

Minutes of the monthly Meeting of Morval Parish Council held at Nomansland Village Hall on Wednesday 2nd February 2022 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: Sam Pengelly (Parish Clerk), Cllr Armand Toms, PCSO Billing and two members of the public.

02.22/01. Councillors Absent

Apologies received – Cllr Jasmin Fullalove.

Apologies not received - none.

02.22/02. Declarations of Interest on items on the Agenda

None.

02.22/03. Public Participation

- I. A representative from the Harding Family spoke regarding the potential development in the Tremodrett field (between Harding Meadow and Farriers Way). The development would include 35% local need (1,2 and 3 bedroom) and bungalows as identified in the NDP. The family would like to build a new hall for the village as part of this development and include an open green area. A local developer would like to attend the next meeting to present in more detail.
- II. Outlook: First print edition next month. Would the Parish Council sponsor the Outlook for a year? Request for current rate card to Parish Council.
- III. St Wenna: New Vicar to arrive shortly. Links with Looe, Duloe and Herodsfoot. Jubilee Project in the pipeline.
- IV. NDP: Has been assessed by Cornwall Council NDP team. It is legally compliant. Next step is formal consultation (6 weeks), followed by checks by independent examiner from outside of Cornwall Council. Finally followed by Parish referendum (with 6 weeks' notice). Thanks to the good works of the steering group throughout this project.

02.22/04. Minutes of the Monthly Meeting of Morval Parish Council held on 5th January 2022

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 5th January 2022 were an accurate record of the meeting.

PROPOSED: Cllr Jackson

SECONDED: Cllr Pearn

02.22/05. Devon and Cornwall Police Report

PCSO Billing attended and gave the following report:

- I. No crime was reported in the parish in January.
- II. Officers are and about despite some issues with transport.
- III. Any issues with drones should be reported through the non-emergency number (101).
- IV. Any less urgent issues or queries can be reported via the Clerk.

02.22/06. Co-option of new Councillor

Deferred to next meeting

02.22/07. Cornwall Councillor Report

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

- I. The housing crisis continues and Cllr Toms is dealing with many people on a one-to-one basis.
- II. A Fuel Poverty fund is available from the Rusty Bucket.
- III. Adult health and social care in crisis at the moment – lack of funds (£15m shortfall) and issues with recruitment. Government are considering retraction on need to be vaccinated.
- IV. Tamar bridge committee are currently in consultation regarding an increase (extra 50p per crossing) that will have a huge impact on hundreds of people that use the bridge every day.
- V. Date for your diary – 26th February, 9:30 until 2pm. St Martins Church clean up ready for their first wedding of the year, all volunteers welcome.
- VI. The Community Chest fund is supporting Morval Parish Jubilee Celebrations.
- VII. Cornwall Council will lose approx. 400 staff over the next few months to comply with budget cuts.
- VIII. Liskeard Food bank covers Looe and is being well used at this time.
- IX. Works on Sandplace Road are well underway. Pressure is on to open the road as soon as possible, even if just one lane.

02.22/08. Planning Applications and Related Matters

The following was noted:

PA21/08398 Reserved matters for appearance, landscaping, layout and scale following outline consent PA20/02271 for erection of four dwellings – Land Adjacent Little Chimneys, Widegates –

Comments: Disappointed with the lack of allowances/detail regarding need for renewable technologies, recycling and amenity spaces. And other detail outlined in policy 1 and policy 8 of Morval Neighbourhood Development Plan.

ACTION: Clerk to update Cornwall Council Planning Portal

02.22/09. Finance

Payments approved.

PROPOSED: Cllr Jackson

SECONDED: Cllr Pearn

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>£28,308.85</u>
	£60,504.39
Less expenditure	<u>£33,523.58</u>
2nd February 2022	£26,980.81 (Monthly Budget Summary)
Current a/c as at 18 th January 2022	£30,026.85 (Bank Statement no.341)
Unity Trust as at 1 st February 2022	£ 4,192.77
Less payments still to be processed	<u>£ 2,002.00</u>
	£28,024.85 Bank Account
Scottish Widows Bank as at 31 st March 2021	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£58,024.85</u>

The following payments were authorised:

Sam Pengelly – Clerk Expenses	£26.00
Andrew Chudleigh Monthly Maintenance	£98.00
Cornwall Council – Clerk Salary, Election recharges and salary recharge	£2,854.93
Paul Webber – Morval NDP	£900.00
CALC – CiLCA Training Course	£288.00
SLCC – CiLCA Assessment Fee	£410.00
SLCC – Arnold Baker reference book	£125.00

ACTION: Signatories for the new online account were asked to authorise payments as soon as possible.

02.22/10. Play Area developments

Velven Harding is awaiting the completed plan and a response from their solicitors.

ACTION: Clerk to chase prior to the next meeting.

02.22/11. Email Upgrade

Some councillors are now using their email but others need to be set up

ACTION: All Councillors to be using their new emails by the next meeting.

02.22/12. Telephone box

The Clerk has made numerous enquiries and hopes to have more information at the next meeting.

ACTION: Clerk to chase

02.22/13. Queen’s Platinum Jubilee

The Parish Council would like to purchase commemorative mugs for the children in the Parish under 12 years of age (final year of primary school).

PROPOSED: Cllr Kitson

SECONDED: Cllr Hutchins

If the volunteers organising the Jubilee celebrations require a grant a form will need to be completed in the new financial year.

ACTION: Clerk to find out interest for mugs via Facebook and noticeboards and make an order for one box of personalised mugs from Insignia.

02.22/14. Training for Councillors and Clerk

A schedule of training was distributed but no training is required at this time. The Clerk will be undertaking the CiLCA training course, the Parish Council will need to approve the Learning Agreement.

ACTION: Clerk to email learning agreement to all Councillors.

02.22/15. Village Green Flower Tubs

Numerous quotes were looked at but costs are still very high (£500+). The Parish Council received an offer from their maintenance contractor to make the tub using upcycled materials. It was agreed to pay him for his time and cover any other costs for fixings etc. Proposed budget £250.

PROPOSED: Cllr Pearn

SECONDED: Cllr Hutchins

02.22/16. CNP Project List

The Parish Council checked a list that the Clerk has compiled of issues that have arisen over the past few years and made the decision to put them all to the Community Network Panel for their 2022-2025 funding.

- a. Pedestrian refuge A387/ B3253
- b. Dragons Teeth road markings Meadow View End of the village
- c. Morval nameplate sign
- d. Dropped Kerb in Morview

ACTION: Clerk to complete all expression of interest forms

02.22/17. Widegates Village Hall

The Parish Council were updated on recent events and the current situation and decided to take no action at this time.

02.22/20. Dates for the Diary

2nd March at 19:00 – venue to be confirmed.

The meeting closed at 20:47.

Approved by the council members.

Chair: _____ Date: _____