

## **Minutes of a meeting of Morval Parish Council held on Wednesday 06th February 2019 in the Village Hall, Widegates**

**Present:** 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 6 members of the public.

### **02.19/01 Apologies for Absence**

Cllr John Collings, Cllr Pat Taroni (3 successive meetings).

### **02.19/01a Apologies not received**

Cllr Tracy Chudleigh

### **02.19/02 Declarations of Interest on items on the Agenda**

None.

### **02.19/03 Public Participation**

A resident in Lydcott Crescent has raised a complaint regarding privacy. The property she lives in is now being overlooked by the new properties that are being built. The windows on the top floors will allow the new occupiers to see directly into her house, due to their elevation, and this was not identified as a problem in the original plans. Although it is appreciated that the 'horse has bolted' the resident has requested that contact is made with the developers requesting that a screen of 'greenery' is provided to protect her privacy. There are up to 5 other properties that are affected by this. The Clerk suggested that he would contact the case officer for the planning application (Mr Dean Mutton) and ask that he attempts to negotiate with the developers on behalf of the residents affected.

### **02.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 9<sup>th</sup> January 2019**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 9<sup>th</sup> January 2019 were an accurate record of the meeting.

### **02.19/05 Devon and Cornwall Police Report**

No report provided.

### **02.19/06 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 was pleased to announce that a new Councillor position has been created in the south east of Cornwall, who will focus on economic growth, which is much needed in the area.
- Pressure to build further homes throughout the county continues to grow as the demand for cheaper homes escalates.
- A Community Chest Grant of £100 is available up to the end of February. It would normally be up to £400, however, Cllr Pugh is keen to provide additional support to a

local school in another parish. He has promised that we will offer a higher grant next year to compensate for his decision. It was proposed, secondly and **RESOLVED** that we should use the grant to help pay for Grit Bins in the parish. The Clerk is to complete an application as soon as possible and research the purchase of bins.

## **02.19/07 Planning Applications and Related Matters**

None

## **02.19/08 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>£ 14,448.53</u>
	£46,672.59
Less expenditure	<u>£ 10,072.90</u>
	<b>£36,602.69</b> (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> January 2019	£37,677.83 (Bank Statement)
Less Unpresented cheques	<u>£ 1,075.14</u>
	<b>£36,602.69 Bank Account</b>
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<b><u>£66,602.69</u></b>

The following payments were authorised:

### **Cheques**

100988	Ladies at Leisure – Grant	£500.00
100989	CALC – Councillor Training	£ 78.00
100990	Robert Larter – Clerks expenses	£ 97.23

## **02.19/09 Parish Maintenance Agreement**

The Clerk has requested that the council considers extending the term to 3 years and that it would be prudent to have the agreement amended to show more duties.

The agreement is due to go out to tender by 31<sup>st</sup> March so this would be a good opportunity to make any necessary changes. The Clerk will provide an amended version, with the support of Councillors, for consideration at the next meeting.

## **02.19/10 Widegates Village Green Report**

Cllr Taroni contacted the Clerk as she was unable to attend the meeting, advising that, other than the dog fouling all was ok at the moment with no further issues to report.

## **02.19/11 New Councillor co-option applications**

As we had now received a second application the Chair (Cllr Kitson) suggested that discussions were to be held at the end of the meeting in a closed session.

## **02.19/12 Correspondence Received**

The following items of correspondence were covered within the meeting:

- (a) **Planning Department – building relationships.** The Clerk advised the council that a meeting has been arranged in Liskeard Town Hall on 27<sup>th</sup> March to meet members of the planning department. It is important that good relationships are built and maintained so it would be great to have Councillor representation. The Clerk intends to attend.
- (b) **CALC- Code of Conduct training.** The Clerk will arrange for Cllr Hutchins and the new Councillor to attend, when the dates have been notified by CALC.
- (c) **Local Maintenance Partnership – invitation.** The council has decided not to consider the invitation further until Cornwall Council are in a position to hand over the paths in a good condition.
- (d) **Email received from a resident** - who is concerned that her daughter stands at the bus stop by the old telephone box each college day and, as there is no shelter, often gets soaked when it is raining. Cllr Kitson agreed to discuss the problem when he meets the Projects Commissioning Officer from Transport & Infrastructure on Wednesday 13<sup>th</sup> February. The resident also raised concerns about the lack of lighting.
- (e) **Polling District & Polling Places Review** – consultation to start in March 2019.

## **02.19/13 Ongoing Parish Matters**

- (a) **Defibrillators – update.** The working party reported back that they had identified suitable locations, the list was reduced as there is a need to have an electric supply. The Clerk is to make further progress by contacting the relevant landowners to seek permission to have the defibrillators installed on their property. The Clerk is to contact local electricians for quotes to complete the work. Also, contact is to be made with local businesses to see whether they would agree to pay for defibrillators to be purchased and fitted on their premises. A quote of £825, including VAT, has been given by the charity Heartswell for a defibrillator and heated storage cabinet which is a very good price.
- (b) **Widegates Village Hall car parking – update.** Mr Lewis has ignored efforts to communicate with him by not replying to the Clerks emails and telephone messages. It was therefore agreed that we should make a complaint about the lack of service, at a higher level.
- (c) **Widegates Bus Shelter – update.** Cllr Kitson has agreed to meet with the Projects Commissioning Officer from Transport & Infrastructure on Wednesday 13<sup>th</sup> February to discuss improvements.
- (d) **Councillor new email addresses – update.** Still outstanding.

## **02.19/14 Meetings/Training Attended**

Cllr Kitson reported that he had attended 'Being A Good Employer' training and also the Liskeard & Looe CN Panel meeting. Nothing to report.

## **02.19/15 Dates for the Diary**

6<sup>th</sup> March – 7:30pm – Parish Council meeting  
27<sup>th</sup> March – Meet the Planners event

**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 11.**

**02.19/11 New Councillor co-option applications**

Two applications were received and, following the discussions that took place, a vote took place. The result of the vote was that Mrs Aurea Wilks is to be co-opted as a new Councillor. The Clerk will contact her accordingly to arrange for the necessary documentation to be completed. In the meantime Cllr Kitson agreed to contact the other applicant.

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