

## **Minutes of the monthly Meeting of Morval Parish Council held at Widegates Village Hall on Wednesday 3<sup>rd</sup> April 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 Dave Billing and 1 member of the public.

### **04.24/01. Councillors Absent**

Apologies received: Cllr Tamblyn.

### **04.24/02. Declarations of Interest on items on the Agenda**

### **04.24/03. Public Participation**

- I. Mr Liddle requested an update on the Play Area but noted that it was on the agenda.

### **04.24/04. Minutes of the Monthly Meeting of Morval Parish Council held on 6<sup>th</sup> March 2024**

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 Patterson

### **04.24/05. Devon and Cornwall Police Report**

PCSO Billing reported the following:

- I. For the month of March 2024 there were 2 crimes reported within the Parish, these were as follows:
  - a. 1 x Assault
  - b. 1 x Criminal damage
- II. South East Cornwall are currently experiencing a shortage of vehicles so the neighbourhood team have not been out and about as much as they'd like.
- III. The Enquiry Office at Looe Police Station is being used, but just a reminder, it is open Monday – Saturday 1000-1500.

### **04.24/06. Cornwall Councillor Report**

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

- I. Landslip at West Looe – progress is being made but it will be closed for a significant amount of time.
- II. Potholes – over 200 reported so far this year. Excess rain (the most since 1964) has been causing a lot of issues for repairs too.
- III. Affordable Housing – always on the radar, if you think you may need any help please speak to Cllr Toms sooner rather than later.
- IV. B3252 Road Safety – proposed meeting with Highways and Vision Zero South West. Cornwall and Devon Police may also attend. Parish Councillors are invited.

#### **04.24/07. Finance**

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

The Monthly Budgeting Report and an up-to-date Bank Reconciliation was presented by the Clerk.

#### Bank Reconciliation

Balance C/F from 31 <sup>st</sup> March 2023	£32,375.37
Add Income	<u>£26,622.74</u>
	£58,998.11
Less expenditure	<u>£16,104.81</u>
	<b>£42,893.30</b> (Monthly Budget Summary)
Unity Trust as at 22 <sup>nd</sup> March 2024	£42,893.30
Less payments still to be processed	<u>£ 988.49</u>
	<b>£41,904.810 Bank Account</b>
Scottish Widows Bank as at 1 <sup>st</sup> April 2023	<u>£30,059.64</u>
<b>TOTAL FUNDS HELD</b>	<b><u>£71,964.45</u></b>

#### 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
Cornwall ALC – Annual Subscription	£391.50
WesternWeb – Annual Hosting and SSL	£96.00

#### **04.24/08 Grant Policy**

The new Grant Policy and Application Form was agreed.

**ACTIONS:** Clerk to upload to website.

#### **04.24/09. Play Park**

The full application is almost complete, waiting on feedback.

The solicitors' e-mail, advising the council not to sign the lease until the outcome of the grant application was known, should be circulated to all councillors.

PROPOSED: Cllr Hutchins

SECONDED Cllr Pearn

**ACTION:** Clerk to action

#### **04.24/10. Trenode Field**

More interest has been received but will go ahead with Kivells advert.

**ACTION:** Clerk to chase

#### **04.24/11. SLA - Maintenance of verges and grass and pathway areas in parish**

Deferred to next meeting.

**04.24/12. Community Speedwatch**

Details of two recent Speedwatch sessions were reported, while discussions were ongoing as to whether Widegates should be part of the Looe group.

**04.24/13. Widegates Hall**

The hall hire cost increase and electricity standing charge for the green were discussed and the Parish Council decided to continue supporting the hall by paying £20 per hour for all meetings held at the hall, monthly meetings or otherwise.

PROPOSED: Cllr Hutchins

SECONDED: Cllr Kitson

**04.24/14. Sewerage Plant**

The Parish Council wish to contact South West Water requesting information regarding future improvement plans, especially since the number of dwellings has increased significantly in recent years.

**04.24/15. Training for Councillors and Clerk**

The Clerk distributed the training plan for the next quarter.

**04.24/16. Dates for the Diary**

Interviews (Employment Panel only): Wednesday 10<sup>th</sup> April 7pm start – Widegates Village Hall.

Next meeting: Weds 1<sup>st</sup> May 19:00 – Widegates Village Hall.

The meeting closed **at 20.08**

**Approved by the council members.**

Chair: \_\_\_\_\_ Date: \_\_\_\_\_