

## **Minutes of a virtual meeting of Morval Parish Council held on Wednesday 3<sup>rd</sup> February 2021 at 7:00pm**

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

**In attendance:** Cornwall Councillor Richard Pugh, Robert Larter (Parish Clerk), and 1 member of the public.

### **02.21/01 Councillors Absent**

Apologies received - Cllr Pearn, Cllr McFadzean

Apologies not received – None

### **02.21/02 Declarations of Interest on items on the Agenda**

None

### **02.21/03 Public Participation**

A member from the Morval Area Play and Community Group gave a statement regarding their past and present position. The appetite remains very strong to have a Play Area developed, with the hope that the S106 connected to the new development in Farriers Way still stands.

The resident for two of the planning applications, being discussed later in the meeting, provided a further overview and update, finally ending with a request that the parish council supports the applications.

### **02.21/04 Minutes of a Meeting of Morval Parish Council held on Wednesday 6<sup>th</sup> January 2021**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 6<sup>th</sup> January 2021 were an accurate record of the meeting.

### **02.21/05 Minutes of an Extraordinary Meeting of Morval Parish Council held on Monday 25<sup>th</sup> January 2021**

It was proposed, seconded and **RESOLVED** that the minutes of the extraordinary meeting held on 25<sup>th</sup> January 2021 were an accurate record of the meeting.

### **02.21/06 Planning Applications and Related Matters**

**PA21/00136** – Non Material Amendments – Hastoe new development. After the completion of research by the Councillors, and the discussions that followed, it was proposed, seconded and **RESOLVED to OBJECT** to this application as car parking facilities within this new development are already limited and, removing a visitor's car space with no strong justification, will make the position worse.

**PA20/10147** – Change of Use and conversion of former Games Barn to dwelling and associated works – Wringworthy Farm, Morval. After the completion of research by the Councillors, and the discussions that followed, it was proposed, seconded and **RESOLVED to SUPPORT** this application.

**PA20/10166** – Change of Use and conversion of former Party Barn to Annexe and associated works – Wringworthy Farm, Morval. After the completion of research by the Councillors, and the discussions that followed, it was proposed, seconded and **RESOLVED to SUPPORT** this application.

### **02.21/07 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>£25,226.64</u>
	£54,515.21
Less expenditure	<u>£ 17,420.37</u>
<b>2<sup>nd</sup> February 2021</b>	<b>£37,094.84</b> (Monthly Budget Summary)
Current a/c as at 18 <sup>th</sup> January 2021	£37,804.42 (Bank Statement no.352)
Less Unpresented cheques	<u>£ 709.58</u>
	<b>£37,094.84 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>£67,094.84</b>

#### The following payments were authorised:

##### **Cheques**

101096	Andrew Chudleigh – parish council maintenance	£98.00
101097	Cornwall Council – clerk salary	£535.08

Online Banking – The Clerk recommended that as we are fast approaching the elections, which may entail a change in Councillors, the transfer to on-line banking could be delayed until the new team are in place. This will make a potential change of signatories less cumbersome later on. Councillors generally supported the suggestion.

NDP refund of Locality Grant funds – the Clerk was asked to find out the latest position regarding this.

### **02.21/08 Cornwall Councillor Report**

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

- (a) Councillors were reminded that Paul Allen (Highways) was shortly to retire and that his replacement had been appointed.
- (b) Work had been started by highways to look into the issue of flooding in No-Mans-Land. But like everything else, it may be a little while before anything is resolved.
- (c) Councillors were reminded that Cornwall Council still intend to hold the elections on the 6<sup>th</sup> May, subject to further decisions by the Government.
- (d) Cllr Pugh was going to talk about Venton Vanes, but noted that it was coming up for discussion later on the agenda.

**02.21/09 Ongoing Matters and to raise any other matters since publication of this summons.**

**(a) Bus Stop on the A387.**

The Clerk reported that further progress was being made. Cormac have agreed to conduct a site visit on 23<sup>rd</sup> February in order that they could put a plan together and provide the potential costings for signage and a new shelter. The Clerk advised that grant funding towards this would not be available until the new financial year. The Clerk was asked to ascertain, during the visit, whether a sign will be placed on the other side of the road, and also whether there would be an electrical display timetable board. Cllr Collings was asked to also attend the meeting and Cllr Jackson requested that he could attend also.

(After thought - we will need to see what the social distancing rules are before Councillors attend as it is not necessarily an essential meeting).

**(b) Local Maintenance Partnership (Footpaths).**

A great deal of discussion took place regarding this item. There are concerns by some Councillors that the parish council should think very carefully about committing the parish council in the responsibility of maintaining the footpaths. Other members were keen that the parish council should get the paths opened up for the benefit of the community as a whole. Therefore, there is a current difference of opinion whether to proceed or not. The Councillors had two questions for the Clerk to take back to the LMP, for clarification. It was eventually agreed that the Councillors will walk and inspect the paths to help ascertain whether the parish council should pursue this further. Councillors were allocated paths to visit.

**(c) Trenode School.**

The Clerk advised that the IPADS had been ordered and that it would make sense to wait until they are delivered to the children before paying the invoice.

**(d) Venton Vanes.**

Cllr Kitson led the discussions on this item. It was felt that the offer made by Cornwall Council was totally inadequate and did not resolve the traffic issues on this stretch of road. Cllr Kitson and Cllr Pugh will discuss this further and advise Cornwall Council that they need to look again at allocating sufficient funds to rectify the problem.

**(e) Farriers Way Development.**

Cllr Collings led the discussions on this item as he has been approached by a number of residents who are deeply concerned as to what is happening at the new development. There is a great deal of scepticism as to whether the work being carried out is in line with the original planning application. Frustration in not knowing what is happening has set-in amongst the community and Cllr Collings is anxious that the parish council takes further steps to find out what Cornwall Council's stance is on this. The Clerk advised that he has made a number of calls to both Hastoes and Eliot Design with no success to date. The Clerk has been advised to pick this up with more gusto and seek the answers needed. Cllr Collings will forward the complaints to the Clerk, accordingly.

**(f) Defibrillator for Morval.**

The idea of obtaining a further unit for the Morval area was discussed, however, it was agreed that this would be deferred until further notice. Not because of the cost, but mainly due to a suitable location.

**02.21/10 Dates for the Diary**

3<sup>rd</sup> March 2021 – Parish Council meeting

**Approved by the council members.**

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