

Minutes of a meeting of Morval Parish Council held on Wednesday 05th June 2019 in the village hall, Widegates.

Present: Cllr John Collings, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Aurea Wilks.

In attendance: Robert Larter (Parish Clerk), and 6 members of the public.

06.19/01 Apologies for Absence

None required.

06.19/02 Declarations of Interest on items on the Agenda

Cllr Hutchins – Planning application PA19/00759

Cllr Kitson – Planning application PA19/03474

Cllr Pengelly – Planning application PA19/04509

06.19/03 Public Participation

Cllr Hutchins left the room.

The agent who is looking after planning application (PA19/00759) gave a quick presentation, providing maps and plans to support the application.

Cllr Hutchins returned to the meeting.

06.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 1st May 2019

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 1st May 2019 were an accurate record of the meeting.

06.19/05 Devon and Cornwall Police Report

No report received.

06.19/06 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:

- Jodie Boex, who has been assisting with proposed changes to the roads through the parish has moved to another post. The position has now been filled so progress should not be hindered.
- Clarified what a recent Public Spaces Protection Order entails as it has been commonly assumed that it only relates to beaches.

06.19/07 Planning Applications and Related Matters

To consider:

PA19/03184 – Twinaway Farm, Widegates – retrospective application for conversion of garage to craft workshop – after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

PA19/02030 – Land south of The Chalet, Lower Wringworthy Farm – erection of a summer house for recreational use – after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

Cllr Kitson left the room.

PA19/03474 – Cleese Farm, St Martins-by-Looe – proposed covered agricultural yard – after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

Cllr Kitson returned to the meeting.

PA19/03872 – Trebrownbridge Barn, Widegates – construction of agricultural building – after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

PA19/03887 – Jopes Mill, Horningtops – change of use of workshop to holiday let – after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

Cllr Hutchins left the room.

PA19/00759 – Tregastick Cottage, Tregastick – change of use and conversion of storage barn to holiday-let accommodation – after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

Cllr Hutchins returned to the meeting.

Cllr Pengelly left the room.

PA19/04509 – Higher Wringworthy Farm, Morval – extension to holiday cottage and erection of detached garage - after discussions, and with the benefit of reviewing the supporting documentation, it was proposed, seconded and **RESOLVED** to support this application.

Cllr Pengelly returned to the meeting.

06.19/08 Annual governance and Accountability Return 2018/2019

(a) Internal Audit Report

No issues were reported from the Internal Audit report.

(b) Annual Governance Statement 2018/19

The Councillors answered all the questions that were read out, by the Clerk, from the form. Duly signed by the Chair and the Clerk.

(c) Accounting Statements 2018/19

Councillors received the statements and the form was approved for signing by the Chair and RFO.

06.19/09 Finance

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

Bank Reconciliation

Balance C/F from 31 st March 2019	£34,667.18
Add Income	<u>£ 7,812.80</u>
	£42,479.08
Less expenditure	<u>£ 1,173.07</u>
	£41,306.91 (Monthly Budget Summary)
Current a/c as at 18 th May 2019	£41,519.32 (Bank Statement no.332)
Less Unpresented cheques	<u>£ 212.41</u>
	£41,306.91 Bank Account
Scottish Widows Bank as at 12/10/17	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£71,306.91</u>

The following payments were authorised:

Cheques

101000	Linda Coles – Internal audit	£187.56
101001	WesternWeb Ltd – Website maintenance and support	£130.80
101002	Andrew Chudleigh – Parish Maintenance	£70.00
101003	Cornwall Council – Clerks salary (x2)	£1070.14
101004	Robert Larter – Clerks expenses	£177.70
101005	Andrew Chudleigh – Parish Maintenance (JFM)	£130.50

Due to the departure of an authorised signatory it was proposed, seconded and **RESOLVED** to add the following Councillors as signatories: Cllr Collings, Cllr Kitson and Cllr Pengelly. The RFO requested that the current signatories visit the HSBC branch in Liskeard and submit the appropriate form, and at the same time arrange for the current list of signatories to be updated following Councillor resignations. Cllr Hutchins and Cllr Pearn agreed to action this.

06.19/10 New Parish Hall

Cllr Hutchins gave an overview of his thoughts about the parish having a new parish hall situated on Trenode Field.

06.19/11 Review Public Meeting 5th June 2019

The meeting was well attended with over 65 residents coming along and putting forward their views on future developments in the parish. There were a number of residents who had given their apologies for not being able to attend due to other commitments etc. 48 questionnaires were completed during the meeting.

It was clear that there was some uncertainty as to what was happening about the properties currently being built (under phase two) and it was suggested that we research this and provide a report in the Outlook Magazine.

The need for a Neighbourhood Plan was highlighted and as 8 residents had shown an interest in setting up a steering group it was decided that a meeting should now be arranged so that volunteers can consider what to do next. The Clerk is to make the necessary arrangements.

To kick start the proceedings it was proposed, seconded and **RESOLVED** to allocate an initial sum of £1,000 to get the ball rolling.

Further details to follow.

06.19/12 Parish Boundary Review

It was agreed that the Clerk will arrange a meeting with St Martins-by-Looe parish council, preferably on the 13th June at 7:30pm.

05.19/13 Ongoing Parish Matters

The following outstanding items were updated in the meeting:

- (a) **Bus shelter, Widegates** – still awaiting the detailed estimate from Cormac for the works.
- (b) **Defibrillators** – Duchy would like to know whether we require any text or a logo on the boxes. It was agreed that the Clerk could sought this out with something suitable.
- (c) **Outstanding TRO funds** – the Clerk has been advised by the Planning Obligations Team that the funds will be held by Highways. It was agreed that the Clerk is to push hard to get the work on having the speed restriction signs erected now.
- (d) **Telephone kiosk, Widegates** – Cllr Kitson advised that we will now need to find someone else to do the work as the person who had agreed to complete the job is no longer able to do so.
- (e) **Speed Monitor near the approach down towards Morval** – the monitoring was completed between 15th March and the 22nd March. The Clerk is to email the results to each of the Councillors.
- (f) **Community Network Highways Scheme** – the Clerk confirmed that the paperwork requesting funds for speed monitoring devices was submitted on time.
- (g) **A387 footpath/T-junction visibility** – the Clerk advised that he has contacted Highways and now waiting for a reply.

05.19/14 Correspondence Received

The following items of correspondence were introduced in the meeting:

- (a) **Email received from Cornwall Cllr Pugh with information about the speed monitors in Pelynt** – no further comment at this time as this is on-going.
- (b) **Email received from The Ladies at Leisure who are looking to use the village green on two separate occasions** – Councillors were very happy to see that the village green was going to be used to help create a community spirit.
- (c) **Public meeting enquiries from local residents (x3)** – see the above agenda item.
- (d) **Email received from Ed Perse (EJFP Planning) requesting a meeting with Councillors** – the Clerk is to arrange a meeting on the 13th June at 6:30pm.

05.19/15 Meetings/Training Attended

Feedback previously given at the meeting held on 29th June.

04.19/13 Dates for the Diary

10th June – Liskeard & Looe CAN Panel meeting – Lanreath Village Hall at 6:30pm.

10th July – Parish Council meeting.

DRAFT