PUBLIC NOTICE

NOTICE OF THE MEETING OF MORVAL PARISH COUNCIL

To be held at Widegates village hall on Wednesday 1st November at 7pm

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)

Samantha Pengelly - Parish Clerk – 26th October 2023 - clerk@morvalparishcouncil.org.uk

Agenda

01. Apologies for Absence

02. Declarations of Interest

a. Pecuniary Interests

Declare those interests which have been declared on your Register of Financial Interests relevant to the agenda of the meeting. Whenever the item is discussed, including public participation, you must leave the room and not take part in the discussion or decision.

b. Non-registerable Interests

You must declare Non-registerable Interests at the start of the meeting or whenever the interest becomes apparent. Then when the matter is being discussed, even during public participation, you must leave the room and not take part in the discussion or decision.

c. Dispensations

To consider any requests for dispensations relating to items on the agenda.

d. Gifts and Hospitality

To declare any gifts or hospitality.

(Please call the Clerk before the meeting if you have any queries regarding 'potential' interests)

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 the Meeting of Morval Parish Council held on 6th September 2023

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

05. Minutes of the Meeting of Morval Parish Council held on 4th October 2023

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

06. Devon and Cornwall Police Report

To receive a report from PCSO Dave Billing.

07. Cornwall Councillor Report

To receive a report from Cornwall Cllr Armand Toms.

08. Planning Applications and Related Matters

To respond to the Planning Authority on the following planning applications:

PA23/04125 New rooflight and make loft space habitable, construct glazed roof covering as veranda – Horseshoe Cottage, Morval

09. Finance

Report from the Responsible Finance Officer:

- a. To note the current financial position
- b. To approve payments
- c. Internal Audit

10. Precept 2024/25

Discuss potential new initiatives and ongoing maintenance costs that need to be included in the council's 2023/24 precept request.

11. Play Park

- a. To receive an update on the planning requirements needed for the site
- b. On the suggested Section 106 amendment, and how that is proceeding
- c. On the availability (or otherwise) of top soil from the adjoining Farriers Way site and whether soil tests have, or need to be carried out to determine its suitability
- d. An update on the suggested amendment to our Levelling Up Fund application from £150k to the maximum £200k, and an indication of the timescale when our application may be considered
- e. Clarification on social media reports that Morval Parish Council has previously recommended to ring-fence £30,000 towards the provision of a play area
- f. An update from independent consultant, Mr Richard Liddle, on what playground equipment/designs/affordability are recommended for the site

12. Trenode Field

To determine whether the field area should be advertised for rent (on an agreed term) or brought back into use for the parish community.

13. Housing Association Estate Monitors

Discuss areas of the parish that should be maintained by Housing Associations and how this can be encouraged/enforced.

14. Morval NDP Review

Update from Clerk on process.

15. Ideas for involving Parishioners in planning applications

To consider holding a public forum to explain the planning process to parishioners in the light of the now adopted Morval Neighbourhood Development Plan.

16. Update on Speed Monitors training

17. Maintenance of verges and grass and pathway areas in parish

18. Terras Bridge Road Junction

To hear the response from Cornwall Highways about the Devon and Cornwall Police request, supported by Morval Parish Council, that, in effect, a traditional 'Give Way' junction could replace the triangular piece of grassed area.

19. Parish footpaths/verges/bridleways etc

To consider any response from Cornwall Council.

20. Community Speed Watch Training

To receive a report from Cllrs Collings and Fullalove.

21. New noticeboard for Morval

To consider installation if a new board following removal of the old one.

- **22. Training for Councillors and Clerk** Any training required.
- 23. Dates for the Diary

Next meeting.

Under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 24.

24. Clerk's Contract of Employment

To consider what 'back up' procedures are in place should the clerk be unavailable through sickness or holidays etc.