Clerk: Sheridon Rosser – 07775 726 907



Morwenstow Parish Council Agenda for the Monthly Parish Council Meeting

You are invited to attend the Monthly Parish Council Meeting; to be held on Wednesday 16th November 2022 at the Community Centre at 7:30pm.

1.	To note attendance.
2.	To receive apologies for absence: Cllr. K Jones.
3.	To approve the previously circulated minutes of the Monthly Parish Council meeting held on 19 th October 2022.
4.	Matters arising from the minutes and updates: all addressed below — for information only.
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.
6.	Dispensations: To consider requests from Members for dispensations – must be received before hand.
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.
8.	To receive a report from our Cornwall Councillor: Shorne Tilbey.
9.	Parish Maintenance and Matters for discussion: a) Parish hedges - update b) To note completed tree log c) To note completed playpark log d) To note completed overall grounds log e) Town & Village Greens - update f) Review of Hamlets g) Update on the Arbour h) Discuss condition of maps i) Freeman/woman of the Parish update j) To agree amount for purchase of the Christmas Tree k) King Charles III Coronation – Saturday 6 th May 2023.
10.	To discuss and set the precept budget for 2023/24.
11.	Report of the Bude Area Community Network Meeting and <u>proposed area review</u> – feedback necessary.
12	Review of Portfolio roles for Councillors.
13.	Report of the prior MUGA meeting from the Chair. Forward thinking consideration: Electrical supply to potential MUGA,EV charging, tarmacing of carpark further.
14.	Discuss Auditor appointments for: Internal Audit – awaiting costs. Playpark Equipment £92.50 + VAT.
15.	Review of Policies: Grants, Pre-App Protocol, Safeguarding and the Transparency Code.
16.	Training available to Councillors: Requests to be received and actioned.
17.	 Funding requests: Senior Citizens Meal – request for £250 Morwenstow Methodist Church, Woodford Methodist Church & Morwenstow Church – amounts at discretion Rural transport meeting in Holsworthy – request for £500 per year for 3 years.
18.	* Landscape Character Assessment Invitation: date now passed 11 th November * NALC – various. Newsletter, Events, Chief Executive Bulletin, Utility Aid * CALC – various. Safeguarding Briefing (22/11/22 – 10am-12noon), Membership renewal form, 2022-23 Pay Agreement, Boundary Commission Consultation, CiLCA 2023 and Code of Conduct Training (17/11/2022) * Parishioner email – Woodford Broadband update * Parishioner email – Freeman/Freewoman further information

* Grant application form from Woodford Methodist Church

- * Cornwall Council; <u>Bude Area Community Network Panel Extraordinary meeting agenda</u>, Highway scheme reminder, <u>Town & Parish Council Bulletin</u>, casework system live, planning system support, Precept documentation and various updates.
- * Rural Service Network x1
- * St. Marks response re car parking facilities
- * Peninsula Transport Business Plan
- * Pearl Exchange Invitation 24th November 5pm 8pm
- * Let Cornwall Decide response
- * The National Trust Rowen Mackenzie, update on Duckpool toilets
- * Grant application form from Morwenstow Community Centre for the Senior Citizens Lunch
- * Volunteer Cornwall Newsletter
- * Kilkhampton Parish Council Holsworthy Rural Transport response
- * South West Coast Path November edition.

19. Finances & Admin:

- a) To confirm accounts spreadsheet with bank statements and agree payments due.
- b) Change of address for the Clerk and addition of Clerk as signatory (for authorised task purposes only)

20. Planning:

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

P1 Any planning application received from Cornwall Council prior to the meeting.

For information only:

Cornwall Council Decision Approved/Withdrawn:

PA22/08424 APPROVED

Applicant: - Mr And Mrs P Stubbs

Location:- North Hackmarsh Road From Woolley To Gooseham Morwenstow Bude Cornwall EX23 9PR **Proposal** Siting of a shepherds hut for holiday accommodation purposes, previously carried out without consent

08/11/2022 PA22/07130 APPROVED

Applicant:- Mr M Jenkin

Location:- Land NW Of Lower Woodford Woodford Bude Cornwall EX23 9JB **Proposal** Proposed re-design of proposed dwelling (approved under PA16/07677)

21. Date of next monthly meeting – Wednesday 18th January 2023.

Sheridon Rosser Clerk to Morwenstow Parish Council 10th November 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.