

Minutes of a meeting of Morval Parish Council held on Wednesday 07th August 2019 in the village hall, Widegates.

Present: Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Aurea Wilks.

In attendance: Robert Larter (Parish Clerk), and 7 members of the public.

08.19/01 Apologies for Absence

Cllr John Collings and Cllr Graham Tamblyn

08.19/02 Declarations of Interest on items on the Agenda

Cllr Pengelly – Planning application PA19/04651.

08.19/03 Public Participation

A resident requested an update regarding the car park at the village hall as it was previously going to be re-surfaced and parking bays allocated. Cllr Kitson and the Clerk advised that this had been closed as Cornwall Housing were not prepared to offer its support. Further comments were made about the animosity between a resident who lives next to the car park and people using the car park to attend events at the hall.

A resident raised an issue regarding the hedgerow by the stretch of pavement from Morview Road to the village which needed some serious attention as the brambles were overgrowing onto the pavement itself. This was forcing people to walk in the road. It was agreed that the Clerk would contact Cornwall Council to see whether this can be sorted and also to find out what the timetable was for the trimming of the hedgerows and other general maintenance.

A resident raised an issue regarding one of the council bins which is permanently positioned on the pavement, next to which other residential bins were placed. Unfortunately, a resident has been allowing the extra bins to overflow causing problems on the pavement. The Clerk has been asked to investigate this further.

A resident raised concerns that the parish council were talking to potential developers, including a 'shopping list' of what the Councillors would like to see in any future development, without full consultation with the community. Cllr Kitson and the Clerk advised that at this stage there is no planning application in place and that if there was to be a new development proposed, there would be a full consultation process which will be followed. At present, the Councillors are only hypothesising what would be good to see if a further development was to materialise.

The Chair requested, and it was agreed, that agenda items 10 and 09 were to be brought forward.

08.19/10 Co-option of New Councillors

Yvonne Davies has been co-opted as a Councillor and signed the Declaration of Acceptance of Office, accordingly. The Councillors welcomed Cllr Davies to the parish council and look forward to her valuable input in the future.

08.19/09 Neighbourhood Development Plan

The chair of the committee provided an update. Everything is progressing and now waiting for the first survey to be collected in and analysed.

The Clerk reminded the committee that it would be prudent to ensure that every household receives every survey to ensure that all opinions are captured and that it may be a mistake to rely on residents receiving the Outlook Magazine, using IT or, relying on them to pick up a survey at various locations. A greater impact would be made if it was delivered separately through the door.

A number of collection boxes for the surveys have been positioned.

The chair was given copies of the Terms of Reference that are to be duly signed by the members and copies returned to the Clerk.

The next meeting is to be held on the 5th September at 7:00pm, and all members of the community are very welcome to attend.

08.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 5th June 2019

Cllr Pearn raised a couple of concerns with the minutes.

Firstly, it mentions in the minutes that planning application PA19/04651 was OBJECTED by the parish council. Cllr Pearn believed that Councillors decided to delay the decision until the application was rectified. The Clerk reported that councillors were not prepared to comment on the application as it was not accurate, in effect rejecting it. On hindsight, the word REJECT would have been more appropriate than OBJECT.

Secondly, Cllr Pearn felt that the minutes should record who abstains on any decisions that have been made. The Clerk defended his recording stating that the minutes only need to read what has been RESOLVED by the parish council, as a whole. Cllr Kitson reminded all that we could put in more detail, but asked whether it was really necessary. No further comments were made.

Other than the points raised above, it was proposed, seconded and **RESOLVED** that the rest of the minutes of the meeting held on 15th July 2019 were an accurate record of the meeting.

08.19/05 Devon and Cornwall Police Report

No report received.

08.19/06 Cornwall Councillor Report

Cllr Pugh was unable to attend the meeting but raised the following points via Cllr Kitson:

- The traveller's site is on-going with £1.7m, plus other costs, being used to fund the development.
- A complaint has been received from a resident about the conduct of the parish council regarding a recent planning application that has been supported. The complaint has been 'closed with no action required' by Cornwall Council.
- Cllr Pugh would like to know who currently owns the building that used to house the public toilets in Widegates.

