

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 8th November 2023 at 7:00pm

Present: Cllr Collings, Cllr Hutchins, Cllr Jackson, Cllr Kirkland, Cllr Kitson, Cllr Patterson, Cllr Pengelly and Cllr Tamblyn

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

11.23/01. Councillors Absent

Apologies received: Cllr Fullalove and Cllr Pearn

Apologies not received: none

11.23/02. Declarations of Interest on items on the Agenda

None.

Brought forward 11.23/07. Cornwall Councillor Report

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

- I. A38 safety – working on case for motion. Data re no of collisions etc and costs involved...will be presented to cabinet.
- II. Two landslips in Looe last week due to heavy rainfall.
- III. Dropped kerbs should be placed in Morview shortly.
- IV. Spoken to Ian Findley at Vision Zero regarding B3252 regarding road safety, will update in due course.
- V. Grants available: Shared Prosperity and Good Growth Fund.

11.23/03. Public Participation

- I. Mr Willmott attended and gave the following feedback/information:
 - a. Successful community event – Flower Festival at St Wenna’s Church with the theme community life. It was very well attended.
 - b. Next community event is the Christmas tree festival 8th-11th December at St Wenna’s Church, open to all organisations in the Parish.
 - c. Dark Skies: Steering group is meeting this month or next, if anyone has any ideas please let Mike know.
 - d. Grant for Churchyard. More support would be appreciated.
 - i. Mr Willmott was advised to submit a grant application.

11.23/04. Minutes of the Monthly Meeting of Morval Parish Council held on 6th September 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

11.23/05. Minutes of the Monthly Meeting of Morval Parish Council held on 4th October 2023

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

PROPOSED: Cllr Tamblyn SECONDED: Cllr Collings

11.23/06. Devon and Cornwall Police Report

PCSO Billing informed the Parish Council, by email prior to the meeting, of the following:

- I. During the month of November 2023 there were 3 crimes reported to Devon and Cornwall Police, these being:
 - a. 1 x Drink / Drug Drive
 - b. 2 x Section 47 Less Serious Violence.
- II. The team carried out ASB patrols last night with it being Halloween, we had no reports of any incidents.
- III. When I attended last month's meeting I reported that the Front Office at Looe Police Station would open on the 18th October, unfortunately this has been delayed and a new date will be published once known.
- IV. Councillor Pearn asked a question regarding an accident on the A387 at Polraen Hotel. There was an accident where a vehicle went into the hedge on the 9th September 2023.

11.23/08. Planning Applications and Related Matters

The following was noted:

PA23/04125 New rooflight and make loft space habitable, construct glazed roof covering as veranda –

Horseshoe Cottage, Morval **RESOLVED TO SUPPORT**

PROPOSED: Cllr Kitson SECONDED: Cllr Kirkland

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

11.23/09. Finance

b) Payments approved.

PROPOSED: Cllr Kitson

SECONDED: Cllr Tamblyn

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 2023	£32,375.37
Add Income	<u>£23,661.20</u>
	£56,036.57
Less expenditure	<u>£ 10,973.59</u>
	£45,062.98 (Monthly Budget Summary)
Unity Trust as at 27 th Oct 2023	£45,062.98
Less payments still to be processed	<u>£ 0.00</u>
	£45,062.98 Bank Account
Scottish Widows Bank as at 1 st April 2023	<u>£30,059.64</u>
TOTAL FUNDS HELD	<u>£75,122.62</u>

The following payments were authorised:

Andrew Chudleigh - Monthly Maintenance	£126.00
Sam Pengelly – Clerk Expenses	£192.77
Cornwall Council	£812.49
Widegates Village Hall – Hall hire	£24.00
Widegates Village Hall – Hall hire (consultations)	£48.00

- c) Internal Audit – agreed to use Account-ant as this year.

