

Minutes of a meeting of Morval Parish Council held on Wednesday 03rd April 2019 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 Pat Taroni,

In attendance: Cllr Richard Pugh and 3 members of the public.

04.19/01 Apologies for Absence

Cllr Graham Tamblyn, Cllr Aurea Wilks,

Clerk Robert Larter was not available due to a recent family bereavement so it was agreed that, in the absence of the Clerk, Cllr Collings would take the minutes.

04.19/02 Declarations of Interest on items on the Agenda

Cllr Chudleigh – agenda item 10 – Parish Maintenance Agreement.

Cllr Dennis – agenda item 7 – Planning Application PA19/01838.

04.19/03 Public Participation

No items were raised by the general public.

04.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 6th March 2019

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 6th March 2019 were an accurate record of the meeting. However, it was highlighted that the meeting attended by Cllr Kitson was the Cornwall Network Panel and not the Liskeard & Looe CAN Panel.

04.19/05 Devon and Cornwall Police Report

PCSO Billing apologised for not being able to attend regularly due to working shift patterns. It was reported that there had been 3 crimes recorded in the parish during the month of March; 1 criminal damage to a car, 1 attempted burglary and 1 common assault.

Following an email sent from the Clerk requesting further focus on speeding in Widegates, 123 vehicles had been monitored between 7:00am and 8:00am on one day and 23 were recorded at speeds of more than 35mph and quite a percentage of these were from local residents. Also, a police camera van was positioned on the 27th March and 15 vehicles were recorded as breaking the limit with some speeds in the 50s. Offending drivers would expect to receive speeding fines. The van will be returning at some future date.

PCSO Billing suggested that the best deterrent would be to have 'average speed' monitors installed. Another option would be flashing speed signs. He advised that 20mph zones were unenforceable due to speed gun calibrations and did not know whether road chicanes could be used on 'A' roads.

Overall Councillors were greatly concerned about the results of the monitoring and felt that the speed limit should be reduced from 60mph to 40mph as the 30mph zone is approached.

04.19/06 Cornwall Councillor Report

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

- Tamar bridge tolls may be increased from £1.50 to £2.00. However, it would appear that the concessionary rate is not increasing (cars with electronic tags).
- The traveller's site at South Treviddo was set to be completed in late spring/early summer.
- Cornwall Council had earmarked up to £4 million towards a series of interlinked community focused projects including; cycling and walking trails in the south east, flood protection in Looe, regeneration of the Liskeard Old Cattle Market site and supporting a culture and heritage-led skills development project.

04.19/07 Planning Applications and Related Matters

PA19/02030 – erection of a summer house for recreational use, land south of The Chalet, Lower Wringworthy Farm – following discussions it was proposed, seconded and **RESOLVED** to support the application. However, it had been noted that other buildings which had been previously erected may be in breach of their appropriate planning applications and it was agreed that the Clerk should contact the enforcement agency to see whether this was the case.

Cllr Dennis left the room.

PA19/01838 – proposed change of land use to tourism – following discussions it was proposed, seconded and **RESOLVED** to support the application.

Cllr Dennis returned to the room

PA19/00695 PREAPP – advice for erection of a single storey dwelling with vehicle access – following discussions Councillors were concerned, and is mindful to disapprove subject to further details, that there would be over-development on the parcel of land and had issues regarding the vehicular access.

04.19/08 Finance

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

Bank Reconciliation

Balance C/F from 31 st March 2019	£34,667.18
Add Income	<u>£ 0.00</u>
	£34,667.18
Less expenditure	<u>£ 0.00</u>
	£34,667.18 (Monthly Budget Summary)
Current a/c as at 18 th March 2019	£35,864.32 (Bank Statement)
Less Unpresented cheques	<u>£ 1,197.14</u>
	£34,667.18 Bank Account
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	£64,667.18

It was proposed, seconded and **RESOLVED** to pay the £200 + VAT for the accounts to be checked by the external auditors PKF Littlejohn.

There was no schedule of payments provided.

04.19/09 Widegates Village Green Report

Cllr Taroni advised that she will soon be moving away from the parish but in the meantime was happy to continue checking the condition of the village green.

04.19/10 Ongoing Parish Matters

The following items of correspondence were covered within the meeting:

- (a) **Defibrillators** – it was proposed, seconded and **RESOLVED** to purchase two defibrillators from Duchy Defibrillators, at a cost of £5,000.00, take ownership of the defibrillator situated at Widegates village hall at a cost of £125, and enter into monitoring agreements for all three with a total annual cost of £480.

Cllr Chudleigh left the room.

- (b) **Parish Maintenance Agreement** – the Clerk met up with Mr Chudleigh to discuss a trial run of the new scheme for 12 months. Sixty hours would be utilised in providing the basic service at a cost of £14 per hour. The Clerk suggested that we pay him on a monthly basis (£70 per month). Any additional work would be invoiced accordingly. This was discussed by the Councillors and it was proposed, seconded and **RESOLVED** to proceed with the trial. The Clerk is to arrange for the documentation to be completed.

Cllr Chudleigh returned to the room.

- (c) Telephone Kiosk, Widegates – Cllr Kitson had met with Nick Greenwood who had completed the work on the telephone kiosk at Sandplace and obtained a quote of £605 to do the same job on this kiosk. This was discussed and it was proposed, seconded and **RESOLVED** that we should proceed.

04.19/11 Correspondence Received

- (a) **Invitation to attend the Road Safety and Community Speed Engagement event** – Cllr Chudleigh expressed an interest in attending.
- (b) **Highways Scheme EOI Final March 2018** – This was discussed and it was proposed, seconded and **RESOLVED** that the Clerk completes the necessary documentation to seek financial support for two Mobile Speed Activation (Speed Visor – type) Signs and the relocation of the Widegates village 30mph limit sign near Shortacross. The Clerk is also to liaise with planning department to ascertain where the s106 funds are from the new housing development. £5,000 had been allocated for this.
- (d) **Improving Local Transport** – the email from a member of the community was noted, but no further comment was made as he did not attend the meeting.
- (e) **Widegates Village Hall committee requesting support** – it was proposed, seconded and **RESOLVED** that the council would look after the tub of flowers on the green from now on. However, the council was not prepared to look after the area of grass at the end of the car park as it belonged to Cornwall Council.

04.19/12 Meetings/Training Attended

Meet the Planners event – Councillors who attended the event felt that the parish council was disadvantaged by not having a Neighbourhood Plan, and would like this on the agenda of the next meeting.

04.19/13 Dates for the Diary

1st May – Annual Meeting of the Parish Council

14th May – Road Safety and Community Speed Engagement event

Meeting closed at 8:45pm

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