

## **Minutes of Morval Parish Council Meeting held at Widegates Village Hall on Wednesday 4 December 2024**

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

### **24/105 Apologies for Absence**

PSCO D Billing

### **24/106 Declarations of Interest on items on the Agenda**

None

### **24/107 Open Forum/Public Participation**

M Wilmot confirmed he had sent in a grant application for funding of the Morval Outlook Magazine and if there were any questions he would be happy to answer them.

### **24/108 Devon and Cornwall Police Report**

PSCO D Billing had sent in the following report. During November there were 2 crimes reported to Devon and Cornwall Police, 1 x Criminal Damage and 1 x theft both are currently being investigated.

### **24/109 Cornwall Councillor Report**

None

### **24/110 Minutes of the meeting held on the 6.11.24**

It was resolved to approve the minutes of the meeting held on the 6.11.24 which were confirmed as a true and correct record.

### **24/111 Planning**

#### Applications

Prior notification PA24/08524 Widlake Farm Widegates Prior notification of agricultural or forestry development for concreting of yard areas subject to livestock and farm machinery movement to prevent dirty water contamination and reduce sediment generation

### **24/112 Finance**

It was resolved to approve the financial statements and payments that had been circulated including expenditure totalling £1462.93

### **24/113 Old Telephone Box Shortacross, Widegates**

Looe Sheddars had responded to say they hope they can help with this in Spring 2025.

### **24/114 Defibrillator replacement**

Duchy Defibs had reported that the battery on the defibrillator at Sandplace needs replacing at a cost of £375 or the alternative offered was a full replacement unit at £600. It was resolved to order the replacement unit.

### **24/115 New Website proposal**

A quote for a new website along with .gov address and emails had been circulated. Councillors felt this was not a priority at this time.

**24/116 Budget/Precept setting 2025/2026**

The budget had been circulated and was approved. It was resolved to increase the precept to £25663.60 to cover increasing costs and contingency for the new play park. This equates to an annual increase of £6.55 per year to a band D property.

**24/117 Play Park update/next steps**

- a) General Update – Work had started since the last meeting but it is not likely to be finished until Jan 25
- b) Official opening – Agreed to contact the school
- c) Focus Group – Awaiting responses from interested parties

**24/118 Policies & Procedures update**

It was agreed to defer the Disciplinary/Grievance Policy until the next meeting. It was resolved to accept the Privacy notice.

**24/119 Correspondence for action**

- None

**24/120 Clerk’s Report**

- Nothing to report

**24/121 Correspondence for information (Circulated to all)**

- Remote attendance and proxy voting c- supporting slides and faq on virtual meetings
- Streetlighting Initiative - Next Phase
- Clean Cornwall Newsletter, CRCC
- Time2Move Holiday Programme - Christmas Provision
- Liskeard & Looe CNA - 20mph Rollout
- South East Cornwall Community Area Partnership Meeting - Tuesday 3 December, 6pm
- Invitation to Cornwall Council budget stakeholder online event: 12 December
- Town & Parish Elections May 2025 - Recharge Estimates
- Update: Community Levelling Up Programme Interim Report (CAP 3)
- Safe 38 Meeting Wednesday 20th November
- CALC: Information sharing: hedgerow management and burial & cremation consultation papers
- Cornwall. Tourism Summit 2025 - Press Release
- Affordable Housing Newsletter - November 2024
- 16 Days of Action: Raising Awareness to End Violence Against Women and Girls
- Precept 2025/26 documentation
- Rough Sleepers Count Members Briefing 2024
- Planning News for Local Councils and Agents - Autumn 2024 now published
- B3252 meeting 12.12.24
- CALC AGM Papers
- Town and Parish Council Newsletter: 1 November 2024
- Devon and Cornwall Police Community Survey

**24/122 Time, Date and Venue of next Parish Council Meeting**

7.00pm on Wednesday 8.1.25 in Widegates Village Hall

Chair: _____ Date: _____
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