

## **Minutes of a meeting of Morval Parish Council held on Wednesday 06<sup>th</sup> November 2019 in the Village Hall, Widegates.**

**Present:** Cllr John Collings, Cllr Yvonne Davies, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Aurea Wilks.

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

### **11.19/01 Apologies for Absence**

Cllr Clive Pearn

### **11.19/02 Declarations of Interest on items on the Agenda**

None

### **11.19/03 Public Participation**

Mrs Spencer gave an overview of the planning application that they will be submitting shortly as she felt it was important to have full transparency with those who she felt might be concerned with their proposal.

The agent and applicant of **PREAPP PA19/02499** – Auction House in Morval – gave a presentation and welcomed questions from the Councillors should they require a further understanding of the proposal.

### **11.19/04 Minutes of a Meeting of Morval Parish Council held on Monday 02<sup>nd</sup> October 2019**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 02<sup>nd</sup> October 2019 were an accurate record of the meeting.

### **11.19/05 New Councillor Co-option**

Sara Mcfadzean asked to be considered for co-option as she was interested in becoming a Councillor.

It was proposed, seconded and **RESOLVED** to welcome her to the team. Sara signed the Declaration of Acceptance of Office and joined the other Councillors.

### **11.19/06 Devon and Cornwall Police Report**

PCSO Dave Billing advised:

- No crime reported in the parish since his last visit.
- He will endeavour to attend as many meetings as possible, however, it is proving difficult due to his current timetable.
- New Speed Watch Scheme - still looking for volunteers. As there have been concerns about speeding in the parish he was hoping to receive offers of help.

### **11.19/07 Neighbourhood Development Plan**

The steering group was hoping to have the final draft survey signed off by the Councillors so that it can be handed out to the residents of the parish for completion. As the Councillors only received it in the meeting it was agreed that a further meeting should take place to give the Councillors an opportunity to read through it and feedback any suggestions. The Clerk is to arrange a further meeting.

The group would like to spend a further £3,074 and gave a breakdown of the various costs. The Clerk stated that this needs to be requested in writing, with the invoices, especially as there are different payees to pay.

### **11.19/08 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:

- The feasibility report on the potential road changes at Venton Vanes is now available and would like this put on next month's agenda for discussion.
- Unfortunately, due to a breakdown in negotiations, Waste Services are needing to find a further solution in providing the service.

### **11.19/09 Planning Applications and Related Matters**

Response to:

**PA19/02499/PREAPP** – Pre-application advice for the erection of an Auction house – Land at Morval PL13 1PR.

Following the presentation at the start of the meeting it was decided to wait until an application is received from the Planning Department before it is discussed further.

**PA19/07947** – new building to house goats. Hay/straw/feeds and equipment in open bay – Higher Widlake Farm, Widegates. It was proposed, seconded and **RESOLVED** to support this application.

**PA19/08635** – retrospective application for conversion of detached outbuilding to annexe providing ancillary bedroom, bathroom and living accommodation. Functionally linked to dwelling through shared kitchen and utility – Terras Crossing Cottage, Sandplace. After much deliberation it was proposed, seconded and **RESOLVED NOT** to support this application for the following reasons:

- It was felt that the annexe was far bigger than the main dwelling itself, and therefore it is questionable whether it is purely an annexe.
- There are concerns about the access off the highway and request that Highways investigate this further.

Noted the approval of **PA19/06539** – change of use of holiday let to ancillary residential to the main dwelling, Colvase Farm, Widegates.

## 11.19/10 Finance

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

### Bank Reconciliation

|                                              |                                            |
|----------------------------------------------|--------------------------------------------|
| Balance C/F from 31 <sup>st</sup> March 2019 | £34,667.18                                 |
| Add Income                                   | <u>£ 15,105.59</u>                         |
|                                              | £49,772.77                                 |
| Less expenditure                             | <u>£ 6,530.08</u>                          |
| <b>05<sup>th</sup> November 2019</b>         | <b>£43,242.69</b> (Monthly Budget Summary) |

|                                                        |                                    |
|--------------------------------------------------------|------------------------------------|
| Current a/c as at 18 <sup>th</sup> October 2019        | £44,271.69 (Bank Statement no.337) |
| Less Unpresented cheques                               | <u>£ 29.00</u>                     |
|                                                        | <b>£43,242.69 Bank Account</b>     |
| Scottish Widows Bank as at 14 <sup>th</sup> April 2019 | <u>£30,000.00</u>                  |
| <b>TOTAL FUNDS HELD</b>                                | <b><u>£74,007.11</u></b>           |

The following payments were authorised:

### **Cheques**

|        |                                       |         |
|--------|---------------------------------------|---------|
| 101026 | Cornwall Council – Clerks salary      | £535.07 |
| 101027 | Robert Larter – Clerks expenses       | £420.04 |
| 101028 | Andrew Chudleigh – Parish maintenance | £70.00  |
| 101029 | Poppy Appeal - Wreath                 | £17.50  |
| 101030 | Cornwall Council – Clerks salary      | £535.07 |

Grant from High Street Fund:

We have been awarded a grant of £275. The Clerk has purchased 20 litter picks, 20 high-viz vests and a bag for storage. It would be good to get a litter pick arranged as soon as possible so that we can provide feedback and thanks to those managing the High Street Fund.

The RFO reminded the Councillors that we will need to agree the 2020/21 precept at the next meeting.

### **11.19/11 Ongoing Parish Matters**

The following outstanding items were updated in the meeting:

- (a) **Speed Display Sign** – it was finally proposed, seconded and **RESOLVED** to proceed with the offer made by Highways to erect a speed display sign, which would be managed by them, for a total cost of £9000. The Clerk is to contact Highways to progress this forward.
- (b) **Grit Bins** – CORMAC advised that there has been a change in the costs of delivery of the salt bins, in that there would be a delivery charge for each unit, and not the whole. It was agreed that if we could collect the bins ourselves this would avoid the extra charge. Cllr Tamblyn offered to assist in this matter. The Clerk is to go back to CORMAC and make the necessary arrangements.

### **11.19/12 Correspondence Received**

The following items of correspondence were introduced in the meeting:

- (a) Cornwall Community Flood Forum Annual Conference 04<sup>th</sup> November – emailed to Councillors. **No further action taken.**
- (b) St Wenna’s Christmas Tree Festival – emailed to Councillors. **No further action taken.**
- (c) Community Governance Review – emailed to Councillors. **No further action taken.**
- (d) Cornwall AONB Annual Conference 23<sup>rd</sup> November – emailed to Councillors. **No further action taken.**
- (e) Liskeard & Looe CNA panel meeting agenda 14<sup>th</sup> October – emailed to Councillors. **No further action taken.**
- (f) Localism & Devolution newsletter 24<sup>th</sup> October – emailed to Councillors. **No further action taken.**
- (g) Localism & Devolution Community Road Safety forum – emailed to Councillors. **No further action taken.**

### **11.19/13 Meetings/Training Attended (not already reported on)**

Liskeard & Looe CNA panel meeting was attended by Cllr Kitson and the Clerk. No feedback of any significance provided.

Cllrs Davies, Hutchins and Wilks did not attend the Code of Conduct training. This therefore remains outstanding.

### **11.19/14 Dates for the Diary**

04<sup>th</sup> December – Parish Council meeting

05<sup>th</sup> December – Planning Conference 2019, Callington.

**Approved by the council members.**

Chair: \_\_\_\_\_ Date: \_\_\_\_\_