

Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 3rd January 2024 at 7:00pm

Present: Cllr Collings, Cllr Fullalove, Cllr Hutchins, Cllr Jackson, Cllr Kirkland, Cllr Kitson, Cllr Patterson, Cllr Pearn and Cllr Pengelly.

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

01.24/01. Councillors Absent

Apologies received: Cllr Tamblyn

01.24/02. Declarations of Interest on items on the Agenda

None.

01.24/03. Public Participation

- I. Mrs Spencer spoke with regards to item 01.24/07, planning application PA23/09414. The Councillors received a brief history of the entire site, followed by some detail of the current plans in for consideration. Multiple external professionals have been considered while developing these plans.

01.24/04. Minutes of the Monthly Meeting of Morval Parish Council held on 13th December 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 Pearn

01.24/05. Devon and Cornwall Police Report

PCSO Billing reported the following:

- i. 0 crimes reported in December in the Parish.
- ii. Front office in Looe now open Thursday to Saturday, 10am – 3pm.

PCSO Billing left the meeting.

01.24/06. Cornwall Councillor Report

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

- I. Mostly trees down and potholes in the past couple of weeks,
- II. Back to normal routine and regular meetings next week,
- III. Cllr Jackson requested highways review the one way cut through between B3253 and A387 road condition, Cllr Toms will request attention,
- IV. Cllr Collings raised the issue of speed on Sandplace Road, Cllr Toms advised contacting Highways.

ACTIONS: Clerk to contact Highways on item IV.

01.24/07. Planning Applications and Related Matters

The following was noted:

PA23/09414 – Application for planning permission for the erection of a new dwelling, extended domestic curtilage and associated works (demolition of existing building) - Barn At Wringworthy Farm

Morval **RESOLVED TO SUPPORT**

PROPOSED: Cllr Kitson

SECONDED: Cllr Collings

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

01.24/08. Ideas for involving Parishioners in planning applications

No further action at this stage.

01.24/09. Finance

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

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>£25,878.71</u>
	£58,254.08
Less expenditure	<u>£12,176.85</u>
	£46,077.23 (Monthly Budget Summary)
Unity Trust as at 6 th December 2023	£46,077.23
Less payments still to be processed	<u>£ 0.00</u>
	£46,077.23 Bank Account
Scottish Widows Bank as at 1 st April 2023	<u>£30,059.64</u>
TOTAL FUNDS HELD	<u>£76,136.87</u>

The following payments were authorised:

Andrew Chudleigh - Monthly Maintenance	£126.00
Sam Pengelly – Clerk Expenses	£26.00
Cornwall Council	£812.49
Widegates Village Hall – Hall hire	£24.00

- c) NALC 2023/24 pay award – defer to next meeting.
ACTION: Clerk to chase CALC.

01.24/10. Grant Policy

All Councillors to read and review the Policy in time for next month's meeting.

ACTIONS: Clerk to resend Grant Policy to all Councillors.

01.24/11. Play Park

- a) Soil testing for external materials would be in the region of £5,000.
- b) EOI was successful and full application is required by Wednesday 31st Jan 2024.
- c) Introductory meeting proposed to be held next week with CLUP funding team.

01.24/12. Trenode Field

No update.

01.24/13. Housing Association Estate Monitors

Councillor Toms will chase CC.

01.24/14. Morval NDP Review

Defer to next meeting.

01.24/15. Maintenance of verges and grass and pathway areas in parish

Chase devolution.

ACTION: Clerk to chase.

01.24/16. Parish footpaths/verges/bridleways etc

Chase Council.

ACTION: Clerk to chase via Cllr Toms.

01.24/17. Training for Councillors and Clerk

Cllr Patterson booked on two courses this month.

01.24/18. Dates for the Diary

Next meeting: Weds 7th February 19:00 – Widegates Village Hall.

The meeting closed at **20:23**

Approved by the council members.

Chair: _____ Date: _____