

Minutes of a meeting of Morval Parish Council held on Wednesday 05th February 2020 in the Village Hall, Widegates.

Present: Cllr John Collings, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Sara McFadzean, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Aurea Wilks

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

02.20/01 Apologies for Absence

Cllr Graham Tamblyn

02.20/02 Declarations of Interest on items on the Agenda

None.

02.20/03 Public Participation

None.

02.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 08th January 2020

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 08th January 2020 were an accurate record of the meeting.

02.20/05 Devon and Cornwall Police Report

No report received.

02.20/06 Neighbourhood Development Plan

A summary of progress was presented. Questionnaires were delivered to all the residents across Morval Parish. Requests had been received to delay the return date as individuals were wanting more time. All questionnaires are now to be returned by the end of the day on Monday 10th February. So far, 160 had been returned.

Based on the work still needing to be completed, the end of August 2020 was given as the revised completion date.

The Clerk had previously requested a timetable of work to be completed/events etc, however, the group felt that this would be difficult to provide as things are changing on a weekly basis.

The group contacted Locality and applied for a grant on behalf of the parish council. A breakdown of how it was completed, was provided. Much work had been completed, and once again the Councillors thanked the group for their commitment in pushing this forward.

02.20/07 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:

- Biffa won the contract to provide Waste Disposal Services. Black bags and recycling will be collected fort-nightly, and food waste will be completed weekly. There is still some confusion as to whether bins will be provided.
- Promises of an increase in regular local transport services had been given, with extra money already allocated, to encourage commuters to leave the family car at home.

- A sum of money had been given to the Outlook Magazine, from the Community Chest fund.

02.20/08 Planning Applications and Related Matters

Response to:

PA19/09274 – Single storey extension to private dining room/conservatory space. Re-opening of original access drive and permanent stopping up of the existing access – Terras Crossing Cottage, Sandplace.

As the council only received notification of the application on Tuesday 04th February 2020, Councillors had not had the time to consider this application. The Clerk obtained agreement from the case officer to delay the council's response by a further 2 weeks. It was proposed, seconded and **RESOLVED** to hold an Extraordinary Meeting on Wednesday 12th February to discuss the application.

It is noted that planning application **PA19/10038** had been approved.

02.20/09 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>£ 15,903.59</u>
	£50,570.77
Less expenditure	<u>£ 17,454.90</u>
07th February	£33,115.87 (Monthly Budget Summary)

Current a/c as at 18 th January 2020	£42,129.82 (Bank Statement no.340)
Less Unpresented cheques	<u>£ 9,013.95</u>
	£33,115.87 Bank Account
Scottish Widows Bank as at 14 th April 2019	<u>£30,000.00</u>
TOTAL FUNDS HELD	£63,115.87

The following payments were authorised:

Cheques

101038	Cornwall Council – Clerks salary	£535.07
101039	Cornwall Council – Councillor training	£30.00
101040	Andrew Chudleigh – Parish Council maintenance	£70.00
101041	Robert Larter – Clerks expenses	£150.63
101042	Cormac Solutions Ltd – Grit Bins	£1,136.26
101043	Leopard Print Ltd – NDP stationery	£536.40
101044	Situ8 – NDP	£288.00
101045	Information Commissioners Office – Fee	£40.00

The RFO has also introduced a new expenditure account for the NDP.

02.20/11 Grant Applications

None received.

02.20/12 Climate Action Group

Councillor McFadzean gave a short presentation, recommending that the parish council declares a Climate Emergency.

Much discussion took place and it was finally agreed that the Councillors would prefer to look at this again when there is more information available from other small parish councils, and other group meetings, to ascertain how the council could move this forward into action. Councillor McFadzean will complete some more research and email the Councillors with her findings. Councillor McFadzean and Councillor Wilks have agreed to attend the Localism Climate Change workshop being held on 29th February 2020.

In the meantime, the Clerk will ensure that there will be an agenda item, Climate Change Action Plan, for future meetings until further notice.

02.20/13 Ongoing Parish Matters

The following outstanding items were updated in the meeting:

- (a) **Speed Monitor** – the delay by Cornwall Council in providing the monitor has now become a real concern. The Clerk has been asked to contact highways to ascertain what is happening. If we are not given a delivery date the council may decide to go elsewhere.
- (b) **Grit Bins** – the bins have now arrived and, once in place, arrangements will be made to work with a local firm to have the bins filled.
- (c) **Defibrillators** – the Clerk was promised that two of the defibrillators will be in situ and up and running by the 21st February 2020. The Sandplace defibrillator may take a little longer due to a lack of Wifi signal.

02.20/14 Correspondence Received

The following items of correspondence were introduced in the meeting:

- (a) Letter received re: 2020 Off-Street Parking Order – **handed out to Councillors**
- (b) Email received offering Code of Conduct training – emailed to councillors, where appropriate. **Councillors McFadzean and Councillor Wilks have agreed to attend. The Clerk is to make the booking.**
- (c) Email regarding the Local Maintenance Partnership – emailed to Councillors. **Not looking to take up the offer at this time.**
- (d) Email received offering places at the Localism Climate Change workshops – emailed to Councillors. **Please see above agenda item 02.20/12.**
- (e) Email received from David Read confirming that the Community Governance Review – Stage 3 Consultation Events are coming up. **Not a concern for our council.**
- (f) Email received regarding the Cornwall Council Climate Change Development Planning Document – emailed to Councillors. **Please see above agenda item 02.20/12.**
- (g) Email received with the agenda of the next Community Network Panel Meeting – emailed to Cllr Kitson and Cllr Collings. **Councillor Collings attended the meeting.**

01.20/15 Meetings/Training Attended (not already reported on)

Councillor Collings attended the Community Network Panel Meeting and gave a short account of what took place.

01.20/16 Dates for the Diary

12th February 2020 – Extraordinary Parish Council meeting

29th February 2020 – Localism Climate Change workshop, Liskeard

04th March 2020 – Parish Council meeting

16th March 2020 – Code of Conduct training, Saltash

01st April 2020 – Annual Parish meeting followed by the Parish Council meeting

06th May 2020 – Annual Meeting of the Parish Council

The meeting closed at 9.00pm.

Approved by the council members.

Chair: _____ Date: _____