

Minutes of a meeting of Morval Parish Council held on Wednesday 05th December 2018 in the Village Hall, Widegates

Present: Cllr Tracy Chudleigh, Cllr John Collings, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn,

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

12.18/01 Apologies for Absence

Cllr Roger Dennis, Cllr Pat Taroni.

12.18/02 Declarations of Interest on items on the Agenda

None.

12.18/03 Public Participation

None.

12.18/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 7th November 2018

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 7th November 2018 were an accurate record of the meeting.

12.18/05 Devon and Cornwall Police Report

No report provided.

12.18/06 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:

- Cllr Pugh talked about a new initiative which will introduce a 'One Integrated Transport System', further details to follow.
- Cllr Pugh was pleased to announce that the area was 14th out of 123 on the recycling table, which is a great result.
- Cllr Pugh gave further clarification on the travellers' site. After April 2019, the site will be available for up to 15 units with services provided, and will be managed appropriately.
- Cllr Pugh highlighted once again the issue regarding holiday lets which are not subject to council tax although they benefit from the services provided by Cornwall Council.

12.18/07 Planning Applications and Related Matters

The council noted the **PA18/03138/PREAPP** – Jopes Mill, Horningtops – advice for conversion of existing workshop to a one bedroom holiday let. No comments were made at this stage of the proceedings.

12.18/08 Finance

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>£ 13,925.53</u>
	£46,152.59
Less expenditure	<u>£ 6,735.82</u>
	£39,416.77 (Monthly Budget Summary)

Current a/c as at 18 th November 2018	£39,421.77 (Bank Statement)
Less Unpresented cheques	<u>£ 5.00</u>
	£39,416.77
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	£69,416.77

The following payments were authorised:

Cheques

100973	Cornwall Council – Clerks salary	£535.07
100978	Robert Larter – Clerks expenses	£303.15
100975	Cornwall Council – Training attended by Cllr Kitson	£12.00
100976	Nick Greenwood – Telephone Kiosk in Sandplace	£460.00
100977	Cornwall Council – Clerks salary	£535.07
100979	Complete Business Solutions – Stationery	£15.50
100980	Robert Larter – Stationery	£77.55
100983	Andrew Chudleigh – Maintenance Contract	£174.00
100981	Andrew Chudleigh – Tree	£30.00
100982	Andrew Chudleigh – Wreath	£22.25

Budget 2019/2020:

The RFO presented a budget forecast for consideration. This was discussed in some depth, in particular, the Councillors debated over the community projects and their associated costs. It was proposed, seconded and **RESOLVED** to endorse the new budget subject to amending the amount that is to be put aside for community projects from £41,500 to £40,800. All the other figures were accepted and agreed.

Precept required for 2019/2020:

The RFO presented his Precept Calculator to the Councillors which, once the above amendment was made, showed that the parish council needs to receive an additional income of £14,067. It was proposed, seconded and **RESOLVED** to request a precept amounting to £14,067.

12.18/09 Grant Request

The council gave careful consideration to a grant application which has been received from the Ladies at Leisure Group. The Councillors discussed the potential benefits to the local community with the applicants. It was proposed, seconded and **RESOLVED** to provide a grant of £500.

12.18/10 Widegates Village Green Report

Although Cllr Taroni was not present during the meeting, Cllr Taroni had discussed with the Clerk her serious concerns regarding a number of dog owners not 'clearing up' after their dogs, not just on the green, but throughout Widegates.

This was further supported by an email from a member of the community complaining about the amount of dog fouling not being cleaned up (as below).

12.18/11 Correspondence Received

The following items of correspondence were covered within the meeting:

- (a) Email received from a member of the community regarding excessive 'dog fouling' not being cleaned up in Widegates village. Can we have signs/posters put up?

The Councillors discussed the concerns raised and asked the Clerk to contact the dog warden to see what can be done. It was also agreed that an article on this problem should be put into the Outlook Magazine.

- (b) FOI request from Mr Hambly re the personal information collated regarding the War Memorial - emailed to Cllr Kitson.

It was noted that the clerk has replied to the request stating that as the information has been destroyed (under GDPR) he was not able to honour the FOI.

- (c) St Wenna's Church Christmas Tree Festival - emailed to Councillors.

It was proposed, seconded and RESOLVED to make a contribution of £30.

- (d) Liskeard & Looe CNP – Budget Consultation 2018 – emailed to Councillors.

No further comments.

- (e) Cornwall Council Bulletin received regarding the Christmas waste and recycling collections – emailed to Councillors.

No further comments.

12.18/12 Ongoing Parish Matters

- (a) Car Park – Widegates Village Hall – update from the Clerk.

The Clerk reported that we will need to be patient with the processes being followed by Richard Lewis (Cornwall Housing), but will continue to request regular updates on progress being made.

- (b) Parish Councillor new email addresses – Councillors to provide update.

No further progress to- date

- (c) Trenode Field tender – update from Cllr Kitson

Cllr Kitson confirmed that Mr Colin Pengelly is the successful applicant and the paperwork has all been completed.

12.18/13 Meetings/Training Attended

None

12.18/14 Dates for the Diary

9th January – 7:00pm - Parish Council meeting

DRAFT