

## **Minutes of Morval Annual Parish Council Meeting held at Widegates Village Hall on Wednesday 14 May 2025**

**Present:** Councillors A Jackson (Chair), D Kirkland, S Hutchins, J Kitson, S Murdoch, T Patterson, C Pearn, B Pengelly, G Tamblyn, Parish Clerk, 1 member of the public, Councillor M Gibbons (CC)

### **25/58 Appoint a new Chair**

Nominations for Chair were invited. It was resolved that Councillor A Jackson be re-elected to stand as Chair, no other nominations were received.

### **25/59 Appoint a new Vice-Chair**

Nominations for Vice Chair were invited. It was resolved that Councillor T Patterson be elected to stand as Vice Chair. No other nominations were received.

### **25/60 Appointment of working groups**

Councillor S Murdoch offered to help with the website/social media in conjunction with John Collins.

### **25/61 Annual Review of Policies & Procedures**

There were no proposed changes to the Policies and Procedures. There will be an ongoing review of policies and procedures.

### **25/62 Open Forum/Public Participation**

None

### **25/63 Devon and Cornwall Police Report**

None received

### **24/64 Cornwall Councillor Report**

Councillor M Gibbons introduced himself and offered to help in any way he could.

A parishioner asked Councillor Gibbons how long he had been in SE Cornwall. He confirmed for 15 years and he has also been a Parish Councillor.

Concerns were raised about parking on the corner of Terras Bridge. Councillor Gibbons offered to follow this up.

### **25/65 Apologies for Absence**

Councillor - None

### **25/66 Declarations of Interest on items on the Agenda**

Councillor Pengelly declared an interest in planning application PA25/02370 and Councillor Kitson the grounds maintenance agenda item.

### **25/67 Minutes of the meeting held on the 2.4.25**

It was resolved to approve the minutes of the meeting held on the 2.4.25 which were confirmed as a true and correct record.

### **25/68 Planning**

#### **Applications**

There were no objections on the following application:-

- PA25/02370 Henna Cottage Morval Removal of a porch, demolishing of two outbuildings and replacement with a two-storey extension

For information only

- PA25/02095 | Prior Approval for change of use of agricultural building to a single, detached, two-bedroom, residential dwelling with associated external amenity space and car parking. | Land North East Of Longcoe Farm St Martin Cornwall PL13 1NX
- PA25/00267/PREAPP | Pre-application advice for change of use from craft workshop to residential annexe | Twinaways Farm Widegates Looe Cornwall PL13 1PY

#### Approved

- PA22/02855 | Modification of Planning Obligation in respect of planning permission PA17/11847 dated 13.07.2018 | Land At Farriers Way Widegates Cornwall
- PA25/00593 | Change of use of Old Chapel Cottage from holiday let to residential use as additional area for existing dwelling The Old Post Office with creation of internal doorway at ground floor level | Old Chapel Cottage Sandplace Looe PL13 1PJ
- PA25/00930 | Prior approval for change of use and conversion of agricultural building to 1no. dwellinghouse (Use Class C3) | Barn At Morval Cornwall – Not required

#### **25/69 Finance**

##### **25.69.1 Confirm there are no conflicts of interest with BDO LLP**

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

##### **25.69.2 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.

##### **25.69.3 Approve year end accounts 2024/2025**

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

##### **25.69.4 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.

##### **25.69.5 Approve and sign the Accounting Statements**

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

##### **25.69.6 To approve the latest Financial Statement and payments**

It was resolved to approve the financial statement that had been circulated including expenditure totalling £420.55

#### **25/70 Play Park**

- A price for additional fencing to try and stop balls going outside the play park area had been received, however the actual quote with detail is needed in order to review.
- Complaints about cars parking in front of field gates and on roadside had been made. No parking signs had been placed on the gate by the tenant. It was agreed to ask the Police to check the area when passing.
- Concerns had been raised about children urinating in play park. The Parish Council are not able to provide toilets.
- Children had been seen entering the field with livestock. It is hoped that the vegetation will help stop this when fully grown.
- It was agreed to ask CC about moving the bin from across the road and providing a larger one instead.

**25/71 Grounds maintenance**

A site meeting had been held with A Chudleigh to review the grounds maintenance contract. A Chudleigh to provide further information and the Clerk to update the contract which will be discussed at the next meeting.

**25/72 Correspondence for action**

- None

**25/73 Clerks Report**

- Nothing to report

**25/74 Correspondence for information (Circulated to all)**

- Fair Funding for Cornwall Council
- South East Cornwall Community Area Partnership
- Redruth Town Council Letter re Allocation of Second Home Funding
- Your council's invitation to Planning Essentials training for Local Councils - June/July 2025
- Planning News for Local Councils and Agents - Spring 2025 now published

**25/75 Time, Date and Venue of next Parish Council Meeting**

7.00pm on Wednesday 4.6.25 in Widegates Village Hall

**Confidential items****25/76 Clerks salary review**

It was resolved to increase the Clerks salary to SCP 23.

**Approved by the council members.**

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