

## **Minutes of a meeting of Morval Parish Council held on Wednesday 12<sup>th</sup> September 2018 in the Reading Room, Widegates**

**Present:** Cllr John Collings, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Pat Taroni,

**In attendance:** Cllr Richard Pugh (Cornwall Councillor), Robert Larter (Parish Clerk), and 3 members of the public.

### **09.18/01 Apologies for Absence**

Cllr Tracy Chudleigh

### **09.18/02 Declarations of Interest on items on the Agenda**

Agenda item 9 – Trenode Field - Cllr Dennis and Cllr Tamblyn.

It was agreed to move this item to the end of the meeting.

### **09.18/03 Public Participation**

None

### **09.18/04 Minutes of an extraordinary meeting of Morval Parish Council held on Thursday 6<sup>th</sup> September 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 6<sup>th</sup> September 2018 were an accurate record of the meeting.

### **09.18/05 Devon and Cornwall Police Report**

No report was provided

### **09.18/06 Cornwall Councillor Report**

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

- An email had been received from the Reading Room Committee asking why a parking sign has been erected in the area around the Reading Room, advising that parking was restricted. Cllr Pugh advised that he had emailed Richard Lewis from Council Housing asking why this has been done without any consultation. Update to follow.
- The A387 speed reduction request is still ongoing with a view to getting this sorted 'in-house'. Update to follow.
- Talked about the issues regarding the 72 and 75 buses. (further discussions took place later in the meeting).
- The parish council will soon become part of a new parish boundary with East Looe and Deviock.

## 09.18/07 Planning Applications and Related Matters

No new applications

It was noted that:

**PA18/06352** – Lydcott Farm – 3 cabins with associated services– **APPROVED**.

## 09.18/08 Finance

The RFO requested permission to transfer £250 from the Election budget to the Postage budget. We need to consider how we can reduce the amount of postage used. Greater use of emails should be considered. It was proposed, seconded and **RESOLVED** for the RFO to complete the transfer.

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

### Bank Reconciliation

Balance C/F from 31/03/18	£32,227.06
Add Income	<u>£ 7,037.96</u>
	£39,265.02
Less expenditure	<u>£ 5,589.16</u>
	<b>£33,675.86</b> (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> July 2018	£35,299.64 (Bank Statement)
Less Unpresented cheques	<u>£ 1,623.78</u>
	<b>£33,675.86</b>
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<b>£63,675.86</b>

The following payments were authorised:

### **Cheques**

100968	Cornwall Council – Clerks salary	£535.07
100969	Robert Larter – Clerks expenses	£190.15

The RFO requested that there should be more bank signatories.

It was proposed, seconded and **RESOLVED** that the following Councillors should be added: Cllr John Collings, Cllr John Kitson, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Pat Taroni.

It was proposed, seconded and **RESOLVED** that the following ex-Councillors should be removed:

Mr Peter Harding, Mr Peter Hunt, and Mr William Matthews

The RFO also suggested that, as we have now decided not to proceed with spending funds on the proposed Play Area, the parish council needs to consider future spending plans as we will shortly be discussing the precept requirements for 2019/2020.

### **09.18/10 Play Area**

Following the decision from the extraordinary meeting held on 6<sup>th</sup> September 2018 the Clerk suggested that we need to keep an eye on what takes place with the Open Space, provided under the S106, and also track the other obligations under the S106 to ensure that they are carried through.

### **09.18/11 Local Transport Plan – Connecting Cornwall 2030**

The Clerk provided the following summary of what the parish council may like to request from the scheme, taking into consideration previous discussions:

#### A387 Speed Limit Sign

At the Lower Wringworthy junction with the A387 the road to Sandplace is wider than the norm, suggesting to drivers that they can speed along and overtake other vehicles. After the Snooty Fox, and within a 100m distance, the following signs appear; reduce speed, road narrowing, bend in the road, 11% gradient of the road, 2 slow signs on the road itself. All these warnings suggest that the speed limit should be reduced, however, it remains at 60mph all the way down to Sandplace where it becomes 50 mph, and carries on to Looe. We therefore request a 40mph speed limit sign to be erected well in advance of these precaution notices, and to continue down to Sandplace as the road remains too narrow for safe cycling, full of bends with numerous blind spots (particularly when the sun is low), no pavements for safe walking, and there are properties situated on the very edge of the road itself.

#### A387 Mobile Speed Activation Sign

To remind drivers to slow down, and keep to a reduced speed limit, a Mobile Speed Activation Sign should be available to use along this section of the road.

#### A387 Speed Limit Extension

As one approaches the hamlet of Widegates, from the west, a 30mph speed limit is imposed. However, it soon returns to the 60mph speed limit, less than 300m to a T-junction with the B3253.

As there is a housing estate, already in place, and a new one being developed (with an open space for a play area) on this stretch of the road before the T-junction, we need the 30mph limit to be extended to avoid drivers speeding up when there is clearly a need to keep the level of speed down to 30mph.

It was proposed, seconded and **RESOLVED** that the Clerk submits the Expression of Interest Forms.

### **09.18/12 Widegates Village Green Report**

Cllr Taroni had nothing to report at this time.

### **09.18/13 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) Email received regarding 'Guidance on Mobile Speed Activation Signs' – handed out to Councillors with agenda on 6<sup>th</sup> September. No follow up at this time.
- (b) Email received regarding Morval Parish Bus Service – following Cllr Pugh's comments earlier in the meeting, further discussions took place as to how we can try and resolve the problem of insufficient public transport. A number of ideas were suggested, in particular, that we should contact 'St Germans User Group' to see whether they can help. Another idea was to see whether Looe Lions Club, who run a bus, could be contacted. Also, use the Outlook Magazine to ascertain the demand for a better service. This is to be placed on the agenda for the next meeting.
- (c) The clerk has received the necessary documentation for the work to be carried out on the War Memorial so would like the parish council to agree that the work can proceed with no costs to the council– all agreed.

### **09.18/14 Ongoing Parish Matters**

- (a) Telephone box, Sandplace – Cllr Kitson confirmed that the person who originally volunteered to carry out the repairs has not done so and asked Councillors to allow him to speak to the other parties who were original interested and ask them to submit their quotes – all agreed.
- (b) As we still have a vacancy on the council it was felt that we need to put a further advert in the Outlook Magazine.

### **08.18/15 Meetings/Training Attended**

None

### **08.18/16 Dates for the Diary**

The next parish council meetings are to be held on:

3<sup>rd</sup> October – 7:00pm  
7<sup>th</sup> November – 7:00pm  
5<sup>th</sup> December – 7:00pm

Cllr Dennis and Cllr Tamblyn left the meeting.

### **08.18/09 Trenode Field**

Cllr Kitson presented the work he had completed, on behalf of the council, so far which include a draft FBT agreement.

There is still further work to be completed, in particular, the fenced off area in the middle of the field is to be investigated to see what the up-to-date situation is. Cllr Pengelly agreed to research this further and report back at the next meeting.

In the meantime, the following was agreed:

- Term of 5 years
- No restrictive covenants re the use of the land

- If structures are required, planning permission may need to be sought
- Include appropriate Break Clause (2 years for the tenant?)
- Rents will remain level
- No subletting allowed
- Payment in advance, paid 6 monthly
- Clause for the parish council to end the tenancy (12 months' notice) if we get planning permission or decide to sell the land

**The meeting closed at 8:45pm**

DRAFT