

## Minutes of a meeting of Morval Parish Council held on Wednesday 09<sup>th</sup> January 2019 in the Village Hall, Widegates

**Present:** Cllr Tracy Chudleigh, Cllr John Collings, Cllr Roger Dennis, 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 1 member of the public.

### **01.19/01 Apologies for Absence**

Cllr Pat Taroni.

### **01.19/02 Declarations of Interest on items on the Agenda**

None.

### **01.19/03 Public Participation**

A member of the public declared an interest in being co-opted as a parish Councillor.

### **01.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 5<sup>th</sup> December 2018**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 5<sup>th</sup> December 2018 were an accurate record of the meeting.

### **01.19/05 Devon and Cornwall Police Report**

No report provided.

### **01.19/06 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 felt that real progress was being made towards resolving the road structure issues (Venton Vanes) recently addressed with Jodie Boex and the highways department. Further meetings and communications to follow.
- Cllr Pugh reminded the council about the Community Governance Review

### **01.19/07 Planning Applications and Related Matters**

None

### **01.19/08 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>£ 14,445.53</u>
	£46,672.59
Less expenditure	<u>£ 8,884.91</u>
	<b>£37,787.68</b> (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> December 2018	£38,252.68 (Bank Statement)
Less Unpresented cheques	<u>£ 465.00</u>
	<b>£37,787.68 Bank Account</b>
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<b><u>£67,787.68</u></b>

The following payments were authorised:

#### **Cheques**

100984	Cornwall Council – Clerks salary	£535.07
100985	Cornwall Council – Clerks salary	£535.07
100986	Robert Larter – Clerks expenses	£117.85

The internal audit (for the end of year accounts) will be completed by Linda Coles.

**Councillors have been asked once again to complete internal control checks. This will be picked up by the internal auditor and the council will be challenged on this by the external auditors in due course.**

#### **01.19/09 Widegates Village Green Report**

Once again, although Cllr Taroni was not present during the meeting, Cllr Taroni has 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. The Clerk has contacted the Outlook Magazine and arranged for an article to be included in the next issue. It was generally agreed that the community need to report offenders if there is going to be any real progress in resolving this.

#### **01.19/10 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) Email received from a parishioner regarding potential flooding caused by neglect in ensuring that ditches and grid gates are kept clear. **Cornwall Cllr. Richard Pugh has forwarded this to Highways for their attention.**
- (b) CALC training course – Being a good employer – emailed to Councillors. **It was proposed, seconded and RESOLVED that Cllr Kitson should attend.**
- (c) Community Governance Review – emailed to Councillors. **The councillors considered the idea of amalgamating with another parish to save on clerk costs, however, it was decided that a review was not necessary at this time.**

#### **01.19/11 Ongoing Parish Matters**

- (a) Defibrillators – update. **The Clerk suggested that a working party should investigate the potential locations and report back to the council. Cllr Pearn and Cllr Hutchins agreed to work with the Clerk on this.**
- (b) Dog fouling in the Widegates area – update. **As discussed above.**
- (c) Widegates Village Hall car parking – update. **Nothing to-date, but the Clerk will chase again.**

- (d) Widegates Bus Shelter – update. **It was agreed that the Clerk is to contact the team looking at the ‘One Integrated Transport System’ as they will have a budget to work with and we may be able to tap into it.**
- (e) Councillor new email addresses – update. **Still outstanding.**
- (f) Councillor co-option. **A member of the community presented herself to the councillors, however, the clerk needs to check to see whether there is a need for a candidate to have lived within the area in the previous 12 months.**

**01.19/12 Meetings/Training Attended**

None

**01.19/13 Dates for the Diary**

6<sup>th</sup> February – 7:00pm - Parish Council meeting

6<sup>th</sup> March – 7:00pm – Parish Council meeting

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