



## Morwenstow Parish Council Agenda

You are invited to attend the monthly Parish Council Meeting to be held on  
Wednesday 16<sup>th</sup> March 2022 at 7.30pm in the Community Centre.

**2022/16/3.1** Attendance.

**2022/16/3.2** To receive apologies for absence.

**2022/16/3.3** To approve the previously circulated minutes of the Monthly Parish Council meeting held on 16<sup>th</sup> February 2022.

**2022/16/3.4** Matters Arising from the Minutes and updates– **for information only.** Expression of Interest has been submitted – extra suggestion made. Bench has been ordered – proforma invoice in finance section. Trees have been ordered – invoice also in finances. Community Chest Grant of £300 received from County Cllr. Tilbey.

**2022/16/3.5** Disclosures: To receive declarations of interests from Members relating to items on the agenda in accordance with Morwenstow Parish Council's Code of Conduct.

**2022/16/3.6** Dispensations: To consider requests from Members for dispensations.

**2022/16/3.7** Public Participation:

To receive questions from members of the public relating to items on the agenda, in accordance with Council's Code of Conduct and Standing Orders.

**2022/16/3.8** To receive a report from our Cornwall Councillor: Shorne Tilbey.

**2022/16.3.9** To receive a report from the Bude Area Community Network Panel meeting.

**2022/16/3.10** Parish Maintenance and Matters for discussion:

- a) Parish hedges & mud on roads/verge destruction
- b) To note completed tree log
- c) To note completed playpark log – DBS checks in progress
- d) To agree acceptance of LMP/SWCP quotations and CC offer
- e) To discuss toilets – (Duckpool & MCC) & Playing Field Maintenance
- f) Repairs following Storm Eunice carried out to Woolley noticeboard

**2022/16/3.11** To discuss Jubilee Celebrations and purchase of mugs for children along with grant funding opportunities. Working party already established. Funds received from C. Cllr Tilbey's Community Chest Fund for the cost of the oak trees and wildflower seeds. Update on tree cost/availability. Jubilee Story Trail correspondence.

**2022/16/3.12** Review of policies: General Privacy Notice & Financial Regulations.

**2022/16.3.13** Review of assets: for annual audit & insurance.

**2022/16/3.14** Review of the effectiveness of internal controls:

**2022/16/3.15** To consider grant requests: the cemetery maintenance grants for Morwenstow P C C.

**2022/16/3.16** Broadband update for Woodford.

**2022/16/3.17** Consultation on the Tamara Project -response required.

**2022/16/3.18** Correspondence:

1. Cornwall Community Foundation – February update
2. Sub-national transport bodies conference
3. Utility Aid – Nalc
4. CALC: a) AGM Meeting details  
b) Platinum Memorabilia briefing

- c) Nalc legal update and CEO Bulletin
  - d) Nalc Star Awards
  - e) 2021/22 Pay agreement
  - f) Training bulletin
  - g) Ukraine Update
  - h) Pledge for nature briefing
  - i) Nalc Newsletter
5. Cornwall Council:
- a) Committee Updates and Minutes – East Area sub committee
  - b) Pop up vaccination clinic in Bude – date passed
  - c) Storm Eunice/Franklin support updates
  - d) Confirmation of Community Chest Grant money
  - e) Pledge for Nature & Ecology Emergency Summit – Date passed
  - f) Positive Planning – course available on Thursday 22<sup>nd</sup> March
  - g) Cyber security alert
  - h) Bude Area Community Network agenda
6. Mevaggissey Housing Manifesto
7. Natwest – confirmation of mandate changes
8. Volunteer Cornwall Newsletter
9. The National Trust – email re opening of Duckpool toilets
10. High street safari, Jubilee Story Trail
11. South West Coast Path – March on the Coast
12. National Lottery – can not take grant forward
13. Rural Services Network Bulletin
14. Cornwall Air Ambulance – letter of thanks

**2022/16/3.19** Finances: To confirm accounts spreadsheet with bank statements and agree payments due.

**2022/16/3.20** Planning:

**Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:**

**P1** [PA22/01371](#)

**Proposal:** Construction of Shed

**Location:** Darwood Shop Morwenstow Bude Cornwall EX23 9SL

**P2** Any planning application received from Cornwall Council prior to the meeting.

For information only:

**Cornwall Council Decision Approved:**

*PA21/12628 | Listed Building Consent for replacement windows. | The Old Malt House Road From Morwenna Road To Woodville Road Shop Morwenstow EX23 9SJ. Approved with conditions.*

*PA21/11444 | Proposed manager's dwelling associated with Atlantic Rest Natural Burial, construction of storage shed and provision of new vehicular/pedestrian access. | Land South West Of Valley View Morwenstow Bude Cornwall EX23 9PW. Approved with conditions.*

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**2022/16.3.21** Exclusion of Press and Public: To consider and if appropriate, to pass the following resolution: That in accordance with section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

**2022/16/3.22** Bude Area Community Network: To discuss request of information for the 'Funeral Provision Discussion Group'.

*Sheridon Rosser*  
Clerk to the Parish Council  
10<sup>th</sup> March 2022

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.