

Minutes of the annual Meeting of Morval Parish Council held on Wednesday 16th June 2021 at 7:00pm

Present: Cllr John Collings, Cllr Stuart Hutchins, Cllr Andy Jackson, Cllr Debra Kirkland, Cllr John Kitson, Cllr Sara McFadzean, Cllr Ben Pengelly,

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

06.21/01. Councillors Absent

Apologies received - Cllr Clive Pearn, Cllr Graham Tamblyn
Apologies not received – none

06.21/02. Declarations of Interest on items on the Agenda

None

06.21/03. Public Participation

On behalf of the NDP committee, Mike Willmott wanted to speak about the policy amendments suggested by the Councillors following the recent workshop. The Chairman suggested that as this is likely to lead to discussions taking place, it would be best if a further workshop was arranged where Councillors and members of the NDP committee can discuss the suggested alterations. The further workshop was arranged for the 22nd June.

A representative from Grace Church gave a quick overview of their intentions to submit a revised planning application.

06.21/04. Minutes of a Meeting of Morval Parish Council held on Wednesday 19th May 2021

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 19th May were an accurate record of the meeting.

06.21/05. Cornwall Councillor Report

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

1. In addition to the report sent earlier in the month I wish to add the following in respect of the First Homes idea. There are also government policies on Custom Homes (which allows for people to design internals of homes), Self-Build Homes and, an idea from my group at the Council about Serviced Plots.
2. I have been in contact with the council over the issues at Widegates as the Chairman and myself met with highways yesterday.
3. I am willing to help with bids to the big lottery for funds to get play equipment once the land is passed over to the parish. The Looe Development Trust have experience in these matters and I can call for help and advice if needed.
4. We have checked with companies house this morning (16 June 2021) and Eliot Developments (SW) Ltd are still shown as active. For information we have also been in discussions with their consultants and contractors over the last 2 days about this site and they have not mentioned anything either. We were advised by the developers in 2018 that they intended to keep the on-site road private and so we

cannot comment about this as we have had no involvement with it. There is a S278 agreement in place that covers the junction, traffic calming and speed restrictions on the existing road and we could call in the bond if needed but there appears to be no evidence that the developer has ceased trading or defaulted so this is not something that we would do at this time.

06.21/06. Planning Applications and Related Matters

The following was noted:

PA21/05262 – Non-material amendment for variation of position of boundary fences between units – Wringworthy Holiday Cottages, Morval

06.21/07. Finance

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

Bank Reconciliation

Balance C/F from 31 st March 2021	£32,195.54
Add Income	<u>£ 7,854.47</u>
	£40,050.01
Less expenditure	<u>£ 9,196.00</u>
18th May 2021	£30,854.01 (Monthly Budget Summary)
Current a/c as at 18 th May 2021	£32,318.03 (Bank Statement no.356)
Less Unpresented cheques	<u>£ 1,464.02</u>
	£30,854.01 Bank Account
Scottish Widows Bank as at 31 st March 2021	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£60,854.01</u>

The following payments were authorised:

Cheques

101118	Zurich Municipal – Insurance	£472.76
101119	Cornwall Council – Clerk salary (May)	£535.08
101120	Robert Larter – Clerk expenses	£73.97
101121	Andrew Chudleigh – Parish Maintenance	£98.00

06.21/08. Grant Applications

Morval & Widegates Country Fete – it was proposed, seconded and **RESOLVED** to approve a grant of £500. This money is to be returned should the event not take place.

Widegates Gardening Club – as there was some uncertainty as to who is actually applying for this grant, the decision has been delayed until the applicant, the Chairman of the Gardening Club, attends a further meeting to present their application.

06.21/09. Village Green – Flower Tubs

No quote was provided, therefore this has been deferred until the Clerk receives a quote.

06.21/10 . Widegates Village

It was decided that the area would benefit from a Litter Pick session which will be organised by Cllr McFadzean on Saturday 3rd July.

06.21/11. Councillor NDP Workshops

Further progress had been made in amending the proposed policies. In particular, there was concern from the Councillors that the NDP had documented that Trenode Field should be on the list of Green Spaces. It was therefore proposed, seconded and **RESOLVED** that under no circumstances is Trenode Field to be listed as a green space. The council wishes to keep their options open as to how the field will be used in the future, or whether it is sold to assist in community projects.

06.21/12. Ongoing Matters and to raise any other matters since publication of this summons.

(a) Hastoe Development update – We have received an email from Hastoe Development stating – “3MS Construction have been on site since the end of March to conclude the works originally started by Eliot Design & Build prior to their liquidation. We are anticipating that the works will be completed and residents finally moving in next month. There are still some challenges and complications relating to some of the external/ communal works which I fear we will be pursuing for some time after work to the affordable homes are complete. The ownership of the road and other communal areas is with another part of the Eliot Group who have offered little progress, and the home owners association and Hastoe are exploring enforcement options. The affordable housing element on this scheme was intended to be subsidised by the developer profit on the open market homes, as is the case in Section 106 acquisitions. Unfortunately this has not proved the case in this instance and we are significantly out of pocket as a result. We have been liaising with Cornwall Council and Homes England about whether there is prospect for any form of grant funding available to conclude the scheme. This is still in discussion and it is uncertain as to whether it will be supported. However, due to the new AH programme from Homes England introducing some quite impactful changes to the model shared ownership lease, we have had to unfortunately withdraw the offers on the shared ownership properties until this position is clearer. I have pasted a copy of the information sent to the two effected parties below for your information”.

(b) Speed Signs in Widegates update – Highways have reported that the work will be diarised and we will be notified shortly.

06.21/13. Dates for the Diary

22nd June – NDP Workshop

21st July – Parish Council meeting

Under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 14.

06.21/14. Progress on Parish Clerk replacement

Cllr Collings agreed to oversee the recruitment of the new Clerk with help from Cllr McFadzean, Cllr Jackson and Cllr Kirkland.

The meeting closed at 9:00pm

Approved by the council members.

Chair: _____ Date: _____