

## **Minutes of a virtual meeting of Morval Parish Council held on Wednesday 06<sup>th</sup> January 2021 at 7:00pm**

**Present:** Cllr John Collings, Cllr Yvonne Davies, Cllr Roger Dennis, Cllr Stuart Hutchins, Cllr Andy Jackson, Cllr John Kitson, Cllr Sara McFadzean, Cllr Ben Pengelly, Cllr Graham Tamblyn.

**In attendance:** Cornwall Councillor Richard Pugh, Robert Larter (Parish Clerk), and 3 members of the public.

### **01.21/01 Councillors Absent**

Apologies received - Cllr Pearn

Apologies not received – None

### **01.21/02 Declarations of Interest on items on the Agenda**

None

### **01.21/03 Public Participation**

None.

### **01.21/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 02<sup>nd</sup> December 2020**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 02<sup>nd</sup> December 2020 were an accurate record of the meeting.

However, Cllr Collings raised an issue regarding Public Participation as he felt it lacked sufficient content that one could refer back to, if necessary, at some future date. The Clerk reminded the members that it is sufficient just to record the Topic and any Decisions that are made by the members.

We have not been recording names of the general public since GDPR was introduced and, looking back at all the minutes over the last few years we have kept the minutes to the minimum required to avoid any misrepresentation and/or misinterpretation.

### **01.21/05 Planning Applications and Related Matters**

**PA20/03068/PREAPP** – Pre-application advice for the change of use of the Public Convenience into a studio single storey apartment – Public Conveniences, Widegates. The Councillors fed back to the applicant, who was present during the meeting, that it would be very useful if the arrangement regarding future parking facilities, with certainty, is detailed in any future application. The applicant was invited to say a few words regarding the pre-application, providing some background, and acknowledged the parking issue raised by the Councillors.

## 01.21/06 Finance

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

### Bank Reconciliation

Balance C/F from 31 <sup>st</sup> March 2020	£29,288.57
Add Income	<u>£25,223.63</u>
	£54,512.20
Less expenditure	<u>£ 16,710.79</u>
<b>05<sup>th</sup> January 2021</b>	<b>£37,801.41</b> (Monthly Budget Summary)
Current a/c as at 18 <sup>th</sup> December 2020	£40,412.63 (Bank Statement no.351)
Less Unpresented cheques	<u>£ 2,611.22</u>
	<b>£37,801.41 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>£67,801.41</u></b>

The following payments were authorised:

### **Cheques**

101093	Andrew Chudleigh – parish council maintenance	£98.00
101094	Robert Larter – clerk expenses	£76.50
101095	Cornwall Council – clerk salary	£535.08

Online Banking - The collection of signatures and additional identification has been hampered by the lockdown. Also, it will be necessary to send a deposit to open the account and although the minimum is £500, the Clerk suggested that a figure of £5,000 would be more appropriate to ensure that we can get the BACs payments working straight away. It was proposed, seconded and **RESOLVED** to initially transfer £2,500 when the time comes.

## 01.21/07 Cornwall Councillor Report

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

- (a) Email had been received regarding the proposed works at Venton Vanes – unfortunately everything is on hold pending decision. We could be looking 2021/22 or beyond so it is imperative that the parish council revisit this on a regular basis and ensure that the new Cornwall Councillor follows this up, after May.
- (b) Still waiting for more information regarding the availability of new motor vehicle charging points.
- (c) The Code of Conduct consultation is up and running should the members be interested in learning more about the proposed changes.  
The Clerk will forward more details to the Councillors for a better understanding.  
It was noted that a number of Councillors had still not attended Code of Conduct training which the Clerk will look into.

### **01.21/08 Ongoing Matters and to raise any other matters since publication of this summons.**

- (a) **Bus Stop on the A387** – will be on the February agenda.
- (b) **Local Maintenance Partnership (Footpaths)** – will be on the February agenda.
- (c) **Destruction of trees on the A387** - It has now come to light that the owners of the properties arranged for the trees to be cut back. The Clerk advised that this was currently being investigated by the Enforcement Team.
- (d) **Trenode School letter** – the Clerk advised that he had not yet sent a letter to the school as he was not sure of the content, and also felt that the timing of this action might not be appropriate. There was a strong feeling amongst the Councillors that a letter should still be sent and Cllr Jackson agreed to word a letter for Councillors to consider. The Clerk suggested that it may be appropriate to offer the school a grant to help cover the cost of additional laptops for the school to hand out where needed. Cllr Kitson suggested that if this was to happen that we crack on with it as soon as possible.
- (e) **Widegates speed signs and road markings** – work to be started by March (according to Highways).

### **01.21/09 Councillors Open Forum**

- (a) Cllr McFadzean advised the members that she had made some progress in obtaining further information regarding the current development at Farriers Way.
  - The current understanding is that Elliott Design and Build is no longer up and running.
  - The other partner, Elliot, is still running, but funds are limited.
  - Hastoe will complete the rest of the building work, if it can.
  - It is imperative that there is a good line of communication between the parish council and the named third parties to encourage completion of the works and ensure that the proposed playing field (under the original section 106) comes to fruition.
  - The Clerk highly recommended that Cllr McFadzean is supported by at least one other Councillor. There were no offers, however, it was suggested that the Clerk got more involved instead at this stage.
- (b) Following the recent use of the Defibrillator in Widegates, a question was asked as to why a unit had not been allocated in Morval. To be discussed at the next meeting.
- (c) It was agreed that with the potential bad weather looming that the council ensures that the grit bins are full of grit and that the wayward bin is repositioned as soon as possible. The Councillors agreed to check each of the bins and decide what to do with the bin currently positioned by the bus stop on the A387.
- (d) It would be good to see if the telephone kiosk, currently being used for supporting residents during the Coronavirus outbreak, is moved to the Village Green and restored. Cllr McFadzean had suggested that BT are currently offering grants for kiosks to be restored and was asked to look into it further.
- (e) Cllr Kitson would like the parish council to send a letter of thanks to those residents who arranged and organised Christmas Hampers to be delivered to a number of residents in the community. It was agreed for him, as chair, to send appropriate letters on behalf of the Councillors.

**12.20/14 Dates for the Diary**

03<sup>rd</sup> February 2021 – Parish Council meeting

**Approved by the council members.**

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