

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 6th April 2022 at 7:00pm

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

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

04.22/01. Councillors Absent

Apologies received – Cllr Clive Pearn.

Apologies not received - none.

04.22/02. Declarations of Interest on items on the Agenda

Cllr Andy Jackson & Cllr Stuart Hutchins – PA22/02317.

Cllr John Kitson – 04.22/15

Cllr Ben Pengelly & Clerk Sam Pengelly – 04.22/08.d

04.22/03. Public Participation

- I. Applicants relating to PA22/02317 gave more information about the application.
- II. NDP update read out by the Chairman: public consultation ends April 22nd. South West Water is requesting more information regarding water pressure and run-off at Morview. The Neighbourhood Development Plan referendum could be as early as July.

04.22/04. Minutes of the Monthly Meeting of Morval Parish Council held on 2nd March 2022

It was proposed, seconded and **RESOLVED** that the minutes of the meeting held on 2nd March 2022 were an accurate record of the meeting.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Jackson

04.22/05. Devon and Cornwall Police Report

No report received.

04.22/06. Cornwall Councillor Report

No report received.

Correspondence received with regards to the junction on A387 for Tredinnick Farmshop. The communication will be distributed via the PC website and Outlook.

ACTION: Clerk to distribute

04.22/07. Planning Applications and Related Matters

The following was noted:

Cllr Hutchins and Cllr Jackson left the room.

PA22/02317 Change of use of outbuilding to dwelling and extension – Land Adjacent To New House, Tregastick Lane, Widegates – **RESOLVED TO SUPPORT**

PROPOSED: Cllr Kitson

SECONDED: Cllr Tamblyn

Cllr Hutchins and Cllr Jackson returned.

PA22/01750 Application for a Lawful Development Certificate for an Existing use of the Barn as a dwelling – Higher Wringworthy Farm, Morval – **NO COMMENT**

PROPOSED: Cllr Kitson

SECONDED: Cllr Tamblyn

ACTION: Clerk to update Cornwall Council Planning Portal

04.22/08. Finance

b) Payments approved.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Tamblyn

c) Cllr Collings, Cllr Kennedy to be added as signatories for online bank account.

d) Clerk salary (closed session at the end of the meeting)

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>£24,423.59</u>
	£56,619.13
Less expenditure	<u>£31,671.74</u>
31st March 2022	£24,947.39 (Monthly Budget Summary)
HSBC a/c as at 18 th February 2022	£22,961.78 (Bank Statement no.342)
Unity Trust as at 20 th February 2022	£ 3,165.29
Less payments still to be processed	<u>£ 1,179.68</u>
	£24,947.39 Bank Account
Scottish Widows Bank as at 31 st March 2021	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£54,947.39</u>

The following payments were authorised:

Sam Pengelly – Clerk Expenses	£26.00
Andrew Chudleigh Monthly Maintenance	£98.00
CALC – Clerk Training	£36.00
CALC – Annual subscription	£369.02
Account-ant – Internal Audit	£120.00

04.22/09. Play Area developments

The latest draft of the lease needs to be checked by a solicitor.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Kirkland

ACTION: Clerk to action.

04.22/10. Queen’s Platinum Jubilee

Due to the previous beacon on the grounds of Nomansland Golf Club being unavailable, the Parish Council are proposing to plan to organise a “beacon lighting” and inviting Parishioners, Thursday 2nd June, at Morval, tbc.

PROPOSED: Cllr Jackson

SECONDED: Cllr Kennedy

04.22/11. Training for Councillors and Clerk

Cllr Jackson (Vice Chairman) to attend Charimanship training tomorrow.
Councillors to make training request to the Clerk.

04.22/12. Internal Audit

AGAR Section 1 and 2 approved. The Clerk reported that the Internal Audit has been completed. There were several recommendations. The Financial Regulations and Standing Orders will be updated at the next Parish Council meeting. Other decisions made included: VAT refunds to be actioned quarterly, Clerk to use OneDrive for backups, payroll position will be reviewed in 12 months.

PROPOSED: Cllr Kitson

SECONDED: Cllr Tamblyn

ACTION: Clerk to action decisions detailed above.

04.22/13. Review of Standing Orders

To be reviewed at the next meeting.

04.22/14. CIL

The next round of funding was opened on Monday 4th April to support infrastructure projects that will benefit children and young families. The Parish Council would like to apply for funding for the Play Area. The Councillors also queried any CIL payments previously received and request the Clerk look into it.

PROPOSED: Cllr Kitson

SECONDED: Cllr Jackson

ACTION: Clerk to complete EOI form and make FOI request on any funds previously received.

04.22/15. Footpaths

An email was received regarding lack of signage and maintenance on some paths. Signage is on the list to be improved in this financial year.

04.22/16. Dates for the Diary

4th May at 19:00 – Widegates Village Hall.

Closed session (Cllr Pengelly & the Clerk left the room)

04.22/08.d Clerk salary

NALC published the National Salary Award for 2021. The Councillors proposed to award the increase and back date to 21 July.

PROPOSED: Cllr Kitson

SECONDED: Cllr Jackson

The meeting closed at **20:15**

Approved by the council members.

Chair: _____ Date: _____