Minutes of a virtual meeting of Morval Parish Council held on Wednesday 07th October 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.

In attendance: Cllr Richard Pugh (Cornwall), Robert Larter (Parish Clerk), Mr Willmott and 2 members of the public.

10.20/01 Apologies for Absence

Cllr Graham Tamblyn and Cllr Sara McFadzean

10.20/02 Declarations of Interest on items on the Agenda

None

10.20/03 Public Participation

The applicant for the planning application which is being discussed later in the agenda gave a short presentation.

A member of the community asked whether she could be considered for co-option as a new Councillor and gave a short presentation as to why she would be suitable for the role. Cllr Kitson thanked her for her interest and requested that the co-option of a new Councillor should be included in the agenda of the next ordinary meeting.

10.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 02nd September 2020

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 02nd September 2020 were an accurate record of the meeting.

10.20/05 Complaint Received

The council had received a complaint following some village maintenance that had been carried out which meant that some plants belonging to a resident had been cut back. During the discussions it was determined that, as a reminder to all, landowners are required to keep their hedgerows, trees and plants trimmed to avoid protruding onto/across public pathways as this tends to lead people to walk on grass verges, and in some cases, the road. The Clerk was asked to write to the complainant with the details of a report that was completed and the result of the discussions that took place.

10.20/06 Neighbourhood Development Plan

The chairman of the committee presented an up-date on progress:

- 1) A mailshot has been sent to all homes to keep everyone up-to-date with the progress being made during these difficult times. It would also give residents the opportunity to make further comments, especially as the committee are not able to run open meetings at this time.
- 2) It has been identified that a number of residents who have moved into new homes may have not received the questionnaires as they were not on the electoral role. In addition to the mailshot (which summarised the key responses to the Questionnaires), our new Parishioners also received a separate letter welcoming them to the parish, referring them to the key findings summarised in the mailshot, inviting them to comment on our

- developing NDP, and explaining how they could do this.
- 3) Further thanks were given to a couple of Councillors for the help they have provided when looking at the heritage of the parish, footpaths and, how we can change things towards providing a greener future.
- 4) We are at the stage now where the consultant has agreed to provide the draft policies, by the end of the month, which will enable the councillors to consider their use.
- 5) There has been a rumour that the development of Farriers Way, in Widegates, is under threat of not being completed by the current developers. The committee were thinking that they could put something in the NDP to help prevent this from happening in the future.

10.20/07 Planning Applications and Related Matters

PA20/06972 – Installation of additional 4 moveable timber cabins to existing development and new car parking area – Lydcott Farm. Cllr Kitson and Cllr Hutchins had completed a site visit during the day and, following further discussions, it was proposed, seconded and **RESOLVED** to support this application as it stands.

Note:

10.20/08 Finance

The Monthly Budgeting Report and an up-to-date Bank Reconciliation was presented by the Clerk.

Bank Reconciliation

Balance C/F from 31st March 2020	£29,288.57
Add Income	£24,703.63
	£53,992.20
Less expenditure	£ 7,246.20

06th October 2020 £46,746.00 (Monthly Budget Summary)

Current a/c as at 18th September 2020 £47,488.80 (Bank Statement no.348)

Less Unpresented cheques <u>£ 742.80</u>

£46,746.00 Bank Account

Scottish Widows Bank as at 04th April 2020 <u>£30,000.00</u> **TOTAL FUNDS HELD** <u>£76,746.00</u>

The following payments were authorised:

Cheques

101079	Andrew Chudleigh – parish council maintenance	£98.00
101080	Robert Larter – clerk expenses	£67.85
101081	Duchy Defibrillators Ltd – installation and service contracts	£1,014.00

The Clerk advised that he will make further progress with switching to on-line banking with Unity Bank, and will need some personal details from each of the Councillors who will be authorising the transactions. The Clerk is to send out an email requesting the information required.

The Clerk once again requested that an audit of the accounts is completed by a Councillor to demonstrate further the internal controls we have in place.

10.20/09 Advisory Signs - Bindown Road - B3253 to A387

Due to the narrowness of parts of this stretch of road is was proposed, seconded and **RESOLVED** that we would partner up with St Martins-Looe Parish Council and pay for one of the signs at a cost of £180. The sign will show that it is not suitable for HGVs.

10.20/10 Cornwall Councillor Report

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

- (a) Very keen for all Councillors to read the Planning for the Future document. The Clerk will email a copy to all.
- (b) New footpaths are being sought between Looe & Bodmin and Looe & Liskeard which is very encouraging, and Cornwall Council funds have been put aside for this.
- (c) Leisure centres in the area are now being opened.
- (d) Don't forget that the Dogs on Beaches consultation is on-going.

The Clerk asked Councillors whether they would like to see more emails that come in, which have various degrees of importance in the local area outside of the parish. The Councillors confirmed that they would like to see them (this would ensure that items which are outside the parish, yet raised by Cllr Pugh, are not a surprise to the Councillors).

10.20/11 Climate Action Group - 'The Future Must Be Green'

To review and approve a new policy.

The new policy being put forward raised a number of issues, in particular there was some concern that it would undermine the work being carried out by the NDP committee.

There was also concern that effectively the parish council was promoting the use of wind turbines (although they were not specifically mentioned in the policy).

It was proposed, seconded and **RESOLVED** not to approve the policy and wait to see what comes from the NDP

10.20/12 Ongoing Matters and to raise any other matters since publication of this summons.

- (a) Village Hall long term management options still waiting for further information from the current committee.
- (b) A complaint had been received regarding the hedgerow of Trenode Field as it was causing those walking to school, to walk on the grass verge. After further discussions Cllr Dennis offered to tidy up the area.

The Clerk requested that all future meetings start at 7:00pm. Councillors were happy to endorse the time change.

10.20/13 Dates for the Diary

19th October 2020 – CNA Panel virtual meeting 04th November 2020r 2020 – Parish Council virtual meeting

The meeting closed at 9.30pm.			
Approved by the council members.			
Chair:	Date:		