

## **Minutes of a virtual meeting of Morval Parish Council held on Wednesday 03<sup>rd</sup> June 2020 at 7:30pm**

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

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

### **06.20/01 Apologies for Absence**

Cllr Roger Dennis.

### **06.20/02 Declarations of Interest on items on the Agenda**

Cllr Hutchins and Cllr Davies – Planning application PA19/10857

### **06.20/03 Public Participation**

None.

### **06.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 06<sup>th</sup> May 2020**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 06<sup>th</sup> May 2020 were an accurate record of the meeting.

### **06.20/05 Standing Orders Amendment**

It was proposed, seconded and **RESOLVED** to have the Standing Orders amended to show the procedures which will be adopted for Virtual Meetings. Each Councillor received a copy.

### **06.20/06 Planning Applications and Related Matters**

Cllr Hutchins returned to the waiting room.

Cllr Davies, who is the agent for the application PA19/10857, gave a short presentation in support of the application.

Cllr Davies returned to the waiting room.

Response to:

**PA19/10857** – proposed agricultural storage building – New Barn Stud, Cutparrett, Widegates - It was proposed seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

Cllr Hutchins and Cllr Davies returned to the meeting.

The approval by the planning department of applications **PA19/09244** and **PA19/08635** – Terras Crossing Cottage – has been noted.

## 06.20/07 Annual Governance and Accountability Return 2019/2020

### (a) Internal Audit Report

No issues were reported from the Internal Audit report.

### (b) Annual Governance Statement 2019/20

The Councillors answered all the questions that were read out, by the Clerk, from the form. Duly signed by the Chair and the Clerk.

### (c) Accounting Statements 2019/20

Councillors received the statements and the form was approved for signing by the Chair and RFO.

### (d) Certificate of Exemption for Annual Return 2019/20

It was agreed to apply for an exemption, confirming that the criteria for the year 2019/20 had been met. Signed by the Chair and RFO.

## 06.20/08 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 2020	£29,288.57
Add Income	<u>£ 8,563.27</u>
	£37,851.84
Less expenditure	<u>£ 3,409.86</u>
<b>02<sup>nd</sup> June 2020</b>	<b>£34,441.98</b> (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> May 2020	£35,330.98 (Bank Statement no.344)
Less Unpresented cheques	<u>£ 889.00</u>
	<b>£34,441.98 Bank Account</b>
Scottish Widows Bank as at 04 <sup>th</sup> April 2020	<u>£30,000.00</u>
<b>TOTAL FUNDS HELD</b>	<b><u>£64,441.98</u></b>

The following payments were authorised:

### **Cheques**

101060	St Wenna's Church	£500.00
101061	Outlook Magazine	£300.00
101062	Andrew Chudleigh – Parish Council maintenance	£140.00
101063	Zurich Municipal – Insurance	£359.62

## 06.20/09 Cornwall Councillor Report

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

- (a) Good news! – We will now have 3 buses going through Widegates, rather than just the one. Timetable to be advised shortly.
- (b) A short discussion took place regarding the surface work completed at Venton Vanes.

**06.20/10 Report from the Clerk**

(a) Cllr Kitson and the Clerk had reviewed the Asset Register, adding the following:

- 2 Telephone kiosks
- 5 Grit Bins
- Fence around Trenode Field, (excluding the metal fence by the school)
- Gate to Trenode field

The insurance has been modified to include the above.

(b) The application for the second grant from Locality (to cover the Neighbourhood Development Plan expenditure) is to be handled by Mr Mike Wilmott, who has offered to help as he had completed the first application and now understands the system.

(c) Cllr Kitson advised that discussions had taken place with David Read (Community Link Officer) regarding the positioning of the speed signs at Widegates. David will liaise with Paul Allen at Highways as the positioning of the signs depends on where the speed monitor will be positioned.

(d) The Clerk will contact the Reading Room committee to obtain an invoice for the room hire and ascertain their thoughts regarding the room not being available for the April, May and June meetings.

(e) Councillors requested that we discuss the sign post, at the road junction for the farm shop, at the next meeting. The Clerk is to add this to the agenda.

(f) The Clerk is to check the progress regarding the Defibrillators.

(g) It had been noted that the food store in the telephone kiosk has been raided a few times by individuals who enjoy crisps. There is currently a general shortage of stock.

**06.20/11 Dates for the Diary**

01<sup>st</sup> July 2020 – Parish Council virtual meeting

**The meeting closed at 8.30pm.**

**Approved by the council members.**

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

