

Minutes of a meeting of Morval Parish Council held on Monday 15th July 2019 in the village hall, Widegates.

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

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

07.19/01 Apologies for Absence

Cllr Roger Dennis.

07.19/02 Declarations of Interest on items on the Agenda

Cllr Pengelly – Planning application PA19/04651 and PA19/04671.

07.19/03 Public Participation

There were three short presentations by residents regarding planning application PA19/03955 (Grace Church), one looking for support from the council to object to the application and two looking for support from the council to support the application. The Chair thanked them for their comments and invited them to stay and listen to the discussions that will take place later in the meeting.

07.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 5th June 2019

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 5th June 2019 were an accurate record of the meeting.

07.19/05 Devon and Cornwall Police Report

No report received.

07.19/06 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:

- Met Paul Allen (Highways) who is currently supporting the road changes at Venton Vanes.
- Training is available for those who wish to deal with the problem of Dog Fouling
- Community Chest payment of £200 has been made to Widegates Village Hall
- The boundaries for the Cornwall Councillors have now been determined.

07.19/07 Planning Applications and Related Matters

To consider:

Cllr Pengelly left the room.

PA19/04651 – Erection of agricultural barn – Higher Wringworthy Farm, Morval - **The Clerk advised that, based on further information provided, the plans were inaccurate. Also, it was felt by the Councillors that a strict restriction should be put in place as the previous agricultural barn belonging to the applicant had been converted to accommodation. It was proposed, seconded and RESOLVED not to discuss this further, until an accurate plan was submitted, affectively objecting to the application at this stage.**

PA19/04671 – Listed Building Consent for minor alterations to listed mill comprising internal changes to staircase, kitchen and bathroom arrangements – Jopes Mill, Horningtops – **The Clerk advised that his understanding was that as this was only internal alterations to a property which had already been converted to holiday accommodation, that comments from the parish council to Cornwall council would not be deemed necessary.**

Cllr Pengelly returned to the room.

PA19/03955 – Variation of condition 5 of application no. E2/96/00112/F dated 20/03/96 to enable use for Church purposes and/or community use – Grace Community Church, Morval – **after various discussions it was finally proposed, seconded and RESOLVED to support this application. However, the Clerk was requested to ensure it was made clear that the Councillors have grave concerns regarding road safety, due to a potential increase in the number of vehicles using the turning into Grace Church, and request that Highways revisit this.**

Cllr Pearn requested that his objection to this application is recorded in the minutes.

PA19/03957 – Enlargement and upgrading of facilities to existing church and improvement to external elevations and landscaping with variation of condition 2 of decision PA18/03431 dated 14/06/18 – Grace Community Church. Morval – **after various discussions it was proposed, seconded and RESOLVED to support the changes that needed to be made.**

07.19/08 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>£ 2,939.77</u> |
| | £39,540.21 (Monthly Budget Summary) |

| | |
|--|------------------------------------|
| Current a/c as at 18 th June 2019 | £39,545.21 (Bank Statement no.333) |
| Less Unpresented cheques | <u>£ 5.00</u> |
| | £39,540.21 Bank Account |
| Scottish Widows Bank as at 14 th April 2019 | <u>£30,000.00</u> |
| TOTAL FUNDS HELD | <u>£69,540.21</u> |

The following payments were authorised:

Cheques

| | | |
|--------|---------------------------------------|---------|
| 101006 | Cornwall Council – Clerks salary | £535.07 |
| 101008 | Andrew Chudleigh – Parish maintenance | £70.00 |
| 101009 | Situ8 Ltd – Expenses for NDP meeting | £22.50 |
| 101010 | Widegates Village Hall – Room hire | £396.00 |
| 101011 | Robert Larter – Clerks expenses | £193.60 |

07.19/09 Neighbourhood Development Plan

The Clerk introduced a draft copy of the Terms of Reference for the new NDP committee, for adoption by the council.

It was proposed, seconded and **RESOLVED** to approve the Terms of Reference subject to the following adjustments:

- The committee is not required to have a treasurer
- The committee can spend up to £100, at any one time, without upfront authorisation from the parish council
- The number of permanent members can be amended in the future (the Terms of Reference will need to be amended and approved by the parish council).

It was agreed that the NDP committee should have their own email address which is as follows:

ndp@morvalparishcouncil.org.uk

The Clerk will amend the Terms of Reference and forward a copy to the chair of the NDP committee for each member to sign.

The Clerk will also supply a copy of the parish council Code of Conduct and GDPR policy.

07.19/10 Parish Boundary Review

The Clerk will submit the Community Governance Review Return before 17th July, following the agreed discussions with St Martins-by-Looe parish council.

07.19/11 New Development

Cllr Kitson presented his thoughts regarding the 'shopping list' for the potential New Development. After much discussion, and a few minor amendments, it was agreed that Cllr Kitson can send the revised version to Ed Persse for consideration.

Arrangements have also been made for a meeting to take place between the developers and one of the property owners who is concerned about potential flooding. Cllr Pengelly would also attend this meeting.

Cllr Pugh is happy to arrange a visit to Lanreath so that Councillors can have a good look at the village hall in situ.

07.19/12 Co-option of New Councillors

There were no applicants who wanted to stand.

07.19/13 Ongoing Parish Matters

The following outstanding items were updated in the meeting:

- (a) **Bus shelter, Widegates** – The Clerk advised that Cormac will complete the work with no costs for the parish council. The Clerk was asked to chase them regularly in order that it is completed before the autumn.
- (b) **Defibrillators** – Duchy will let us know when the cabinets are ready. The Clerk is to push for a potential fitting date.
- (c) **Telephone kiosk, Widegates** – the Clerk advised that we need to find someone who would be happy to complete the work of painting the kiosk.
- (d) **Footpath to the bus layby** – The clerk advised that the potential cost would be in the region of £25k -£35k. It was decided to wait to see if this could be covered by a potential S106

07.19/14 Correspondence Received

The following items of correspondence were introduced in the meeting:

- (a) Two emails received from two separate residents regarding PA19/03955 (as above) – **these were discussed during agenda item 07.19/07**
- (b) Email received re Code of Conduct training available – **Cllrs Hutchins and Wilks are happy to attend the training on 3rd October at Liskeard Town Hall.**
- (c) Email received from the Village Hall committee asking for funds towards a new door – **the Clerk advised the council of the recent request, however, an application has yet to be received.**

07.19/15 Meetings/Training Attended

15th July 2019 – meeting of councillors. Cllr Kitson introduced a local architect who was able to provide some guidance on the feasibility of having a new village hall, including suggestions on what we should consider. A further meeting has been arranged now that the architect has a better idea of what we are looking for at this very early stage.

07.19/16 Dates for the Diary

07th August – Parish Council meeting.

03rd October – Code of Conduct training, Liskeard Town Hall.

DRAFT