

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 5th April 2023 at 7:00pm

Present: Cllr John Collings, Cllr Stuart Hutchins, Cllr John Kitson, Cllr Debra Kirkland, Cllr Ben Pengelly and Cllr Graham Tamblyn

In attendance:, Sam Pengelly (Parish Clerk) and 2 members of the public.

04.23/01. Councillors Absent

Apologies received - Cllr Fullalove, Cllr Jackson, Cllr Pearn, Cornwall Councillor Toms

Apologies not received – Cllr Kennedy.

04.23/02. Declarations of Interest on items on the Agenda

None

04.23/03. Public Participation

- I. Questions were raised around children in the Parish receiving Commemorative coins. The Parish Council decided to allocate the remaining coins on a first come first served basis.
- II. A representative from the Village Hall informed the Parish Council about arrangements for the Coronation Tea on Sunday 7th May. Free pasties will be available on the village green (tickets need to be apply for beforehand). Music, games and refreshments available. Ticket collection on 15th April at a coffee morning at the village hall or online. Help was also requested for volunteers on the day. The PC will reimburse the organisers for costs up to £592 on evidence of receipts.
PROPOSER: Cllr Kitson
SECONDER: Cllr Tamblyn

04.23/04. Minutes of the Monthly Meeting of Morval Parish Council held on 8th March 2023

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

PROPOSED: Cllr Kitson

SECONDED: Cllr Collings

04.23/05. Devon and Cornwall Police Report

None received. The Parish Council would like to support the request to remove the triangle of grass at the Terras Crossing junction at Sandplace Road.

PROPOSED: Cllr Kitson

SECONDED: Cllr Collings

04.23/06. Cornwall Councillor Report

None received.

04.23/07. Planning Applications and Related Matters

The following was noted:

PA23/01264 Change of use of land to residential and the construction of a garage and workshop to include the demolition of an existing barn - The Barn Higher Wringworthy Farm, Morval.

RESOLVED TO SUPPORT

PROPOSED: Cllr Kitson

SECONDED: Cllr Collings

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

04.23/08. Finance

- b) Payments approved.
PROPOSED: Cllr Hutchins
SECONDED: Cllr Kitson

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>£17,883.83</u>
	£32,393.37 (Monthly Budget Summary)
Unity Trust as at 29 th March 2023	£32,393.37
Less payments still to be processed	<u>£ 0.00</u>
	£32,393.37 Bank Account
Scottish Widows Bank as at 31 st March 2022	<u>£30,000.00</u>
TOTAL FUNDS HELD	<u>£62,393.37</u>

The following payments were authorised:

Andrew Chudleigh - Monthly Maintenance	£98.00
Sam Pengelly – Clerk Expenses	£26.00
Cornwall Council	£812.49
Widegates Village Hall – Hall hire	£24.00
WesternWeb – Domain renewal and Annual webspace renewal	£126.00
CALC – Membership	£380.10

04.23/09. Internal Audit

The Clerk presented section 1 and 2 of the AGAR and these were signed by the Chairman and Clerk.

ACTION: Clerk to complete required actions for internal audit.

04.23/10 Review Standing Orders

Document agreed, no changes required.

04.23/11 Trenode Field

The current tenancy ends on 31st October 2023. Parish Council will run a consultation about use of the field in the coming months.

ACTION: Clerk to action.

04.23/12. Play Area

ID has been requested for the solicitor to complete the requested works.

ACTION: Clerk to action.

04.23/13. Bolventor Lane

The email received, regarding vehicles using Bolventor Lane, was discussed. The Parish Council discussed options that may be available to implement but there was no option for reasonable action at this time.

04.23/14. Training for Councillors and Clerk

None at this time.

04.23/15. Dates for the Diary

Next meeting including AGM: 10th May at 19:00 – Widegates Village Hall.

The meeting closed at **20:08**

Approved by the council members.

Chair: _____ Date: _____

New Noticeboard for Village Green – to be erected on Saturday 22nd April, 10am.

Telephone Box at Shortacross Junction – Clerk to get price for sale (try STAX)

Footpath signage

Possible devolution contract for verge/hedge maintenance

War Memorial Conservation