

## **Minutes of a meeting of Morval Parish Council held on Wednesday 04<sup>th</sup> December 2019 in the Village Hall, Widegates.**

**Present:** Cllr John Collings, Cllr Roger Dennis, Cllr John Kitson, Cllr Sara McFadzean, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn.

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

### **12.19/01 Apologies for Absence**

Cllr Yvonne Davies, Cllr Stuart Hutchins, Cllr Aurea Wilks

### **12.19/02 Declarations of Interest on items on the Agenda**

None

### **12.19/03 Public Participation**

None.

### **12.19/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 06<sup>th</sup> November 2019**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 06<sup>th</sup> November 2019 were an accurate record of the meeting.

### **12.19/05 Devon and Cornwall Police Report**

PCSO Dave Billing sent his report via email which advised that during the month of November 2019 there were two crimes reported within the parish:

1 x Drink Drive

1 x Criminal Damage to a Property

### **12.19/06 Neighbourhood Development Plan**

The steering group were concerned that due to the delay in arranging funding will they need to suspend activities.

The Clerk was advised by Locality (Neighbourhood Planning) that an application, which is to be supported by an estimate of future expenditure for developing the plan, is to be submitted and approved before any expenditure can be covered by the grant. In other words, expenditure to-date will need to come from the parish councils Community Projects fund.

Some work has been completed by the Situ8 consultant, which will possibly need to be paid in the short term.

It was determined that it would be a shame if the final questionnaire could not be handed out to the community during the Christmas period for completion. It was agreed that delaying it is unnecessary as the expenditure for this would be relatively small (mainly printing costs). Councillors confirmed that they were happy with the final draft of the questionnaire.

The steering group was once again thanked for the hard work carried out so far.

### **12.19/07 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:

- Plans for the Waste Services (collection and disposal) are still pending completion.
- Radical changes to the local train timetable will be introduced on 15<sup>th</sup> December.

### **12/19/08 Venton Vanes**

Cllr Kitson gave the Councillors a short report (with supporting maps/photos) on the feasibility study that took place. The study identified that if the improvements were to take place that Cornwall Council would need to allocate a budget between £55k and £3.5 million. We should remain hopeful and pursue this until action is agreed, even though it may be a number of years away.

### **12.19/09 Planning Applications and Related Matters**

Response to:

**PA19/09274** – Terras Crossing Cottage, Sandplace – Single storey flat roofed extensions to N and S of existing dwelling additional bedroom, replacement bathroom (to enlarge kitchen) and dedicated dining room/conservatory space – after discussion it was proposed, seconded and **RESOLVED to reject** this application based on it being out of character for the location, over development and, continual concerns regarding the access and further potential increase of road parking.

**PA19/10038** – 12 Morview Road, Widegates – alteration and rear extension and creation of additional off road parking – after discussion it was proposed, seconded and **RESOLVED to support** this application. However, the Councillors wanted it to be noted that they have concerns regarding the drainage of rain water as the hardstanding, which was originally an area of garden, is on a slope.

Noted:

**PA19/07947 – Approved**

**PA19/02499/PREAPP – Advice given**

### **12/19/10 New Planning Committee**

The chair suggested that this item should be delayed as two of the Councillors who strongly supported this are not present. The Clerk is to include this on the agenda for the January meeting.

### **12.19/11 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>£ 15,380.59</u>
	£50,047.77
Less expenditure	<u>£ 8,107.76</u>
<b>05<sup>th</sup> November 2019</b>	<b>£41,940.01</b> (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> November	£43,056.65 (Bank Statement no.338)
Less Unpresented cheques	<u>£ 1,116.64</u>
	<b>£41,940.01 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>£71,940.01</u></b>

The following payments were authorised:

#### **Cheques**

101031	Robert Larter – Clerks expenses	£166.45
101032	Andrew Chudleigh – Parish maintenance	£70.00
101033	Complete Business Solutions - Stationery	£19.14
101034	Cornwall Council – Speed monitor	£8,379.88

The RFO had previously sent an email to all Councillors advising them, in budgetary detail, of his 2020/21 Precept recommendation.

A number of questions were raised and it was finally proposed, seconded and **RESOLVED** to request £15,577.05 (an increase for a typical Band D property of £6.14pa).

It was stated that, as long as the Community feel that they are getting ‘value for money’, especially as the council have a number of projects that they are proceeding with, the increase in tax is justifiable.

#### **12.19/12 Ongoing Parish Matters**

The following outstanding items were updated in the meeting:

- (a) **Speed Display Sign** – the Clerk received an email confirming the cost of having the speed monitor installed. Once the payment is received, then a job card will be raised to have installation completed within ten weeks.
- (b) **Grit Bins** – the Clerk confirmed that as soon as the bins are ready for collection, from the depot at Notter Bridge, he would contact Cllr Tamblyn who has volunteered to transport the bins to the proposed sites. Once the bins are in situ, then we would arrange for a local building firm to deliver the grit/sand.

#### **12.19/13 Correspondence Received**

The following items of correspondence were introduced in the meeting:

- (a) South East Cornwall Native Woods Initiative – emailed to Councillors. **Cllr McFadzean advised that she had made contact and, as a result of this, assistance is being provided to help plant a large number of trees in the parish.**
- (b) Local Maintenance Partnership – emailed to Councillors. **No discussions took place.**
- (c) Localism Summit 6 November 19 - Presentations, videos and feedback – emailed to Councillors. **No discussions took place.**
- (d) Town and Parish Council Newsletter - November 2019 – emailed to Councillors. **No discussions took place.**

Cllr McFadzean suggested that it would be a really good idea if the Parish Council placed an article in the Outlook, Parish Council News, on a regular basis to update the Community on the work being carried out by the Councillors. The Outlook is a well-respected and popular form of communication. Cllr McFadzean volunteered to carry out this task.

The Chairman asked that, as we need to be careful on what is reported before the draft minutes have been approved, a copy is sent to himself and the clerk for approval each time.

**12.19/14 Meetings/Training Attended (not already reported on)**

None

**12.19/15 Dates for the Diary**

08<sup>th</sup> January – Parish Council meeting

05<sup>th</sup> February – Parish Council meeting

The meeting closed at 8:40pm.

**Approved by the council members.**

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