Brought forward 11.23/11. Play Park

- a) To receive an update on the planning requirements needed for the site:
 - i. Need to submit a plan of layout.
- b) On the suggested Section 106 amendment, and how that is proceeding
 - i. Please see 11.23/11.a
- c) On the availability (or otherwise) of top soil from the adjoining Farriers Way site and whether soil tests have, or need to be carried out to determine its suitability
 - i. Identified soil not available. Will need to be added to costs (as well as testing).
- d) An update on the suggested amendment to our Levelling Up Fund application from £150k to the maximum £200k, and an indication of the timescale when our application may be considered
 - i. We can apply for the maximum amount. We are waiting on feedback on the lease from the solicitor.

ACTION: Clerk to contact Mr Pottinger at CLUP, to clarify if a signed lease will be required for the full application and also if EOI is resubmitted by the end of this week how long are we likely to have to submit the full application. Based on not needing a signed lease (matters reserved) for the full application the EOI will be re-submitted by EOP 10th November.

PROPOSED: Cllr Collings SECONDED: Cllr Kitson

- e) Clarification on social media reports that Morval Parish Council has previously recommended to ring-fence £30,000 towards the provision of a play area
 - i. By the end of financial ear 2023/24, £60,000 has been earmarked.
- f) An update from independent consultant, Mr Richard Liddle, on what playground equipment/designs/affordability are recommended for the site
 - i. Discussed requirements with 5 different play equipment installers, plans have been provided and shared with Councillors.
 - ii. Inspections will be needed annually.
 - iii. What are likely maintenance costs annually? £5k initial suggestion.
 - iv. The Parish Council thanked Mr Liddle for his time and effort to date.

ACTION: Clerk to check access options.

11.23/10. Precept 2024/25

Draft budgets discussed. Will be finalised at the next meeting.

11.23/12. Trenode Field

Find costs of advertising with Kivells and Jeffreys

PROPOSED: Cllr Kitson SECONDED: Cllr Collings

ACTION: Clerk to action.

11.23/13. Housing Association Estate Monitors

Defer to December.

11.23/14. Morval NDP Review

Cllr Kitson and Cllr Pengelly to draft email with amendments to review and send on to all Councillors.

11.23/15. Ideas for involving Parishioners in planning applications

Defer to January

11.23/16. Update on Speed Monitors training

Two Councillors are now trained. More volunteers are required. If you would like to volunteer, please contact the Clerk or one of the Councillors. Two more sessions will be carried out over the next few weeks.

ACTION: Clerk to contact Cormac regarding the speed sign being switched off.

11.23/17. Maintenance of verges and grass and pathway areas in parish

Chase devolution.

ACTION: Clerk to action.

11.23/18. Terras Bridge Road Junction

To hear the response from Cornwall Highways about the Devon and Cornwall Police request, supported by Morval Parish Council, that, in effect, a traditional ‘Give Way’ junction could replace the triangular piece of grassed area.

ACTION: Send request to Cormac for removal of grassed area at the junction of Terras bridge and the A387, as recommended by Devon & Cornwall Police.

11.23/19. Parish footpaths/verges/bridleways etc

Chase Council.

ACTION: Clerk to action.

11.23/20. Community Speed Watch Training

Repeat of item 11.23/16.

11.23/21. New noticeboard for Morval

ACTION: Clerk to seek grant to cover cost.

11.23/22. Training for Councillors and Clerk

None required.

11.23/23. Dates for the Diary

Next meeting: 13th December at 19:00 – Widegates Village Hall.

First meeting in New Year: Weds 3rd January 19:00 – Widegates Village Hall.

11.23/24. Clerk’s Contract of Employment

Concern was raised regarding times that the Clerk is on holiday or ill. The Chairman will be forwarded all clerk@ emails in the Clerks absence. The Clerk will be tasked with actioning this as and when necessary, however, our IT support Barry’s details will be sent to all Councillors as a back up.

The meeting closed at **21:29**

Approved by the council members.

Chair: _____ Date: _____