

## **Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 7<sup>th</sup> December 2022 at 7:00pm**

**Present:** Cllr John Collings, Cllr Andy Jackson, Cllr Jasmine Fullalove, Cllr Stuart Hutchins, Cllr Debra Kirkland and Cllr Ben Pengelly.

**In attendance:** Sam Pengelly (Parish Clerk), Cllr Armand Toms, and several members of the public.

### **12.22/01. Councillors Absent**

Apologies received - Cllr Andy Kennedy, Cllr John Kitson, Cllr Clive Pearn and Cllr Graham Tamblyn  
Apologies not received.

### **12.22/02. Declarations of Interest on items on the Agenda**

Cllr Jackson with regards to item 14.

### **12.22/03. Public Participation**

None

### **12.22/04. Minutes of the Monthly Meeting of Morval Parish Council held on 2<sup>nd</sup> November 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 Hutchins

### **12.22/05. Devon and Cornwall Police Report**

PCSO Billing was unable to attend but informed the PC by email that during November there were no crimes reported in the parish.

### **12.22/06. Cornwall Councillor Report**

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

- I. The development of a new A&E building at Derriford should receive funding by the end of this month to start construction.
- II. A new Integrated Care system is being deployed across Cornwall to speed up discharge to home.
- III. The Council have recently passed a motion to introduce stricter sewage protocols for our surrounding waters.
- IV. There is currently a public consultation regarding the proposal for a Mayor for Cornwall – please take part if you can get online.
- V. Cllr Toms is delighted with the referendum result and congratulates all involved.
- VI. The road sweeper has been sent to numerous locations in the Parish.

### **12.22/07. Planning Applications and Related Matters**

The following was noted:

**PA22/10536** Proposed Conservatory link from dwelling to annexe – Terras Crossing Cottage, Sandplace.

#### **REQUESTED MORE INFORMATION**

PROPOSED: Cllr Kirkland

SECONDED: Cllr Jackson

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

## 12.22/08. 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 <sup>st</sup> March 2022	£26,127.07
Add Income	<u>£23,630.13</u>
	£49,757.20
Less expenditure	<u>£12,397.21</u>
	<b>£37,359.99</b> (Monthly Budget Summary)
Unity Trust as at 26 <sup>th</sup> Oct 2022	£37,359.99
Less payments still to be processed	<u>£ 0.00</u>
	<b>£37,359.99 Bank Account</b>
Scottish Widows Bank as at 31 <sup>st</sup> March 2022	<u>£30,000.00</u>
<b>TOTAL FUNDS HELD</b>	<b><u>£67,359.99</u></b>

### The following payments were authorised:

Andrew Chudleigh - Monthly Maintenance	£98.00
Sam Pengelly – Clerk Expenses	£26.00
Cornwall Council	£750.25
Widgates Village Hall – Hall hire	£42.00
John Collings – NDP Posters	£21.00

- c) NALC Pay Award  
NALC published the National Salary Award for 2022/23. The Councillors proposed to award the increase and back date to 1<sup>st</sup> April.  
PROPOSED: Cllr Jackson  
SECONDED Cllr Hutchins

## 12.22/09. Precept 2023/24

The annual budget and costs were discussed it was proposed, seconded and RESOLVED to apply for a precept of £21,577.86 for 2023/24 (an increase of £728.06) in order to achieve the project objectives for the next year.

**ACTION:** Clerk to complete relevant paperwork.

## 12.22/10. Morval Neighbourhood Development

The Chairman of the steering committee reported that the referendum was successful with 152 yes votes and 22 no votes. He thanked Cllr Toms for his time and continued support, he also wanted to thank the rest of the steering group and all those that offered help with lifts etc on vote day. Thanks also to Looe Lions for their support with transport on the day of the vote.

Due to the issues with the location of the vote, Cllr Toms and Mr Willmott had a meeting with the referendum team at CC to discuss the issues and learning points going forward.

**ACTION:** Clerk to send thank you letter to Looe Lions

**12.22/11. Play Area**

Velven Harding attended the meeting to give an update on feedback from the landowners solicitor and to share information requested by the Parish Council.

It was agreed that their solicitor will update the draft lease and return it to the Parish Council. The Councillors agreed to instruct a solicitor for final checks now that all the information had been received.

PORPOSED: Cllr Kirkland

SECONDED: Cllr Jackson

**ACTION:** Clerk to instruct solicitor once up to date lease has been received.

**12.22/12. School Invite**

Councillors would like to visit and propose w/c 16<sup>th</sup> January.

**ACTION:** Clerk to confirm with the school

**12.22/13. Coronation of HM King Charles III (6<sup>th</sup> May 2023)**

To discuss at the January meeting.

**ACTION:** Clerk to find costs for mugs, coins and cream tea on the green.

Cllr Jackson left the meeting at 20:38 and returned at 20:41

**12.22/14. Grant Application**

The Councillors discussed the application received from Trenode School and decided to grant £250 towards their new books.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Kirkland

**ACTION:** Clerk to make payment

**12.22/14. Training for Councillors and Clerk**

None at this time

**11.22/22. Dates for the Diary**

4<sup>th</sup> January at 19:00 – Widegates Village Hall.

The meeting closed at **20:48**

**Approved by the council members.**

Chair: \_\_\_\_\_ Date: \_\_\_\_\_