

PUBLIC NOTICE

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

Wednesday 07th November 2018 at 7:00pm 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 – 26th October 2018 - clerk@morvalparishcouncil.org.uk

Agenda

1. Apologies for Absence.

2. Declarations of Interest.

3. 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.

4. Minutes of a Meeting of Morval Parish Council held on 3rd October 2018.

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

5. Devon and Cornwall Police Report.

To receive a report from PCSO Dave Billing.

6. Cornwall Councillor Report.

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

7. Planning Applications and Related Matters.

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

PA18/08146 – Tregarland Farm, Morval – Prior notification for the resurfacing of existing concrete yard and associated access.

PA18/08726 – Tresorya, Widegates – Certificate of Lawfulness for the continued use of the original cottage and part of the antiques shop as a residential dwelling.

(b) To note the following:

8. Finance.

Report from the Responsible Finance Officer.

- (a) To note the current financial position.
- (b) To authorise payments on the schedule – handed out in meeting.
- (c) To approve a website upgrade costing a further £13+VAT per year, plus a one-time fee of £75+VAT. If approved, agree to fund it out of the ‘Office Expenses’ budget.
- (d) Precept – potential capital expenditure 2019/20 – to discuss initial ideas as we will be setting the 2019/20 precept at the next meeting.

9. Car Park – Widegates Village Hall

Limited parking sign erected by Cornwall Housing. Discuss and agree any actions and associated expenditure. Email from Richard Lewis emailed to Councillors.

10. Widegates Village Green Report.

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

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

- (a) Safer Cornwall Partnership Plan survey – emailed to Councillors
- (b) The Rural Bulletin 16/10/18 – emailed to Councillors
- (c) Agenda for the Cornwall Countryside Access Forum 30/10/18 – emailed to Councillors
- (d) Cornwall Council Bulletin re draft budget stakeholder briefing event – emailed to Councillors
- (e) Localism Summits 2018 – places still available – emailed to Councillors
- (f) Housing Supplementary Planning Document (SPD) Consultation 19/10 to 30/11 2018 – emailed to Councillors
- (g) The Rural Bulletin 23/10/18 – emailed to Councillors
- (h) CNP papers for the next meeting – emailed to Cllr Kitson and Cllr Pearn
- (i) Cornwall Council Planning Consultation PA18/00003/SPD – emailed to Councillors
- (j) London Hearts – providing Defibrillators – emailed to Councillors

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

- (a) Telephone Kiosk, Sandplace – update from Cllr Kitson
- (b) The ‘No Entry’ road signs by the village Hall – raised at the last meeting by Cllr Chudleigh
- (c) War Memorial – update from the Clerk
- (d) Parish Councillor new email addresses – Councillors to provide update

13. Meetings / Training Attended.

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

14. Dates for the Diary.

05th December – 7:00pm - Parish Council meeting

Under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 15.

15. Trenode Field – out to ‘tender’.

Receive a report from the working party, discuss and agree on who will be allowed to rent the field.

