



Morwenstow Parish Council

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To all members of the Parish Council
Dear Councillor

You are summoned to attend the Monthly Parish Council Meeting. This will be held on Wednesday 17th May 2023 at the Community Centre, following the Annual Parish Council Meeting for the purpose of transacting the under mentioned business.
The press and public are invited to attend.

Sheridon Rosser – Parish Clerk & RFO.

Date of issue – 11th May 2023

1.	To note attendance.
2.	To receive apologies for absence.
3.	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
4.	Disclosures: To receive declarations of interests from Members relating to items on the agenda in accordance with Morwenstow Parish Council's Code of Conduct.
5.	Dispensations: To consider requests from Members for dispensations – <i>must be received beforehand.</i>
6.	To approve the previously circulated minutes of the Monthly Parish Council meeting held on 19 th April 2023.
7.	Matters arising from the minutes and updates – for information only.
8.	To receive a report from our Cornwall Councillor: Shorne Tilbey.
9.	Parish Maintenance and Matters for discussion: <ul style="list-style-type: none"> a) Parish hedges; b) To note completed tree log; c) i) To note completed playpark log – (including April); ii) Note findings of RoSPA report; d) To note completed overall grounds log; e) Road safety; f) Tamara Project; g) Localised flooding.
10.	Round up of Coronation Celebrations.
11.	Health & Well Being Project Update – additional application fee of £471.00 to be agreed.
12.	Bude & Camelford Community Area Partnership - CAP's Update and Representative agreement. Meeting date Monday 12 June 7-9pm at Crackington Haven.
13.	To review the Hamlets: Editorial role, costs and distribution.
14.	Emergency Plan development.
15.	Correspondence: <ul style="list-style-type: none"> * Cornwall Council: East Area Sub Committee updates; Good Growth Newsletter 3; Town & Parish Council Bulletin x2; Planning officers re Health & Well-Being Project application; Weekly planning lists; Consultation letters x2; CAPS update; Strategic planning agenda & minutes; Planning consultees x 3; Neighbourhood planning; Forest for Cornwall x2; Positive Planning; Localism/CAPS re inaugural meeting 12th June; Good Growth Funding workshop 10th May + info event in Liskeard; Refuge & Recycling changes. * Cornwall ALC: Smaller councils meeting and minutes; Armed Forces Day; VAT guidance for Coronation celebrations. * ICO newsletter – free online data protection course 3rd October * NALC – Events x3; Newsletters x3; CEO Bulletin x3; job listings x 3; Star council awards. * Rural Service Network x 4 & Funding Digests. * Parishioner Emails re development query with follow up enforcement reference & bus services. * Various correspondence re Coronation Celebrations plus thank yous. * RoSPA report & invoice * Zurich renewal and subsequent correspondence * HMRC newsletters and updates. * Solar Vision – lighting information

	<ul style="list-style-type: none"> * The National Trust/Kilkhampton Parish Council re slippage at Duckpool * VAT Claim confirmation. * South West Coast Path Newsletter – May. * Noise Impact Assessment – Clear Acoustic Design. * Robert Larter – Internal Auditor – further documentation request/completed audit & invoice. * Annual Parish Meeting responses. * North Kernow Housing. * Tamar Toll Action Group update. * Outdoor gym equipment sales follow up requests. * Ocean Housing Group. * Defib Sales emails. * Duchy Health Charity.
16.	<p>Finances:</p> <ol style="list-style-type: none"> a) To confirm accounts spreadsheet with bank statements and agree payments due. b) To review the budget for 2023/24. c) Review of Internal Audit. d) Review, agree and sign AGAR statement e) Completion of 'No conflict of interest' form for BDO LLP (external auditor).
17.	<p>Planning:</p> <p>Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:</p> <p>P1 PA23/02854</p> <p>Proposal: Erection of a domestic polytunnel 20ft long x 12ft wide x 7ft 7inches high (6.1m x 3.7m x 2.31m) forward of existing building line.</p> <p>Location: Nor Park Woolley Morwenstow Cornwall</p> <p>P2 PA23/02237</p> <p>Proposal: Sand school and stables without compliance of condition 3 in relation to decision notice PA20/11529 dated 16/02/2021</p> <p>Location: Land East of Valley View Morwenstow Bude Cornwall</p> <p>P3 PA23/03378</p> <p>Proposal: Proposed Solar PV on Wet and East facing roof</p> <p>Location: Morwenstow Community Centre</p> <p>P4 Any planning application received from Cornwall Council prior to the meeting.</p> <p>For information only:</p> <p>Cornwall Council Decision Approved/Withdrawn:</p> <p>PA23/01289 Proposed hay/straw, machinery and occasional lambing building Shears Farm Woodford Bude Cornwall EX23 9JD – <i>Approved with conditions. (one of these being for agricultural purpose only, as requested by MPC)</i></p> <p>PA23/01324 Proposed concrete slurry tower Stursdon Farm Coombe Valley Bude Cornwall EX23 9HU – <i>Approved with conditions.</i></p>
18.	Review arrangements for the Annual Parish Meeting on 24 th May 2023 & meeting dates for 2023/24.
19.	Date of next monthly meeting – Wednesday 21 st June 2023.

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.