

Minutes of a virtual meeting of Morval Parish Council held on Wednesday 02nd December 2020 at 7:00pm

Present: Cllr John Collings, Cllr Yvonne Davies, Cllr Stuart Hutchins, Cllr Andy Jackson, Cllr John Kitson, Cllr Sara McFadzean, Cllr Clive Pearn, Cllr Graham Tamblyn.

In attendance: Cornwall Councillor Richard Pugh, Robert Larter (Parish Clerk), Mr Willmott (NDP Steering Group) and 3 members of the public.

12.20/01 Councillors Absent

Apologies received - Cllr Pengelly

Apologies not received – Cllr Dennis

12.20/02 Declarations of Interest on items on the Agenda

None

12.20/03 Public Participation

A parishioner gave a short presentation, providing an insight into what they are looking to achieve, in advance of the parish council receiving a notification of their planning application.

12.20/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 04th November 2020

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

12.20/05 Neighbourhood Development Plan

Mr Willmott provided a short report which included:

- A further request for Councillors to provide feedback on the documentation previously provided.
- An update on how they see the finances are going to plan out.

Statement from the Clerk - It became clear that there has been a general misunderstanding on the feedback that the steering group was requesting. It was also made clear by a number of Councillors that they feel they should provide as much feedback now, even though the parish council as a whole has not had the opportunity to discuss the draft policies face-to-face. A suggestion has been made that meetings could take place (small groups at a time) now that we are out of lockdown. In the meantime, Councillors will provide as much support to the steering group as they can.

12.20/06 Planning Applications and Related Matters

PA20/09139 – Alterations to form annexe, construction of garage and driveway.

Resubmission of application PA20/06404 due to inability to obtain vehicular access over private land in original position. It was proposed, seconded and **RESOLVED** to support this application.

12.20/07 Grant Application

None received

12.20/08 Finance

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

Bank Reconciliation

Balance C/F from 31 st March 2020	£29,288.57
Add Income	<u>£24,703.63</u>
	£53,992.20
Less expenditure	<u>£ 8,671.80</u>
02nd December 2020	£45,320.40 (Monthly Budget Summary)
Current a/c as at 18 th November 2020	£45,566.15 (Bank Statement no.350)
Less Unpresented cheques	<u>£ 245.75</u>
	£45,320.40 Bank Account
Scottish Widows Bank as at 04 th April 2020	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£75,320.40</u>

The following payments were authorised:

Cheques

101086	Andrew Chudleigh – parish council maintenance	£259.00
101087	Robert Larter – clerk expenses	£168.77
101088	Fleet - Defibrillators	£5,000.00
101089	Cornwall Council – clerk salary (x4)	£2,140.32
101090	Complete Business Solutions – stationery	£50.32
101091	Mr & Mrs Willmott – NDP costs	£348.58
101092	CALC – training fees	£72.00

12.20/09 Cornwall Councillor Report

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

(a) Cornwall Council have set aside circa £2.9m for Motor Vehicle Electric Charging Points. If interested in having some allocated to the parish it would be a valuable exercise to show some interest by identifying suitable locations.

12.20/10 Climate Action Group

No report at this time.

12.20/11 Trenode School

A discussion took place regarding the idea of building a relationship with the school. It was agreed that a letter should be sent in advance of a potential meeting.

12.20/12 Ongoing Matters and to raise any other matters since publication of this summons.

(a) Bus Stop on the A387 – the parish council will need to revisit this again in February next year as funds for these projects have been utilised. In the meantime, Highways support the need to have a bus shelter and appropriate signage.

(b) Footpaths – the parish council will need to wait until January next year when it will receive an invitation from the Local Maintenance Partnership team.

(c) Road Signs – Highways have advised that they plan to have the work started on all the speed signs/markings in Widegates by March next year.

(d) Trees – some of the trees on the A387, adjacent to Farriers Way, have been heavily cut back and it is unclear as to who has provided permission for this work to be carried out. The Clerk was asked to investigate this further and report back at the next meeting.

12.20/13 Precept 2021/22

The Councillors were presented with a number of precept calculations and following the discussions that took place it was proposed, seconded and **RESOLVED** to apply for a precept of £14,156 for 2021/22. This would equate to a reduction in Parish Council tax from £58.07 to circa £53.74 on a Band D property.

12.20/14 Dates for the Diary

10th December 2020 – Cllr Kitson and the Clerk will be attending training on the subject of Internal Controls.

06th January 2021 – Parish Council meeting

Approved by the council members.

Chair: _____ Date: _____