

## Morwenstow Parish Council Agenda for the <u>Extraordinary</u> Parish Council Meeting

You are invited to attend the Monthly Parish Council Meeting; to be held on Wednesday 28<sup>th</sup> September 2022 at the Community Centre at 7:30pm.

1.	To note attendance.
2.	To receive apologies for absence.
3.	To approve the previously circulated minutes of the Monthly Parish Council meeting held on 20 <sup>th</sup> July 2022 and the Planning Meeting held on 5 <sup>th</sup> August 2022.
4.	Queens Passing & Commemorative Events held in our Parish:
5.	Matters arising from the minutes and updates – meeting with Oliver Jones from Highways is covered below. – for information only.
6.	Disclosures: To receive declarations of interests from Members relating to items on the agenda in accordance with Morwenstow Parish Council's Code of Conduct.
7.	Dispensations: To consider requests from Members for dispensations – must be received before hand.
8.	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.
9.	To receive a report from our Cornwall Councillor: Shorne Tilbey.
10.	Parish Maintenance and Matters for discussion: <ul> <li>a) Parish hedges – Oliver Jones meeting update from Friday</li> <li>b) To note completed tree log</li> <li>c) To note completed playpark log</li> <li>d) To note completed overall grounds log</li> <li>e) To discuss quotes obtained for noticeboard repairs/improvements</li> <li>f) Parish Greens</li> <li>g) Look out point</li> <li>h) Jubilee Mugs – <ul> <li>i) Tenders for precept setting – <ul> <li>LMP/SWCP</li> <li>Toilets Duckpool &amp; Community Centre</li> <li>Aunt Amy's Garden</li> <li>j) Installation of the Arbour</li> <li>k) United Charities Representative.</li> </ul> </li> </ul></li></ul>
11.	<ul> <li>Training available to Councillors:</li> <li>Requests to be received and actioned.</li> <li>Feedback from Cllr. Myers recent training sessions.</li> </ul>
12.	Hamlets: Update on the uptake of the paper version in the noticeboards – Cllr. Boundy.
13.	To discuss <u>CIL fund application prospects</u> . Look at responses to online/paper survey.
14.	<ul> <li>*Referendum on the Mayor For Cornwall request</li> <li>*Rural transport meeting in Holsworthy – Report from the meeting on Wed 27<sup>th</sup> July</li> <li>*Senior Citizens Meal Support request</li> <li>*Freeman of the Parish</li> <li>* Shared Prosperity Fund Opportunities</li> <li>* EV Charging opportunity</li> <li>*AED Training Sessions</li> <li>* Cornwall Fire Control</li> <li>* Rural Service Network &amp; Rural Service Bulletins</li> <li>*CC - East Area Sub Committee/ Strategic Planning Committee/ Remittance for Precept/Ukrainian Sponsor Newsletter</li> <li>*CALC, NALC &amp; NACO – Her Majesty, Queen Elizabeth II protocol &amp; training opportunities</li> <li>*Sub-National rural mobility strategy</li> <li>*Parishioner email re: planning</li> <li>*Cornwall Zero – invitation to conference</li> <li>*Cornwall AONB Trust</li> <li>*South West Coast Path</li> <li>*Bude Area Community Network Panel – Sustainable Warmth information</li> <li>*Cornwall Rural Housing Association – Housing opportunity in Shop.</li> </ul>

	<ul> <li>Finances &amp; Admin:</li> <li>1. a) To confirm accounts spreadsheet with bank statements and agree payments due.</li> <li>b) To confirm the budget spreadsheet is on track.</li> <li>2. Laptop requirements:</li> <li>a) Operating system upgrade requirements – support will end for current windows 8.1 in January 2023</li> <li>b) Possible upgrade to Microsoft Office</li> <li>c) Printing of documents</li> <li>d) Office Computer</li> <li>e) Possible purchase of latest edition Arnold Baker Local Council Administration. Currently using 8<sup>th</sup> Edition now on 13<sup>th</sup></li> <li>F) Option to opt out of the SAAA central external auditor appointment arrangements – <i>Clerk recommendation to stay with current arrangement.</i></li> </ul>
16.	current arrangement.         Planning:         Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:         P1       PA22/06609         Proposal:       Replacement dwelling of existing mobile home with variation of condition 2 of decision PA20/03176 dated 20.08.2020         Location:       The Lodge Woodlands Manor Farm Coombe Valley Bude Cornwall EX23 9HT         P2       PA22/07131         Proposal:       Replacement of existing lean-to side room (currently a playroom) with new improved room with mono pitched roof (to serve as bedroom). Internal alterations, some window changes and the addition of a terrace to the West elevation.         Location:       Sea View Morwenstow Bude Cornwall EX23 9SU         P3       PA22/05725         Proposal:       Replacement Jeield Access.         Location:       Greenacres Road From Jamess Cross To Junction North East Of Crosstown Morwenstow Bude Cornwall EX23 9SP         P4:       PA22/07130         Proposal:       Proposed re-design of proposed dwelling (approved under PA16/07677)         Location:       Land NW Of Lower Woodford Woodford Morwenstow Bude Cornwall         P5       PA22/07139         Proposal:       Proposal: Proposed Re-Design of Proposed Dwelling (Approval Ref: PA16/07678)         Location:       Land North West Of Lower Woodford Moodford Morwenstow Bude Cornwall
	hedgerow next to the cemetery - Morwenstow Methodist Church Shop Morwenstow Bude Cornwall EX23 9SL - <i>REFUSAL – ONE REASON</i>
	PA22/05285- Proposed slurry store Stursdon Farm Coombe Valley Bude Cornwall EX23 9HU - APPROVED WITH CONDITIONS
	<b>PA22/04864</b> -Demolition of existing agricultural barn and two residential conversions, and for the erection of a detached dwelling and attached double garageLand West Of Killarney Farm Morwenstow Bude Cornwall - <i>APPROVED WITH CONDITIONS</i> .
17.	Date of next monthly meeting – Wednesday 19 <sup>th</sup> October 2022.

*Jonathan Hobbs* Parish Council Chairman 22<sup>nd</sup> September 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.

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