

## **Minutes of a virtual meeting of Morval Parish Council held on Wednesday 01<sup>st</sup> July 2020 at 7:30pm**

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

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

### **07.20/01 Apologies for Absence**

Cllr Sara McFadzean.

### **07.20/02 Declarations of Interest on items on the Agenda**

Cllr Pengelly – Planning applications PA20/04775 and PA20/04774

### **07.20/03 Public Participation**

The applicant for PA20/01055/PREAPP gave a short presentation about his plans for a small extension.

### **07.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 03<sup>rd</sup> June 2020**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 03<sup>rd</sup> June 2020 were an accurate record of the meeting.

### **07.20/05 Minutes of an Extraordinary Meeting of Morval Parish Council held on Wednesday 17<sup>th</sup> June 2020**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 17<sup>th</sup> June 2020 were an accurate record of the meeting.

### **07.20/06 Planning Applications and Related Matters**

**PA20/01055/PREAPP** – 6 Meadow View, Widegates – single storey kitchen extension with roof terrace. After revisiting the application (plus supporting documentation) and the discussions that took place it was proposed, seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

**PA20/04401** – Polmarth, No-mans-land – enclose existing porch of annexe to provide new bedroom for annexe. After revisiting the application (plus supporting documentation) and the discussions that took place it was proposed, seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

Cllr Pengelly was sent back to the waiting room.

**PA20/04775** – The Old Farmhouse, Higher Wringworthy Farm, Morval – listed building consent for small extension to south east elevation. After revisiting the application (plus supporting documentation) and the discussions that took place it was proposed, seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

**PA20/04774** – The Old Farmhouse, Higher Wringworthy Farm, Morval – small extension to south east elevation. After revisiting the application (plus supporting documentation) and the discussions that took place it was proposed, seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

Cllr Pengelly was allowed back into the meeting.

**PA20/04624** – Land Pt Os 6726, Widegates – full application for the proposed construction of agricultural shed. After revisiting the application (plus supporting documentation) and the discussions that took place it was proposed, seconded and **RESOLVED** to respond with the following comment: **We are happy to support this application, as it stands.**

Note:

**PA20/02044** – Colvase Farm, Widegates – steel framed agriculture shed - **APPROVED.**

### **07.20/07 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>£ 3,909.48</u>
<b>30<sup>th</sup> June 2020</b>	<b>£33,942.36</b> (Monthly Budget Summary)

Current a/c as at 18 <sup>th</sup> June 2020	£34,887.36 (Bank Statement no.345)
Less Unpresented cheques	<u>£ 945.00</u>
	<b>£33,942.36 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>£63,942.36</b>

The following payments were authorised:

#### **Cheques**

101064	Cornwall Council – clerk salary	£535.08
101065	WesternWeb Ltd – webhost annual renewal	£198.00
101066	Andrew Chudleigh – parish council maintenance	£70.00
101067	Mrs L Coles – internal audit	£180.00
101068	Robert Larter – clerk expenses	£200.38

Cllr Kitson raised the matter of the need to spend some money on further planting for the village green area. It was proposed, seconded and **RESOLVED** to allow Andrew Chudleigh a budget of up to £200 for this purpose. The Clerk is to contact Andrew and discuss the extra hours required to tidy up other areas of the parish.

### **07.20/08 Derelict Signpost**

The Clerk advised that he had contacted Highways regarding the signpost and they have confirmed that we can take it away and put it to good use.

Cllr Collings is happy to oversee this project and will arrange with Andrew Chudleigh to remove it from its current location. The signpost will be stored until a decision is made as to what to do with it.

### **07.20/09 Report from the Clerk**

- (a) Following the resignation of the NDP group chair, Mr Mike Willmot will take over the lead on this very valuable project. The Clerk advised that as the group get nearer to completion there will be a need for the parish council members to become more involved as it will be the future blue print of the council's planning decisions.
- (b) MA Griggs are sending a refund of £59.40 for the bags of road salt they failed to deliver.
- (c) The Clerk has purchased a 12-month Zoom package, under delegated authority, on behalf of the parish council. It is obviously available for the NDP group to use, as they have struggled to arrange a meeting during the last few months (the clerk will need to host the meetings).
- (d) The clerk has updated the Standing Orders and requested that they are checked. The Clerk is to email/post a copy to each of the councillors.

### **07.20/10 Cornwall Councillor Report**

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

- (a) Cllr Collings asked whether it would be possible to provide the Outlook Magazine with the new bus timetable. No problem says Cllr Pugh.
- (b) Cornwall Libraries are coming back on stream next week, so it will be possible to choose the book(s) on-line and pick them up.
- (c) The saw mill at Sandplace is currently being visited by law enforcement due to the excessive noise and air pollution.
- (d) There is currently a lot of research taking place by Cornwall Council regarding Ash Die Back. We should have received some emails regarding this.
- (e) The full council is meeting up, using Teams, next week which is good news.
- (f) Yes, grants up to £10,000 are currently available for village halls so the village hall committee should be looking into it.

### **07.20/11 Dates for the Diary**

24<sup>th</sup> July 2020 – CNA panel virtual meeting

05<sup>th</sup> August 2020 – Parish Council virtual meeting

**The meeting closed at 8.45pm.**

**Approved by the council members.**

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

