

Minutes of a meeting of Morval Parish Council held on Monday 04th September 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 Aurea Wilks.

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

09.19/01 Apologies for Absence

Cllr Yvonne Davies, Cllr Graham Tamblyn

09.19/02 Declarations of Interest on items on the Agenda

None

09.19/03 Public Participation

None

09.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 07th August 2019

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 07th August 2019 were an accurate record of the meeting.

09.19/05 Devon and Cornwall Police Report

The Clerk read out an emailed report:

The good news is that crime within the Parish is very low, with no crime reported for July and August 2019.

It would appear that a couple of residents of the village have started taking photographs of vehicles apparently speeding through the village and posting them on a Facebook page, although there is nothing criminal about doing this. By the time of the next meeting, hopefully, we would have had a chat to the two people concerned. By doing what they are doing they're not only putting themselves at risk of possibly getting attacked by angry motorists, they are also putting themselves at risk of possible injury.

Looe Neighbourhood Team are going to begin recruiting Police Volunteers from members of the public to help with a Neighbourhood Speedwatch Scheme, and by the sound of it we may have our first two volunteers from the village. If anyone is interested in becoming a Police Volunteer please get in touch with me via email at 30281@dc.police.uk. All volunteers will be vetted to make sure that they are suitable for the role.

09.19/06 Neighbourhood Development Plan

Not a great deal to report at the moment as the next meeting is being held on 5th September. However, it was pleasing to hear that a recent survey resulted in 81 being duly completed and sent back to the group.

09.19/07 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:

- Suggested that it would be prudent for a member of the council to attend the Governance Review meeting.
- Recommended that as many Councillors as possible attend the Localism Summit on the 6th November in Wadebridge.
- Gave some feedback on a recent development in Pelynt where all homes need to be sold as Affordable Homes.

09.19/08 Planning Applications and Related Matters

Response to:

PA19/06539 – Change of use of holiday let to ancillary – Colvase Farm, Widegates – it was determined that the council had already supported part of this application previously so it was proposed, seconded and **RESOLVED** to do so again.

Noted:

PA19/03955 – Approved

PA19/04509 – Approved

PA19/04651 – Approved

PA19/01530/PREAPP – Closed, advice given

09.19/09 Pre-Application Advice Process

Following discussions, it was proposed, seconded and **RESOLVED** to adopt the new policy presented by the Clerk. A Councillor requested that the council reviews it again in March 2020.

09.19/10 Finance

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

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>£ 5,242.93</u>
	£37,237.05 (Monthly Budget Summary)

Current a/c as at 18 th August 2019	£39,545.21 (Bank Statement no.335)
Less Unpresented cheques	<u>£ 540.07</u>

£37,237.05 Bank Account

Scottish Widows Bank as at 14 th April 2019	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£67,237.05</u>

The following payments were authorised:

Cheques

101017	Robert Larter – Clerks expenses	£140.73
101018	Andrew Chudleigh – Parish maintenance	£70.00
101019	Sam Pengelly – NDP expenses	£48.00
101020	Widegates Village Hall – Room hire	£24.00
101021	PKF Littlejohn LLP – External audit	£240.00

It was proposed, seconded and **RESOLVED** to approve the separate recording of the funds being used towards the Neighbourhood Development Plan (funds coming out of the Community Projects budget).

09.19/11 Speed Display Sign

Discussed in some depth the location and positioning of the sign and whether it would be more beneficial to have it connected to a street-lamp post (with an electric feed) or free-standing (with solar panels). Also discussed what should be displayed. It was proposed, seconded and **RESOLVED** that Cllr Kitson and the Clerk have the authority to decide which sign to purchase with a spending limit of £2,500.

09.19/12 Ongoing Parish Matters

The following outstanding items were updated in the meeting:

- (a) Verge Cutting update – **the verge was initially cut back by a parishioner before the council came along to cut it back further.**
- (b) Grit Bins – **it was proposed, seconded and RESOLVED to proceed with the purchase of 5 bins, as previously discussed.**
- (c) Defibrillators update – **the Clerk is still waiting for an update on progress.**

09.19/13 Correspondence Received

The following items of correspondence were introduced in the meeting:

- (a) Community Governance Review update – emailed to Councillors – **it was felt that as the council are not needing to defend its boundaries, it would not be necessary to attend.**
- (b) Dogs on Beaches consultation – emailed to Councillors – **no further action.**
- (c) Planning Conference 2019 – emailed to Councillors – **Cllr Davies and Cllr Pengelly are interested in attending.**
- (d) Poppy Appeal Wreath order form – **noted.**
- (e) NHS Kernow Clinical Commissioning Group Long Term Plan – **it was felt that they should attend a CNA Panel Meeting rather than individual parishes.**
- (f) New Community Enforcement Tool training - Tackling Dog fouling, Littering and Fly Tipping together – emailed to Councillors – **Cllr Collings Cllr Wilks have agreed to attend.**
- (g) Village Fayre – emailed to Neighbourhood Development Plan steering group – **no further action.**

09.19/14 Meetings/Training Attended

The Clerk attended the Smaller Councils meeting held in Bodmin on Wednesday 4th September.

09.19/15 Dates for the Diary

25th September – New Community Enforcement Tool training, Liskeard.

02nd October – Parish Council Meeting

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

06th November – Localism Summit, Wadebridge.

05th December – Planning Conference 2019, Callington.

It was agreed that all Parish Council Meetings, throughout the year, will start at 7:30pm (unless otherwise advised).

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