

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 2nd November 2022 at 7:00pm

Present: Cllr John Collings, Cllr Andy Jackson, Cllr Jasmine Fullalove, Cllr Stuart Hutchins, 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), Cllr Armand Toms, PCSO Dave Billing and several members of the public.

11.22/01. Councillors Absent

Apologies received.

Apologies not received.

11.22/02. Declarations of Interest on items on the Agenda

Cllr Kitson and Cllr Tamblyn with regards to PA22/06132.

Brought forward 11.22/05. Devon and Cornwall Police Report

PCSO Billing reported:

- I. Last month there was one crime in the Parish, an ABH assault within a dwelling.
- II. Please call through any suspicious vehicles on 101.
- III. Speedwatch, still no volunteers in the Parish. Clerk to collect contact details and pass on.

11.22/03. Public Participation

- I. A representative for PA22/04688 shared more information about the application.
- II. A representative for PA22/06132 shared more information about the application.

11.22/04. Minutes of the Monthly Meeting of Morval Parish Council held on 5th Oct 2022

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

PROPOSED: Cllr Jackson

SECONDED: Cllr Kitson

11.22/06. Cornwall Councillor Report

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

- I. Working on affordable housing schemes and other housing issues. Vast shortage of rental properties available
- II. Working on efforts for safer roads with adjoining parishes
- III. Still supporting the work of Cllr Hannaford during her long term absence
- IV. Continually reporting pot holes whilst driving around the parish etc
- V. There have been vehicle break ins (mainly for tools) in Looe recently so be aware
- VI. Unfortunately, lots of budget cuts likely for the next financial year due to increased costs
- VII. Update on PA22/04126 (18 Morview Road), Morval Parish Council have been asked for further feedback, Councillors asked to take this to committee.

PROPOSED: Cllr Fullalove

SECONDED: Cllr Pearn

11.22/07. Morval Neighbourhood Development Plan

Cornwall Council are looking at using Nomansland Village Hall for the vote. Councillors feel this is unacceptable.

ACTION: Clerk to chase first thing in the morning to enquire on changing the venue to Widegates.

11.22/08. Planning Applications and Related Matters

The following was noted:

Cllr Kitson & Cllr Tamblyn left the meeting.

PA22/06132 Tree house for the purposes of tourism accommodation (retrospective) - The Cornish Treehouse, Morval. **RESOLVED TO SUPPORT**

PROPOSED: Cllr Hutchins

SECONDED: Cllr Jackson

Cllr Kitson & Cllr Tamblyn returned to the meeting.

Discuss email from planning officer:

PA22/04688 Proposed change of use of seven (in number) holiday lodges to market dwellings – Tudor Lodges, Morval. **ASKED TO TAKE TO COMMITTEE**

PROPOSED: Cllr Kitson

SECONDED: Cllr Pearn

ACTION: Clerk to update Cornwall Council Planning Portal and other entities

11.22/09. Finance

b) Payments approved.

PROPOSED: Cllr Hutchins

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 st March 2022	£26,127.07
Add Income	<u>£23,201.22</u>
	£49,328.29
Less expenditure	<u>£11,328.59</u>
	£37,999.70 (Monthly Budget Summary)
Unity Trust as at 26 th Oct 2022	£37,999.70
Less payments still to be processed	<u>£ 0.00</u>
	£37,999.70 Bank Account
Scottish Widows Bank as at 31 st March 2022	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£67,999.70</u>

The following payments were authorised:

Andrew Chudleigh - Monthly Maintenance	£98.00
Sam Pengelly – Clerk Expenses	£109.97
Cornwall Council	£750.25

Widegates Village Hall – Hall hire	£24.00
WesternWeb Ltd	£86.40

c) CIL

A payment has been received. Guidance must be followed on how to spend it. This will be emailed to Councillors

d) Internal Audit

The Councillors agreed to use the same auditor again next year.

PROPOSED: Cllr Kitson

SECONDED Cllr Jackson

11.22/10. Precept 2023/24

The budgets were discussed and a decision on the final precept request will be made at the December meeting.

ACTION: Clerk to draft precept calculator.

11.22/11. Looe Development Trust footpaths initiative

The next meeting will be held in January. Wider project funding is an issue at the moment.

11.22/12. Defibrillator Training

Re-run ad on Fb

ACTION: Clerk to post nearer the date

11.22/13. EV Charging

Request for more specifics around ongoing costs

PROPOSED: Cllr Kitson

SECONDED: Cllr Jackson

ACTION: Clerk to collect more info

11.22/14. Bridlepath Colvase Farm to Widlake Woods

The Countryside Officer confirmed that all areas previously highlighted on the map would be cut.

11.22/15. Road Safety Matters

Cllr Hutchins and Cllr Pearn attended the St Keyne and Trewidland meeting to discuss issues across the Parishes. There was discussion regarding a meeting with Highways to discuss the issues further. Ideas included speed reduction along the B3252 and A387 into Sandplace.

ACTION: Clerk to contact Clerk of St Keyne and Trewidland to find out more about the next meeting

11.22/16. Play Area

The Parish Council was updated on advice from a solicitor regarding the draft lease. Proposal to return to potential landlord and ask them to revise and complete other tasks suggested.

ACTION: Clerk to contact land owner

11.22/17. Parish Map

Cllr Pearn has a spare copy of the map

ACTION: Clerk to contact Village Hall and ask permission to display

11.22/18. Hedge at junction A387 to B3254

No further action

11.22/19. Sandplace Road – Temporary Road Closure

No further action

11.22/20. Coronation of HM King Charles III (6th May 2023)

Councillors to think of ideas and discuss and next meeting

11.22/21. Training for Councillors and Clerk

None at this time

11.22/22. Dates for the Diary

7th December at 19:00 – Widegates Village Hall.

The meeting closed at **20:58**

Approved by the council members.

Chair: _____ Date: _____