

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

Present: Cllr Fullalove, Cllr Hutchins, Cllr Jackson, Cllr Kitson, Cllr Kirkland, Cllr Pearn, Cllr Pengelly and Cllr Tamblyn

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

06.23/01. Councillors Absent

Apologies received: Cllr Collings

Apologies not received:

06.23/02. Declarations of Interest on items on the Agenda

Item 11: Cllr Pengelly and Cllr Kitson

06.23/03. Public Participation

- I. A representative from the Hall Committee highlighted some costs the hall would appreciate support with. The Clerk will send the grant application form to the hall secretary.

06.23/04. Minutes of the Monthly Meeting of Morval Parish Council held on 10th May 2023

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

PROPOSED: Cllr Pearn

SECONDED: Cllr Kitson

06.23/05. Devon and Cornwall Police Report

None received.

06.23/06. Cornwall Councillor Report

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

- i. Cornwall Council Parking – since changes it is very often cheaper for 24 hours. Bear this in mind £2 winter, £2.50 summer.
- ii. Tamar Bridge – still working on keeping future raises to an absolute minimum.
- iii. Potholes – still being reported regularly.
- iv. Housing – still supporting multiple families in the Parish.
- v. New geothermal plant showing promise for renewable energy in Cornwall.

06.23/07. Finance

- b) Costs for Coronation celebrations – pay entire invoice when all receipts have been received.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Tamblyn

- c) 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	£32,375.37
Add Income	<u>£12,787.27</u>
	£45,162.64
Less expenditure	<u>£ 2,155.59</u>
	£43,007.05 (Monthly Budget Summary)
Unity Trust as at 1 st June 2023	£43,007.05
Less payments still to be processed	<u>£ 0.00</u>
	£45,162.64 Bank Account
Scottish Widows Bank as at 31 st March 2022	<u>£30,059.64</u>
TOTAL FUNDS HELD	<u>£75,222.28</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
Account-ant – Internal Audit	£126.00

06.23/08. Internal Audit

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

06.23/09 Trenode Field

An open consultation coffee morning to discuss options for the field will be held on Saturday 22nd July at 10am. Parishioners are welcome to attend to share their views. Refreshments will be available.

ACTION: Clerk to organise and advertise.

06.23/10. Play Area

The solicitor is still waiting on relevant ID paperwork

ACTION: Clerk to chase.

06.23/12. CAP Projects

Enter EOI for dropped kerbs at Morview, Dragon's teeth at Trenode end of Widegates Village and Highways sign at entry to Morval at Bolventor Lane.

ACTION: Clerk to action.

06.23/13. Grass cutting maintenance

It was discussed that the verge needs regular maintenance. Parish Council happy to allow two additional hours on the maintenance contract if available.

ACTION: Clerk to action.

06.23/14. Training for Councillors and Clerk

Cllr Jackson attending "Being a Good Chair" 26th June

Cllr Pengelly & Cllr Kitson left the room

06.23/11. Grant Application(s)

Morval & Widegates Fete: award £147.

PROPOSED: Cllr Pearn

SECONDED: Cllr Hutchins

Cllr Pengelly returned to the room

St Wenna's: award £225.

PROPOSED: Cllr Jackson

SECONDED: Cllr Pearn

ACTION: Clerk to make payments.

06.23/15. Dates for the Diary

Next meeting: 5th July at 19:00 – Widegates Village Hall.

The meeting closed at **20:22**

Approved by the council members.

Chair: _____ Date: _____