

PUBLIC NOTICE

**NOTICE OF A MEETING OF
MORVAL PARISH COUNCIL**

Wednesday 03rd April 2019 at 7:30pm in the Widegates Village Hall

Members of the public and press are invited to attend the meeting.

(Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded)

Robert Larter - Parish Clerk – 27th March 2019 - clerk@morvalparishcouncil.org.uk

Agenda

01. Apologies for Absence.

02. Declarations of Interest.

03. Public Participation.

The chairman will invite members of the public to address the meeting in relation to the business to be carried out at the meeting. Fifteen minutes will normally be allocated for public participation (this can be extended at the Chairman's discretion). Each person addressing the Chairman will be allocated a maximum of five minutes.

04. Minutes of a Meeting of Morval Parish Council held on 6th March 2019.

To agree that the minutes of the above meeting be signed as a correct record.

05. Devon and Cornwall Police Report.

To receive a report from PCSO Dave Billing.

06. Cornwall Councillor Report.

To receive a report from Cllr Richard Pugh, Cornwall Council division of Trelawney.

07. Planning Applications and Related Matters.

To respond to the Planning Authority on the following planning applications (and any applications received after publication of this summons):

PA19/01838 – Proposed change of use of land to tourism (Glamping) – land at Lower Trenode Farm, Widegates.

08. Finance.

Report from the Responsible Finance Officer.

(a) To note the current financial position.

(b) To authorise payments on the schedule – handed out in the meeting.

(c) External auditors – PKF Littlejohn - authorise expenditure of £200 + VAT to cover fees.

09. Widegates Village Green Report.

To receive a report from Cllr Taroni. Discuss and agree any actions and associated expenditure.

10. Ongoing Parish Matters - (and any up-dates received after publication of this summons):

- (a) **Defibrillators** – update from the Clerk.
 - (1) Consider taking ownership of the defibrillator situated at Widegates Village Hall. Discuss and agree any actions and associated expenditure.
 - (2) To authorise the purchase of two defibrillators and the associated service contracts, as discussed at the previous meeting.
- (b) **Parish Maintenance Agreement** - Clerk to provide an update. Discuss and agree any actions and associated expenditure.
- (c) **Telephone Kiosk, Widegates** - to receive a report from Cllr Kitson. Discuss and agree any actions and associated expenditure.

11. Correspondence Received - (and any received after publication of this summons):

- (a) Invitation to attend the Road Safety and Community Speed engagement event on the 14th May 2019 – previously emailed to Councillors.
- (b) Highways Scheme EOI FINAL March 2018 – previously emailed to Councillors.
- (c) Improving Local Public Transport - email received from a member of the community who is looking for further feedback.
- (d) Widegates Village Hall Committee – support requested with ground maintenance.

12. Meetings / Training Attended.

Feedback to be provided following any meetings/training attended by Councillors/Clerk.

- (a) Meet the Planners Event – update from Councillors who attended.

13. Dates for the Diary.

01st May – Annual Meeting of the Parish Council.

14th May – Road Safety and Community Speed engagement event.

