

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 4th May 2022 at 7:00pm

Present: Cllr Jasmine Fullalove, Cllr Stuart Hutchins, Cllr Andy Jackson, Cllr Andy Kennedy, Cllr Debra Kirkland, Cllr John Kitson, Cllr Clive Pearn, Cllr Ben Pengelly and Cllr Graham Tamblyn.

In attendance: Sam Pengelly (Parish Clerk), Councillor Armand Toms and 3 members of the public.

05.22/01. Appoint a new Chair

It was proposed, seconded and **RESOLVED** to appoint Cllr Collings as Chairman

PROPOSED: Cllr Kitson

SECONDED: Cllr Hutchins

05.22/02. Appoint a new Vice-Chair

It was proposed, seconded and **RESOLVED** to appoint Cllr Jackson as Vice-Chairman

PROPOSED: Cllr Kitson

SECONDED: Cllr Pearn

05.22/03. Councillors Absent

Apologies received – Cllr John Collings.

Apologies not received - none.

05.22/04. Declarations of Interest on items on the Agenda

Cllr Kennedy regarding planning application PA22/02855

05.22/05. Public Participation

- I. Chairman of the steering group for the NDP – the CC checks finished on 22nd April (6 comments received). Next step is to go to independent examiner. Future communications from the NDP steering group must be checked and signed off by Cllr Collings and Cllr Kirkland.

05.22/06. Minutes of the Monthly Meeting of Morval Parish Council held on 6th April 2022

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 6th April 2022 were an accurate record of the meeting.

05.22/07. Devon and Cornwall Police Report

No report received.

05.22/08. Cornwall Councillor Report

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

- I. Morval NDP – local attendance to the referendum must be promoted by people outside of the steering group.
- II. Housing – Still an issue, keen to bring a meeting with Mrs Harding regarding the offer of a development in Widegates with affordable housing.
- III. Network Panel needs to know about EOI priorities for the Parish.
Item **05.22/20. Highways Scheme EOI** – was then discussed
- IV. Sandplace train station is now a request stop which is causing issues.
- V. Buses – lots of South East services are not getting any grant funding from CC
- VI. Cornwall Council – there have been a lot of changes recently and it's proving more difficult to get in contact with them to get anything done.

VII. Ukrainian refugees – some have already settled in the area and more are to be expected. Event at Looe Library Saturday 14th May at 10 – 12pm for the refugees to meet up.

ACTION: Clerk to add event to website.

Cllr Kitson was excused from the meeting.

05.22/09. Code of Conduct

It was proposed, seconded and **RESOLVED** to adopt the council's Code of Conduct for 2022 and the associated 'Policies and Procedures' appendix.

PROPOSED: Cllr Pearn

SECONDED: Cllr Collings

05.22/10. Standing Orders and Financial Regulations

It was proposed, seconded and **RESOLVED** to adopt the updated documents.

PROPOSED: Cllr Pearn

SECONDED: Cllr Kennedy

05.22/11. Planning Applications and Related Matters

The following was noted:

PA22/02438 Extension and construction of a car port – Colvase Farm, Widegates – **RESOLVED TO SUPPORT**

PROPOSED: Cllr Tamblyn

SECONDED: Cllr Hutchins

PA22/03188 Construction of stables and pole barn – Colvase Farm, Widegates – **RESOLVED TO SUPPORT**

PROPOSED: Cllr Pearn

SECONDED: Cllr Fullalove

PA22/03926 Demolition of existing double garage/home office/toilet and construction of new double garage – Fairway, Widegates – **RESOLVED TO SUPPORT**

PROPOSED: Cllr Fullalove

SECONDED: Cllr Kennedy

Cllr Kennedy left the room

PA22/02855 Modification of Planning Obligation in respect of planning permission PA17/11847 dated 13.07.2018 – Farriers Way, Widegates – **RESOLVED TO SUPPORT**

PROPOSED: Cllr Pearn

SECONDED: Cllr Hutchins

ACTION: Clerk to update Cornwall Council Planning Portal

Cllr Kennedy returned to the meeting.

05.22/12. Finance

Payments approved.

PROPOSED: Cllr Pearn

SECONDED: Cllr Kennedy

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 2022	£26,127.07
Add Income	<u>£11,052.57</u>
	£37,179.64
Less expenditure	<u>£ 1,208.70</u>
31st March 2022	£35,970.94 (Monthly Budget Summary)
Unity Trust as at 27 th April 2022	£ 35,970.94
Less payments still to be processed	<u>£ 0.00</u>
	£35,970.94 Bank Account
Scottish Widows Bank as at 31 st March 2022	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£65,970.94</u>

The following payments were authorised:

Sam Pengelly – Clerk Expenses	£29.50
Andrew Chudleigh Monthly Maintenance	£98.00
Widegates Village Hall – Hire March	£24.00
Widegates Village Hall – Hire April	£24.00
CALC – CiLCA training	£360.00
Western Web Ltd – Annual hosting and CMS renewal	£96.00

05.22/13. Insurance Renewal

Councillors want to get another quote to ensure the current renewal is a good price. They have also agreed for this to be actioned (and paid) prior to the next meeting.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Pearn

ACTION: Clerk to gain another quote and instruct the best value policy

05.22/14. Widegates Village Green

The Councillors agreed that new planters need to be in place prior to the queen's jubilee. More information is needed so this will be discussed and decision made on email to get it sorted.

ACTION: Clerk to get photos and prices for planter options.

05.22/15. Looe to Liskeard Train Line

The Councillors discussed complaints received regarding Sandplace being changed to a request stop. It was agreed that a letter/email needs to be sent from the Parish Council regarding their concerns.

PROPOSED: Cllr Pearn

SECONDED: Cllr Fullalove

ACTION: Clerk to action

05.22/16. Housing Emergency

Share information for those struggling with money on the website and noticeboard.

ACTION: Clerk to action

05.22/17. Queen's Platinum Jubilee

The Parish Council will be lighting a "beacon" at Tregarland on Thursday 2nd June at 21:45. The location is on Tregarland farm on one of their top fields so may unfortunately not be suitable for everyone but people are welcome to attend.

Also, mugs are on their way so the Clerk needs to collect monies and organise distribution.

ACTION: Clerk to carry out risk assessment and organise mugs.

05.22/18. Training for Councillors and Clerk

Cllr Kennedy & Cllr Fullalove: 21 June COC

ACTION: Clerk to book

05.22/19. Review of Standing Orders

Duplicate item, see 05.22/10.

05.22/20. Highways Scheme EOI

The decision was made to choose to request three projects completed this year and the remaining one next year.

PROPOSED: Cllr Kitson

SECONDED: Cllr Hutchins

ACTION: Cllr Toms will feedback to the Network Panel

05.22/21. Dates for the Diary

1st June at 19:30 – Widegates Village Hall.

6th July - Widegates Village Hall.

The meeting closed at **20:58**

Approved by the council members.

Chair: _____ Date: _____