08.19/07 Planning Applications and Related Matters

To consider:

Cllr Pengelly left the room.

PA19/04651 – Erection of agricultural barn – Higher Wringworthy Farm, Morval -

The Councillors have re-visited this application. It is their opinion that the need for a 5-bay barn appears to be 'oversized and excessive', for the establishment as a whole, and would be prepared to support it more if it only had 3 or 4 bays.

Also, the Councillors would like to have the reassurance that there is an agricultural tie placed on the whole of the barn to ensure that the 'use' is not changed to, for example, any form of residential use other than for livestock, in the future.

It was proposed, seconded and **RESOLVED** to report back to the planning department with the two points raised above.

Cllr Pengelly returned to the room

PA19/06422 – Modification or discharge of a planning obligation in relation to E2/01/01119/FUL- Colvase Farm, Widegates. This application was presented and discussed in some detail. It was proposed, seconded and **RESOLVED** to support this application.

PA19/01530/PREAPP – For the construction of a new dwelling on part of existing garden and reconfigure parking for existing house – East Trenean Cottage, Widegates. This PREAPP was presented and discussed. The Councillors did not identify any issues that needed to be brought to the attention of the case officer, at this time.

Noted:

PA19/00759 – Tregastick Cottage, Widegates - **Approved**

PA19/04671 – Jopes Mill, Horningtops - **Approved**

PA19/03957 – Grace Community Church, Morval - **Approved**

08.19/08 Finance

The Monthly Budgeting Report and an up-to-date Bank Reconciliation was presented. The RFO advised that there will be a need to move some of the funds around which will also include allocating a NDP budget. To be approved at the next meeting.

Bank Reconciliation

Balance C/F from 31 st March 2019	£34,667.18
Add Income	<u>£ 7,812.80</u>
	£42,479.08
Less expenditure	<u>£ 4,156.94</u>
	£38,323.04 (Monthly Budget Summary)

Current a/c as at 18 th July 2019	£39,545.21 (Bank Statement no.333)
Less Unpresented cheques	<u>£ 1,222.17</u>
	£38,323.04 Bank Account
Scottish Widows Bank as at 14 th April 2019	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£68,323.04</u>

The following payments were authorised:

Cheques

101012	Cornwall Council – Clerks salary	£535.07
101013	Robert Larter – Clerks expenses	£156.77
101014	Andrew Chudleigh – Parish maintenance	£70.00
101015	CALC – Annual subscription	£305.01
101016	Complete Business Solutions Ltd - Stationary	£19.14

08.19/11 Ongoing Parish Matters

The following outstanding items were updated in the meeting:

- (a) **Bus shelter, Widegates** – The Clerk has received an email stating that Cormac propose to start work in the first week of September.

08.19/12 Correspondence Received

The following items of correspondence were introduced in the meeting:

- (a) Email received from the resident of Coombe Farm, following a meeting held with Steve Smith and Cllr Pengelly. **The meeting resolved in the resident agreeing to monitor the situation and report back any issues identified.**
- (b) Email received from the applicant of planning application PA19/04651. **Please see the above (agenda item 7).**
- (c) (Minutes of the Liskeard & Looe CNA Panel meeting held in June. **No comments made.**
- (d) Email received from a resident who is seeking further information regarding the potential new development. **The Clerk has replied stating that until an application for development is received there is nothing that can be done.**
- (e) Localism Summit – emailed to Councillors. **No interest was shown for this event.**
- (f) The Clerk had emailed to all Councillors details from a firm that provided speed monitors. **Cllr Kitson had completed some research and suggested that all Councillors should read the information provided and would like to have it included on the agenda at the next meeting for further discussion.**

08.19/13 Meetings/Training Attended

None discussed

08.19/14 Dates for the Diary

04th September – Parish Council meeting.

05th September – NDP meeting

03rd October – Code of Conduct training, Liskeard Town Hall.

DRAFT