this time, that the parish council could consider arranging to have a flashing warning sign erected to advise drivers to 'Slow Down'. This would then need to be triggered by a particular speed limit, say 40mph. This issue remains outstanding.

Cllr Kitson then reported back on a meeting he attended with Cllr Pugh, Paul Allen from Highways and Jodie Boex. The Narrows and Venton Lanes was discussed with some positive enthusiasm and it was agreed that a feasibility study should take place, after Christmas, with regards to the potential costs of amending the roads in stages. It was important that the parish council is proactive in pursuing this further.

### **11.18/14 Dates for the Diary**

9<sup>th</sup> January – 7:00pm - Parish Council meeting

**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 15.**

### **11.18/15 Trenode Field – out to 'tender'.**

Five applications were received and considered by the Councillors. It was proposed, seconded and **RESOLVED** to accept the highest rental fee tender subject to a meeting with the applicant. It was also agreed to have a 'reserve' in place should the first applicant decide to pull out. The reserve applicant will be the second highest tender.

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