

Minutes of a meeting of Morval Parish Council held on Wednesday 06th March 2019 in the Village Hall, Widegates

Present: Cllr Tracy Chudleigh, Cllr John Collings, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Ben Pengelly, Cllr Aurea Wilks

In attendance: Robert Larter (Parish Clerk), and 4 members of the public.

03.19/01 Apologies for Absence

Cllr Clive Pearn, Cllr Graham Tamblyn, Cllr Pat Taroni (last attended 7th November 2018)

03.19/02 Declarations of Interest on items on the Agenda

Cllr Chudleigh advised that maybe she should leave the room when discussing agenda item 9 – Parish Maintenance Agreement.

03.19/03 Public Participation

Members of the public were very concerned with the amount of traffic that is currently going through Widegates, as a result of a diversion, especially as drivers appear to be going far in excess of the speed limit. Councillors were asked whether some form of speed monitoring could be implemented.

This was discussed further under agenda item 11.

03.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 6th February 2019

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 6th February 2019 were an accurate record of the meeting.

03.19/05 Devon and Cornwall Police Report

A report was sent in by PCSO Dave Billing which advised that during the month of February there were no crimes reported within the parish. Patrols were still taking place around the parish on a regular basis.

The Clerk was asked to speak to the PCSO about the speeding in Widegates.

03.19/06 Cornwall Councillor Report

Cllr Pugh did not attend the meeting.

03.19/07 Planning Applications and Related Matters

There were no new applications received or any outstanding that needed the council's attention. However, Cllr Chudleigh raised a concern about a recent planning application for a garage at Twinaways. A chimney has been put in place by the applicants which may indicate that there may be a change of use.

The Clerk was asked to contact the enforcement agency.

03.19/08 Finance

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

Bank Reconciliation

Balance C/F from 31 st March 2018	£32,227.06
Add Income	<u>£ 14,448.53</u>
	£46,672.59
Less expenditure	<u>£ 10,748.13</u>
	£35,927.46 (Monthly Budget Summary)

Current a/c as at 18 th February 2019	£37,677.83 (Bank Statement)
Less Unpresented cheques	<u>£ 83.00</u>
	£35,927.46 Bank Account
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£65,927.46</u>

It was proposed, seconded and **RESOLVED** to pay the SLCC membership fee.

The following payments were authorised:

Cheques

100991	Cornwall Council – Clerks salary	£535.07
100992	Robert Larter – Clerks expenses	£133.14
100993	SLCC – membership fee	£122.00
100994	Cornwall Council – Clerks salary	£535.07

The RFO advised that the £100 grant from Cllr Pugh's Community Grant has been approved and will shortly be added to the account.

The RFO advised that if we were going to purchase more grit bins in the near future that it may be prudent to purchase them all now due to the hefty delivery charge that is applied regardless of the number of items. It was discussed in great depth as to how many we should have and where they should be placed. It was proposed, seconded and **RESOLVED** that the RFO should arrange for 4 grit bins (with sand), at a cost of £107.36 each plus a delivery charge of £91.88, to be purchased.

It was agreed that Cllr Hutchins will lead a team to identify the exact locations for each of the bins and advise the RFO accordingly.

03.19/09 Parish Maintenance Agreement

The Clerk presented the Councillors with an updated version of the proposed PMA. Cllr Chudleigh left the room.

A small number of alterations were requested. In particular, it was agreed that, we should set it up initially for 12 months as this was a more detailed plan covering more than routine grass cutting. The difficulty is determining the number of hours that will be needed so it was decided that we would seek agreement from Mr Andrew Chudleigh to trial run this for us. The Clerk was asked to apply the amendments and discuss the PMA with Mr Chudleigh before the next meeting.

Cllr Chudleigh returned to the room.

03.19/10 Widegates Village Green Report

Cllr Taroni contacted the Clerk as she was unable to attend the meeting, advising that all was ok at the moment with no new issues to report.

03.19/11 Correspondence Received

The following items of correspondence were covered within the meeting:

- (a) **Meet the Planners event** - Although there is a limit of 3 to attend from each council, more Councillors, and the Clerk, were keen to attend. The Clerk is to advise the organisers that we will be delighted to attend.
- (b) **Privacy Compromised** – an email was received from Cornwall Council Planning Department stating that they have already been in correspondence with individuals who have raised issues regarding the height of the new build properties and they are not looking to assist in any way.
- (c) **Community Speed Initiatives** – discussions took place regarding the amount of traffic that was going through Widegates due to the current diversion route in place. In particular, it has been noted that the speed limit is being exceeded by a number of drivers and it was agreed that every effort to stop this from happening should be made. The Clerk will contact PCSO Dave Billing to see what support could be provided now, as by the time speed monitors etc are made available the diversion may be discontinued. There is still a great interest in having temporary speed cameras so there is still further work to be done on this.
- (d) **Email from Ladies at Leisure** - thanking the parish council for the financial support given.

03.19/12 Ongoing Parish Matters

- (a) Defibrillators – update. Following the presentation at the beginning of the meeting Councillors were passionate in wanting to get the ball rolling and purchase two defibrillators, one for the telephone kiosk at Sandplace and the other in Shortacross View. As the purchase of defibrillators was not included on the agenda, the proposal to purchase two from Duchy Defibrillators will be deferred until the next meeting. In the meantime this will allow the Clerk to complete further research into the suitability of the sites.
- (b) Widegates Bus Shelter – update. Cllr Kitson attended an on-site meeting with Cornwall Council and a designer from Cormac, to discuss the need to reduce the flooding that takes place during heavy rains. It was agreed that the base should be replaced. Quotes to follow.

03.19/13 Meetings/Training Attended

Cllr Kitson attended the Liskeard & Looe CAN Panel meeting – no feedback on this occasion. Cllr Kitson attended a meeting regarding the bus shelter in Widegates (as noted above).

03.19/14 Dates for the Diary

27th March – Meet the Planners event

3rd April – Annual Parish Meeting followed by the Parish Council Meeting

1st May – Annual Meeting of the Parish Council

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