

## **Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 8<sup>th</sup> December 2021 at 7:00pm**

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

**In attendance:** Sam Pengelly (Parish Clerk), and no members of the public.

### **11.21/01. Councillors Absent**

Apologies received – none.

Apologies not received - none.

### **11.21/02. Declarations of Interest on items on the Agenda**

None

### **11.21/03. Public Participation**

None

### **11.21/04. Minutes of the Monthly Meeting of Morval Parish Council held on 3<sup>rd</sup> November 2021**

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 3<sup>rd</sup> November 2021 were an accurate record of the meeting.

PROPOSED: Cllr Kitson

SECONDED: Cllr Pearn

### **11.21/05. Devon and Cornwall Police Report**

Report was received via email in PCSO Billing's absence.

“During the month of November there were two crimes reported within the Parish:

1 x Theft of Fence materials

1 x Criminal damage to a property

There has been a spike in thefts from Farms in North Devon, including the theft of quad bikes, it's a major concern up there and there is a possibility that the people responsible for these thefts could head this way in the future.

If you see any suspicious vehicles especially vans, please do not hesitate to report this to the Police via 101 or even 999 if they are on site.

May I take this opportunity to wish you all a Merry Christmas and a Happy New Year.”

RE the enquiry about Farm Watch: “The Farm Watch Scheme still exist and anyone wishing to join it only needs to contact myself”

### **11.21/06. Cornwall Councillor Report**

Cllr Toms did not attend.

### 11.21/07. Planning Applications and Related Matters

The following was noted:

**PA21/10923** Installation of a ground mount solar PV system within land to the north of property – Cosynook, Sandplace – **RESOLVED TO SUPPORT**

**PA21/09211** Proposed 2 metre high boundary fence and removal of hoarding – 1 Farriers Way, Widegates – **RESOLVED TO SUPPORT as long as the fence is on the property boundary**

**ACTION:** Clerk to update Cornwall Council Planning Portal

### 11.21/08. Finance

Payments approved.

PROPOSED: Cllr Pearn

SECONDED: Cllr Jackson

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 2021	£32,195.54
Add Income	<u>£22,068.93</u>
	£54,264.47
Less expenditure	<u>£26,914.65</u>
<b>28<sup>th</sup> October 2021</b>	<b>£27,349.85</b> (Monthly Budget Summary)
Current a/c as at 18 <sup>th</sup> November 2021	£34,391.53 (Bank Statement no.340)
Unity Trust as at 28 <sup>th</sup> November 2021	£ 500.00
Less Unpresented cheques	<u>£ 6,298.96</u>
	<b>£28,092.57 Bank Account</b>
Scottish Widows Bank as at 31 <sup>st</sup> March 2021	<u>£30,000.00</u>
<b>TOTAL FUNDS HELD</b>	<b><u>£58,092.57</u></b>

The following payments were authorised:

Sam Pengelly – Clerk Expenses	£26.00
Andrew Chudleigh Monthly Maintenance	£98.00
Cornwall ACL Ltd – Clerk Training	£48.00
Duchy Defibrillators Ltd – Shortacross View Data Connection	£144.00
Situ8 – NDP Consultation Statement	£1,198.00
PKF Littlejohn – External Audit	£240.00

### 11.21/09. Precept 2022/23

The annual budget and costs were discussed it was proposed, seconded and RESOLVED to apply for a precept of £20,637.50 for 2022/23 in order to achieve the project objectives for the next year. The vote was 8-1 in favour with only Cllr Collings being against raising the precept.

PROPOSED: Cllr Jackson

SECONDED: Cllr Hutchins

**ACTION:** Clerk to complete paperwork as necessary

**11.21/10. Play Area developments**

It was agreed to return the latest version of the lease to the landowner to progress it.

PROPOSED: Cllr Kitson

SECONDED: Cllr Collings

**11.21/11. Alternative options for verge maintenance**

Deferred to next meeting.

**11.21/12. Widegates and Morval Repair Cafe**

Deferred to next meeting.

**11.21/13. Will Glassup visit**

The Clerk had the following update from CORMAC Highways and Environment Manager

- a. Pedestrian Refuge A387/B3253  
The refuge is a promising idea to allow a safe crossing point for users of the bus and current shop. This is a good example to nominate on the future CNP highways scheme.
- b. Bus Stop  
The area is not large enough for a stop and would require extensive earthworks and sign repositioning to allow for a hardstanding to be installed. I have asked if there is a possibility for just a timetable and post to be erected here.
- c. Farriers Way Bond  
The bond has now been called in and a purchase order has been raised within Cornwall Council. The construction of an adoptable bell mouth, associated footpath works together with moving and illuminating speed limit signs. There is no confirmed date yet. The repositioning of the 30mph signs will need to follow the consultation process again
- d. Dragons Teeth road markings  
Mr Hutchins mentioned the dragons teeth have not been install when the 30mph limit has been moved as part of the CNP works. I have checked the scheme brief for the works, the instruction for dragons teeth was never agreed or finalised, therefore was not included. I can look into funding options for this in the new financial year
- e. Morval nameplate Sign  
If the Parish want to look into the purchasing of a sign please let me know. This could also be a nomination for the CNP highways scheme
- f. Devolution of grass cutting through Widegates  
Make contact with the Community Link Officer for the area David Reed.

The Parish Council wished to thank Mr Glassup for his visit and attention in these matters.

**ACTION:** Clerk to follow up as appropriate and to list “telephone box items” on Facebook group.

**11.21/14. Dates for the Diary**

5<sup>th</sup> January at 19:00 – Parish Council Meeting at Widegates Village Hall.

The meeting closed at 19:45.

<b>Approved by the council members.</b>	
Chair: _____	Date: _____