

Minutes of a virtual meeting of Morval Parish Council held on Wednesday 06th May 2020 at 7:30pm

Present: Cllr John Collings, Cllr Yvonne Davies, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Sara McFadzean, Cllr Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn, Cllr Aurea Wilks.

In attendance: Cllr Richard Pugh (Cornwall), Robert Larter (Parish Clerk).

05.20/01 Apologies for Absence

Cllr Roger Dennis.

05.20/02 Declarations of Interest on items on the Agenda

None.

05.20/03 Public Participation

None.

05.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 04th March 2020

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 04th March 2020 were an accurate record of the meeting.

05.20/05 Planning Applications and Related Matters

Response to:

PA20/01979 – Construction of garage with store over and access drive from the highway – Cosynook, Sandplace. It was proposed seconded and **RESOLVED** to respond with the following comment: **We object to this application. We believe that the footprint and height of the structure is excessive for its purpose. However, we would be happy to consider supporting an application which shows plans for a single level garage.**

PA20/02044 – Steel frame agricultural shed – Colvase Farm, Widegates. It was proposed seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

PA19/08635 – Retrospective application – Terras Crossing Cottage, Sandplace. It was proposed seconded and **RESOLVED** to respond with the following comment: **Providing Highways, and the Water Authority, are happy to support this application without reservations, and that there will not be any felling of trees to make the access available, we are mindful to support this application.**

PA20/02271 – Outline application for erection of five dwellings – Land North of Little Chimneys, Widegates. It was proposed seconded and **RESOLVED** to respond with the following comment: **We are mindful to object on the grounds of access, and request a deferment until further guidance is provided by Highways. We would also like further information from the Planning Officer following his site visit to the site which we believe is absolutely necessary.**

PA20/01706 – Block of 4 stables – Land North East of Lower Trenode Farm, Widegates. It was proposed seconded and **RESOLVED** to respond with the following comment: **We are inclined to oppose this application but, first, would like the Planning Officer to advise on what planning permissions are already in place for this site, and to consider whether Enforcement Action might be deemed necessary for what buildings etc are in situ.**

05.20/06 Finance

The RFO suggested that, with regards to the Annual External Audit requirements, the council can be exempt from AGAR3 and proceed with AGAR2 instead. This would save the council £200 on auditing costs. As the council has instructed an Internal Auditor to carry out an annual audit, which should be sufficient for the purpose of monetary controls and the checking of legislative procedures being followed, it was proposed, seconded and **RESOLVED** to proceed with AGAR2.

The RFO also suggested that it would be prudent for the council to move to online-banking especially as working with branch banks often brings up unnecessary delays and problems. It will also allow the council to make payments by more efficient means which is being demanded by suppliers and other organisations. The Financial Regulations will need to be amended accordingly. It was proposed, seconded and **RESOLVED** for the RFO to proceed with applying to Unity Trust Bank who have a good reputation for servicing parish councils (£6.00 per month).

The RFO requested assistance from a Councillor to check the Asset Register as the insurance is up for renewal. Cllr Kitson was encouraged to volunteer.

05.20/07 Cornwall Councillor Report

Cllr Pugh gave an overview of his activities that may affect the parish since the last meeting.

05.20/08 Cllr Hutchins suggested that we should record a word of thanks for the hard work carried out by Cllr McFadzean in respect of the food bank in the telephone kiosk , Widegates. Well done!

05.20/09 Dates for the Diary

03rd June – Parish Council virtual meeting

The meeting closed at 8.30pm.

Approved by the council members.

Chair: _____ Date: _____

