

Minutes of a meeting of Morval Parish Council held on Wednesday 04th March 2020 in the Village Hall, Widegates at 7:30pm

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

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

03.20/01 Apologies for Absence

Cllr Clive Pearn and Cllr Graham Tamblyn

03.20/02 Declarations of Interest on items on the Agenda

Cllr Pengelly – Grant Applications-Widegates Garden Club.

03.20/03 Public Participation

The applicant for the planning application, PA19/09908, pleaded for support from the parish council as the planning officer is not happy for the application to proceed further.

Jim Candy, from the parish of Donderry, gave a presentation regarding climate change, stating that it is the duty of the parish council to encourage and support the community to act now and make a difference, by declaring a state of emergency.

03.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 05th February 2020

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 05th February 2020 were an accurate record of the meeting.

03.20/05 Minutes of an Extraordinary Meeting of Morval Parish Council held on Wednesday 12th February 2020

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 12th February 2020 were an accurate record of the meeting.

03.20/06 Devon and Cornwall Police Report

No report received.

However, Cllr Collings advised that he had been notified that the new 'Speed Watch' group was on hold until further notice.

03.20/07 Neighbourhood Development Plan

A summary of progress was presented. Questionnaires were delivered to 700 residents across Morval Parish, with 215 being returned (just over 30% response rate). The raffle relating to the completion of the questionnaires was subsequently drawn.

Due to the response, and the amount of time it takes to analyse the results, there will be a delay in providing a report.

The committee will submit the information to Situ8 so that they can start work on providing draft policies as soon as possible.

Councillors were happy for the committee to crack on, without the need to involve the parish council at this stage. However, the Clerk wanted it noted that he felt it was important that the Councillors should receive the report and maintain a grip during ALL the stages.

There had been some negative feedback given by a couple of residents, with regards to the questionnaires and who would be analysing them. They were concerned about the quality, fairness and the accuracy of the process.

Work had been completed in securing an initial Grant from Locality. The Clerk is required to provide further information to ensure that the proceeds are received quickly.

03.20/08 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:

- Food waste collections will start in October 2021. Containers will be supplied by Cornwall Council.
- Parking charges for council run car parks have gone up by an average of £0.10p per hour.

03.20/09 Planning Applications and Related Matters

Response to:

PA19/09908 – Wringworthy Farm Cottages, Morval. After much discussion it was proposed, seconded and **RESOLVED** that the Councillors of Morval Parish Council wish to maintain their support for this application and disagree with the planning officer's decision to revoke the application. Cllr Kitson has agreed to represent the parish council at a Planning Committee meeting on the 30th March 2020.

03.20/10 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>£ 15,903.59</u>
	£50,570.77
Less expenditure	<u>£ 20,241.26</u>
03rd March 2020	£30,329.51 (Monthly Budget Summary)

Current a/c as at 18 th February 2020	£40,479.72 (Bank Statement no.341)
Less Unpresented cheques	<u>£10,150.21</u>
	£30,329.51 Bank Account
Scottish Widows Bank as at 14 th April 2019	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£60,329.51</u>

The following payments were authorised:

Cheques

101046	Cornwall Council – Clerks salary	£535.07
101047	Cornwall Council – Clerks salary	£535.07

101048	Andrew Chudleigh – Parish Council maintenance	£70.00
101049	Robert Larter – Clerks expenses	£107.76
101050	Pepper Communications Ltd	£597.04
101051	SLCC	£126.00

03.20/11 Parish Notice board – Morval

The notice board needs replacing as it has been badly damaged due to recent weather conditions. A decision was made that we would consider this further at a future meeting as some of the Councillors wondered whether there was a need to have a board situated in Morval. Also, it was suggested that we could place an advert in the Outlook Magazine to see whether a resident would like to put one together, as they are very expensive to purchase elsewhere.

03.20/12 Grant Applications

The following three applications were received. Based on the application received dates:

- St Wenna’s Church – application received requesting £500. Proposed, seconded and **RESOLVED** to agree to a grant of £500.
- Outlook Magazine – application received requesting £300. Proposed, seconded and **RESOLVED** to agree to a grant of £300.
- Widegates Garden Club – application received requesting £1,012. It was finally decided that we would consider this application further at the next meeting as we are unable to exceed the budget allocation for grants.

03.20/13 Climate Action Group

Councillor McFadzean and Councillor Wilks gave some feedback from the Localism Climate Change workshop held on 29th February 2020.

It was agreed that we should still wait to see what other parishes are achieving and it would be fool hardy to declare a state of emergency without knowing what the parish council can effectively commit to. However, the Councillors do recognise that there is a need to look at the effect of climate change within the community.

Councillor McFadzean will complete some more research with the help from Cllr Wilks. No other Councillor offered to help at this time.

02.20/13 Ongoing Parish Matters

The following outstanding items were updated in the meeting:

- Speed Monitor** – the Clerk confirmed that Highways are now able to proceed with installing a Speed Monitor and hopefully, within 8 weeks, it will be installed.
- Grit Bins** – the bins are in situ, however, we have received a complaint from a resident about the positioning of the grit bin at the bottom end of Widegates. It was decided that the Councillors will take a further look to see whether it can be relocated, taking into consideration the need of all the community.

The Clerk then provided a costing for having the road salt delivered, by M A Griggs, who can supply 40 x 25kg bags (for ease of transportation within the parish) at a cost of £6.60 (including VAT) per bag, plus £18.00 delivery. We would arrange for them to be delivered to Cllr Dennis. It was proposed, seconded and **RESOLVED** to authorise the Clerk to

proceed with the order.

- (c) **Defibrillators** – further delays with the machine in Widegates as the provider is having difficulty contacting the owner of the garage where it will be positioned. Also, still having problems with the WIFI signal at the Village Hall.

02.20/14 Correspondence Received

The following items of correspondence were introduced in the meeting:

- (a) Liskeard and Looe Community Network Panel Action Notes from 4th February 2020 – emailed to Councillors. **No further action.**
- (b) Draft Menheniot Parish Neighbourhood Development Plan Regulation 14 (of the Neighbourhood Planning Regulations 2012) Consultation – emailed to Councillors. **Members of the NDP committee were happy to attend.**
- (c) Invite received to attend the Safe 38 Meeting Thursday 20th February – emailed to Councillors. **No further action.**
- (d) Email received regarding the A38 Day of Action – emailed to Councillors. **No further action.**
- (e) Complaint received from resident regarding the grit bins. Please see above.

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

01.20/16 Dates for the Diary

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: _____