

**PUBLIC NOTICE**  
**NOTICE OF THE MEETING OF**  
**MORVAL PARISH COUNCIL**

**To be held at Widegates village hall on Wednesday 10<sup>th</sup> May at 7pm**

Members of the public and press are invited to attend the meeting.  
(Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded)

Samantha Pengelly - Parish Clerk – 3<sup>rd</sup> May 2023 - [clerk@morvalparishcouncil.org.uk](mailto:clerk@morvalparishcouncil.org.uk)

## **Agenda**

### **01. Appoint a new Chair**

The current chair will ask for nominations from the Councillors. Once the new chair is appointed and has signed the 'Acceptance of Office', he/she will take over the proceedings.

### **02. Appoint a new Vice Chair**

### **03. Apologies for Absence**

### **04. Declarations of Interest**

#### **a. Pecuniary Interests**

Declare those interests which have been declared on your Register of Financial Interests relevant to the agenda of the meeting. Whenever the item is discussed, including public participation, you must leave the room and not take part in the discussion or decision.

#### **b. Non-registerable Interests**

You must declare Non-registerable Interests at the start of the meeting or whenever the interest becomes apparent. Then when the matter is being discussed, even during public participation, you must leave the room and not take part in the discussion or decision.

#### **c. Dispensations**

To consider any requests for dispensations relating to items on the agenda.

#### **d. Gifts and Hospitality**

To declare any gifts or hospitality.

(Please call the Clerk before the meeting if you have any queries regarding 'potential' interests)

### **05. Public Participation**

The chairman will invite members of the public to address the meeting in relation to the business to be carried out at the meeting. Fifteen minutes will normally be allocated for public participation (this can be extended at the Chairman's discretion). Each person addressing the Chairman will be allocated a maximum of five minutes.

### **06. Minutes of the Meeting of Morval Parish Council held on 5<sup>th</sup> April 2023**

To agree that the minutes of the above meeting be signed as a correct record.

**07. Devon and Cornwall Police Report**

To receive a report from PCSO Dave Billing.

**08. Cornwall Councillor Report**

To receive a report from Cornwall Cllr Armand Toms.

**09. Planning Applications and Related Matters**

To respond to the Planning Authority on the following planning applications (and any applications received after publication of this summons):

To note:

**PA22/05500** - Change of use of agricultural building to dwelling -Wringworthy Farm, Morval – Appeal Allowed.

**10. Annual Governance and Accountability Return 2022/2023**

- (a) Review the Internal Audit
- (b) Complete and approve the Annual Governance Statement
- (c) Approve the Accounting Statements

**11. Finance**

Report from the Responsible Finance Officer:

- a. To note the current financial position
- b. To approve payments
- c. Consider moving earmarked funds

**12. Internal Audit**

Update from the Clerk

**13. Plan for Trenode Field Consultation**

Review draft plan set out by Clerk.

**14. Insurance**

Review quotes received.

**15. CIL**

Next round of funding available. Discuss options for EOI.

**16. Training for Councillors and Clerk**

Any training required.

**17. Dates for the Diary**

Next meeting.