

Minutes of the annual Meeting of Morval Parish Council held on Wednesday 19th May 2021 at 7:00pm

Present: Cllr John Collings, Cllr Stuart Hutchins, Cllr Andy Jackson, Cllr Debra Kirkland, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly, Cllr Graham Tamblyn

In attendance: Cornwall Councillor Armand Toms, Robert Larter (Parish Clerk), and a number of members of the public.

Councillors signed the Letters of Acceptance and took their seats. A resolution was passed which allows Cllr McFadzean to sign her Letter of Acceptance at the next parish meeting.

05.21/01. Appoint a new Chair

It was proposed, seconded and **RESOLVED** to appoint Cllr Kitson as Chairman for a period of 6 months only, to help oversee the change of Clerk.

05.21/02. Appoint a new Vice-Chair

It was proposed, seconded and **RESOLVED** to appoint Cllr Collings as the Vice-Chairman.

05.21/03. Councillors Absent

Apologies received - Cllr Sara McFadzean

Apologies not received – none

05.21/04. Declarations of Interest on items on the Agenda

Cllr Kirkland – Play Area (agenda item 05.21/12(b))

05.21/05. Public Participation

A member of the NDP committee gave a quick update stating that the NDP is complete as far as the Steering Group can take it. Copies are with Parish Councillors for comments and suggestions. Copies are also with the Neighbourhood Planning Team which is a part of Cornwall County Council, undertaking early vetting and correction of NDP's. Once these two sets of observations are agreed and incorporated the NDP can then be presented to CCC for final approval.

A member of the community complained that the speed signage had yet been moved to its correct location, something that Highways were hoping to complete in March.

A member of the community advised that the village fete is planned to go ahead on 8th August, with all the normal stalls, refreshments and entertainment. Councillors were encouraged to attend.

05.21/06. Minutes of a Meeting of Morval Parish Council held on Wednesday 7th April 2021

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 7th April were an accurate record of the meeting.

05.21/07. Cornwall Councillor Report

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

Cllr Toms introduced himself to the team quoting the words “Whatever your priority is, it’s my priority”.

Cllr Toms assured the members that with his many years of experience in the role he would work hard to help resolve issues that come to the table. Being an active person, with a can do attitude, he is happy to get his hands dirty for the benefit of those he serves.

Happy to assist with the speeding problems in the parish, securing the long awaited play area, the NDP, to name a few.

The Councillors then raised a number of issues that still remain outstanding.

05.21/08. Planning Applications and Related Matters

None

05.21/09. Annual Governance and Accountability Return 2020/2021

(a) Internal Audit Report

No issues were reported from the Internal Audit report.

(b) Annual Governance Statement 2020/21

The Councillors answered all the questions that were read out, by the Clerk, from the form. Duly signed by the Chair and the Clerk.

(c) Accounting Statements 2020/21

Councillors received the statements and the form was approved for signing by the Chair and RFO.

05.21/10. 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 2021 | £32,195.54 |
| Add Income | <u>£ 7,334.47</u> |
| | £39,530.01 |
| Less expenditure | <u>£ 7,731.98</u> |
| 18th May 2021 | £31,798.03 (Monthly Budget Summary) |

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|--|------------------------------------|
| Current a/c as at 18 th April 2021 | £39,530.01 (Bank Statement no.355) |
| Less Unpresented cheques | <u>£ 7,731.98</u> |
| | £31,798.03 Bank Account |
| Scottish Widows Bank as at 31 st March 2021 | <u>£30,000.00</u> |
| TOTAL FUNDS HELD | <u>£61,798.03</u> |

The following payments were authorised:

Cheques

| | | |
|--------|--|----------|
| 101112 | Andrew Chudleigh – parish council maintenance | £98.00 |
| 101113 | Cornwall Council – Clerk salary (March & April) | £1070.16 |
| 101114 | Robert Larter – Clerk expenses | £176.58 |
| 101115 | Complete Business Solutions - Stationery | £38.28 |
| 101116 | WesternWeb Ltd – website maintenance and upgrade | £72.00 |
| 101117 | St Martins Village Hall Trust – room hire | £9.00 |

05.21/11. Councillor NDP Workshops

It was agreed that the first workshop will take place on Wednesday 26th May and all Councillors were asked to attend. The consultant for the NDP, Mr Paul Webber, will be joining the workshop.

The plan is to have a further workshop on the 2nd June.

05.21/12 Ongoing Matters and to raise any other matters since publication of this summons.

- (a) **Bus Stop on the A387** – Discussions took place regarding the plans and costings, and it was decided to defer a decision until a cheaper costing can be found.

Cllr Kirkland left the room

- (b) **Play Area** – The Clerk was not able to shed too much light on progress as there is still too much in the air. The Clerk feels that council members need to decide exactly what they want to have in place so that the developer can be approached again. As Cllr McFadzean, who have been active with this play area in the past, was not present, this has been deferred until the next meeting.

Cllr Kirkland returned to the room

05.21/13. Recruiting a new Clerk

General agreement was obtained that the parish council will endeavour to first find someone more local to the parish, before venturing further afield and spending too much money on advertising. The job is to be advertised on the website, noticeboards, and on other local social media available.

05.21/14 Dates for the Diary

26th May – Councillor NDP workshop

2nd June – Councillor NDP workshop

16th June – Parish Council meeting

Various dates previously provided for Code of Conduct training

The meeting closed at 8:00pm

Approved by the council members.

Chair: _____ Date: _____

