

Minutes of Morval Parish Council Meeting held at Widegates Village Hall on Wednesday 5 June 2024

Present: Councillors A Jackson (Chair), J Collings, J Fullalove, S Hutchins, D Kirkland, J Kitson, T Patterson, C Pearn, B Pengelly, Parish Clerk, 2 members of the public

24/20 Open Forum/Public Participation

A parishioner reported that there is a new email address for the Outlook editor.

24/21 Devon and Cornwall Police Report

None received

24/22 Cornwall Councillor Report

None received

24/23 Apologies for Absence

Councillor G Tamblyn - Accepted

24/24 Declarations of Interest on items on the Agenda

Councillor B Pengelly declared an interest in the Trenode Field item

24/25 Minutes of the meeting held on the 1.5.24

It was resolved to approve the minutes of the meeting held on the 1.5.24 which were confirmed as a true and correct record.

24/26 Planning

Applications

There were no objections to the following application:-

- PA24/03417 Land South West Of New Orchard Barn Tregastick Lane Widegates Use of Former Barn Building as an Unrestricted dwelling

Councillors to review the following application before the next meeting:-

- PA24/03513 5 Farriers Way Widegates Proposed first floor extension over garage to provide much needed extra bedroom

24/27 Finance

24.7.1 Confirm there are no conflicts of interest with BDO LLP

It was confirmed that there were no conflicts of interest with BDO LLP

24.7.2 To receive and note the internal auditor's report

The internal audit report had been circulated and reviewed and everything was found to be in order. It was resolved to accept the report.

24.7.3 Approve year end accounts 2023/2024

The end of year financial report had been circulated to Councillors. It was resolved to approve the year end accounts.

24.7.4 Approve and sign the Annual Governance Statement

The AGAR had been circulated and Councillors approved the Annual Governance Statement which was signed by Councillor Jackson.

24.7.5 Approve and sign the Accounting Statements

The Accounting Statement was approved by Councillors and signed by Councillor Jackson.

24.7.6 To approve the latest Financial Statement and payments

It was resolved to approve the financial statement that had been circulated including expenditure totalling £2479.80

24/28 Play Park

- Discuss Access – It was agreed to organise a site visit with the land owners to clarify the access proposals and mark out the site
- Approve the lease as circulated – Clerk to liaise with land owners and Councillors to prepare a final draft lease for the next meeting
- The tender for the play area is now live on Contracts Finder and a scoring meeting is planned for 26 June 5.00 pm

24/29 Trenode Field

Councillor Pengelly left the meeting for this item. The draft agreement had been circulated and Councillors resolved to accept the agreement for a five year period.

24/30 Speedwatch session update

Speedwatch is staying with the Liskeard area. On the 18 March 60 vehicles passed through with 14 above the speed limit. On the 14 May of 80 vehicles 9 were over the speed limit. Concerns were raised about speeding through the village and cars had been seen racing each other on the A387 through Widegates. It was agreed to contact CC to see what solutions could be offered bearing in mind the new play area will be on this route.

24/31 Footpaths/Verges

It was agreed to check the Local Maintenance Partnership 2024/25 costs with CC. Bridleway 8 was difficult to pass in places and it was felt that the costs for clearing would not be fully covered through the scheme.

24/32 Policies & Procedures update and new adopt

A number of policies and procedures had been circulated. It was resolved to accept them as circulated and further review 3 policies a month.

24/33 Correspondence for action

- None

24/34 Clerks Report

- Nothing to report

24/35 Correspondence for information (Circulated to all)

- Change of date for the South East Cornwall CAP Meeting
- CALC: upcoming events to remember
- South East Cornwall Community Area Partnership AGM & Meeting - Tuesday 4 June
- Election Guidance - FAQ and useful links
- Safety of Lithium ion Batteries and e-bikes and scooters
- Latest statistics for your area from Citizens Advice
- South East Cornwall CAP - Town & Parish Council report template
- Tamar Bridge and Torpoint Ferry - letter to the Secretary of State for Transport
- The Good Councillors Guide 2024

24/36 Time, Date and Venue of next Parish Council Meeting

7.00pm on Wednesday 3.7.24 in Widegates Village Hall

Approved by the council members.

Chair: _____ Date: _____