

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 4th January 2023 at 7:00pm

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

In attendance: Sam Pengelly (Parish Clerk) and a member of the public.

01.23/01. Councillors Absent

Apologies received - Cllr Graham Tamblyn and Cllr Armand Toms

Apologies not received.

01.23/02. Declarations of Interest on items on the Agenda

None

01.23/03. Public Participation

The Chairman of the NDP Steering Group gave an update. All procedures by Cornwall Council were completed by 19th December making the NDP “made” or legal.

01.23/04. Minutes of the Monthly Meeting of Morval Parish Council held on 7th December 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 Kirkland

01.23/05. Devon and Cornwall Police Report

Nothing received.

01.23/06. Cornwall Councillor Report

Nothing urgent to report.

01.23/07. Planning Applications and Related Matters

The following was noted:

PA22/09998 Listed building consent to repair damage to timber parapet following a RTC. Reinstate part of the upstream timber parapet and part of the downstream parapet. - Terras Pill Bridge, Duloe.

RESOLVED TO SUPPORT

PROPOSED: Cllr Kitson

SECONDED: Cllr Hutchins

PA22/10347 Proposed ground-mounted solar panels – New House, Tregastick Lane, Widgates. **RESOLVED TO SUPPORT** with comment regarding minimise the height of the structure above the existing ground level.

PROPOSED: Cllr Kitson

SECONDED: Cllr Fullalove

PA22/10407 Extension of garden to incorporate unused land leftover from planning approval PA17/11847 – 1 Farriers Way, Widegates. **RESOLVED TO SUPPORT** the Parish Council also request that due to the

proximity of the Play Park Area, the permitted development rights be removed on this land.

PROPOSED: Cllr Kitson

SECONDED: Cllr Pearn

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

01.23/08. Finance

b) Payments approved.

PROPOSED: Cllr Jackson

SECONDED: Cllr Kirkland

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>£24,150.13</u>
	£50,277.20
Less expenditure	<u>£12,397.21</u>
	£37,879.99 (Monthly Budget Summary)

Unity Trust as at 28 th December 2022	£37,879.99
Less payments still to be processed	<u>£ 937.25</u>
	£36,942.74 Bank Account

Scottish Widows Bank as at 31 st March 2022	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£66,942.74</u>

The following payments were authorised:

Andrew Chudleigh - Monthly Maintenance	£98.00
Sam Pengelly – Clerk Expenses	£26.00
Cornwall Council	£750.25
Widegates Village Hall – Hall hire	£42.00
Widegates Village Hall – NDP	£162.00

01.23/09. Play Area

No update.

ACTION: Clerk to chase.

01.23/10. Coronation of HM King Charles III (6th May 2023)

Resolved to purchase 100 coins at £2.84 each – to be distributed to children up to and including primary school age. Coins will need to be applied for. Councillors will consider celebration options in time for the next meeting.

ACTION: Clerk to order coins.

01.23/11. Training for Councillors and Clerk

ACTION: Clerk to check dates for Code of Conduct.

01.23/12. Dates for the Diary

1st February at 19:00 – Widegates Village Hall.

The meeting closed at **20:09**

Approved by the council members.

Chair: _____ Date: _____