

Minutes of Morval Annual Parish Council Meeting held at Widegates Village Hall on Wednesday 1 May 2024

Present: Councillors A Jackson (Chair), J Collings, J Fullalove, D Kirkland, J Kitson, T Patterson, C Pearn, B Pengelly, G Tamblyn, Parish Clerk, Councillor A Toms, 1 member of the public

24/01 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.

24/02 Appoint a new Vice-Chair

Nominations for Vice Chair were invited. It was resolved that Councillor J Collings be re-elected to stand as Vice Chair. No other nominations were received.

24/03 Appointment of New Clerk – Approval to be added as a signatory to all bank accounts

It was resolved to appoint L Storey to the position of Parish Clerk/RFO. Councillor A Jackson welcomed the new Clerk and it was resolved to add L Storey as a signatory to all bank accounts.

24/04 Annual Review of Policies & Procedures

There were no proposed changes to the Policies and Procedures including the risk assessment which was up to date. The new Clerk to review all the Policies and Procedures.

24/05 Open Forum/Public Participation

A reminder that the deadline for the Outlook magazine is the 14 May.

24/06 Devon and Cornwall Police Report

None received

24/07 Cornwall Councillor Report

Councillor A Toms reported that he is standing down as a Cornwall Councillor this year. Councillor Toms thanked Councillor Jackson for his work as Chair, Councillor Pengelly for his work on planning, Councillor Fullalove for her work with the Church, Councillor Collins for his work on social media. Councillor Toms thanked everyone and is looking forward to working with the Parish Council in the next 12 months. There is still the o/s matter of the 10 year warranty on the two houses at Farriers Way. Councillor Toms is working on how to fund the Cornwall Council Highways Budget bearing in mind the high level of inflation along with transport poverty especially for those travelling over to Plymouth.

24/08 Apologies for Absence

Councillor S Hutchins - Accepted

24/09 Declarations of Interest on items on the Agenda

None

24/10 Minutes of the meeting held on the 3.4.24

It was resolved to approve the minutes of the meeting held on the 3.4.24 which were confirmed as a true and correct record.

24/11 Planning

The Grace Church building work appears to be smaller than the planning application and doesn't seem to have the first floor.

Approved

PA23/09527 The Cornish Treehouse Morval Extension on decking area and installation of hot tub.

24/12 Finance

It was resolved to approve the latest Financial Statements and payments of £1626.21 to include subscription to the ICO.

It was resolved to add B Pengelly as a signatory to the Unity Trust Bank. It was resolved to close the Scottish Widows account which was very difficult to update details and access and transfer the monies to the Unity Trust Bank account and open a savings account if possible.

24/13 Play Park

An overview of the grant status was given by the Clerk following discussion with CC. It was noted that the grant request may need to be reduced in order to be successful. A costing schedule is required by CC. It was agreed that the Clerk review the quotes in conjunction with R Liddle and submit to CC ASAP.

24/14 Trenode Field

An offer to rent the field had been received from C Pengelly. It was agreed to accept the offer and draw up an agreement.

24/15 Village green and verges

The Village Green has been cut but the verges have not as yet. It was agreed to organise the cutting of the verges ASAP. It was agreed to obtain quotes for cutting back the footpaths.

24/16 Correspondence for action

- Tamar Bridge and Torpoint Ferry tolls – Councillors were strongly opposed to the increase in tolls.
- Councillors were reminded that CALC were offering Code of conduct training for Clerks & Councillors which Councillors should attend from time to time.
- It was resolved that the Clerk attend internal controls training and Councillor Patterson Finance for Councillors

24/17 Clerks Report

- A meeting had been held regarding road safety concerns on the B3252 and Councillor A Toms gave an overview of the outcome.
- Concerns were raised about the outflow From Bindown Reservoir and if it is fit for purpose. During the wet weather sewage has been overflowing and there has been an increase in traffic both day and night and the road is breaking up.

24/18 Correspondence for information (Circulated to all)

- Planning News for Local Councils and Agents - Spring 2024 now published
- South East Cornwall CAP - Town & Parish Council report template
- South East Cornwall CAP Local Plan Workshop - 17 June
- Crime in local area
- Climate Training sessions

24/19 Time, Date and Venue of next Parish Council Meeting

7.00pm on Wednesday 5.6.23 in Widegates Village Hall

Approved by the council members.

Chair: _____ Date: _____