



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 20th September 2023 at the Community Centre, 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 – 14th September 2023

1.	To note attendance.
2.	To receive apologies for absence: Cllr K Jones.
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 July 2023.
7.	Matters arising from the minutes and updates – for information only – Tamara Project details to feature in Hamlets & Highways.
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 & highways; Cornwall Council to be made aware of level of workmanship required for this job b) Village Greens & Common Land; c) To note completed tree log; d) To note completed playpark log; e) To note completed overall grounds log; f) Request expression of interest from interested parties for ongoing maintenance for 2024 – notice for Hamlets; g) Tamara Project Feedback.
10.	Health & Well Being Project Update: <ul style="list-style-type: none"> • Proposal from Steering Group for consideration. • Fitness Equipment: Installed – maintenance/checking regime required. • Tommy Tractor: Installed – grant money received. • Extra insurance cost for the new items: lower than previously quoted as items installed later - £112.19 (in finances).
11.	Defibrillator – Existing at MCC will expire from its contract in March 2024. Alternative supply and funding will be required.
12.	Neighbourhood Plan
13.	Planning portfolio holders – terms of reference going forward – feedback from CALC.
14.	Training available: <ul style="list-style-type: none"> • Number of opportunities within the Training Bulletin – particularly planning. • Commons, greens & open spaces – 31st Oct & 1st Nov - £80 per delegate. • NALC – Making the Planning system work for Local Councils – Wed 22nd Nov 12 – 1:15pm ONLINE * £30 per delegate.
15.	Correspondence: <p>* Cornwall Council: East Area Sub Committee/Strategic Planning Committee updates; Town & Parish Council Bulletin x3; Planning officer correspondence; Weekly planning lists; Consultation letters x2; CAPS various; Planning officers correspondence; Occupational H& WB; affordable housing newsletter; Streetworks x 8; Building Control Technical advice re H& WB Project; Forest for Cornwall; Local Area Energy Plan; Localism various; supplier payment; directional signage follow up; Clean Cornwall Newsletter 6; Public Consultation for Licensing; Peninsula Transport; new food waste, recycling & rubbish collection.</p> <p>* Cornwall ALC: Training opportunities; AGM 24/10/23 7pm Truro; views on Model Financial Regulations; Online Budget Update for CC 12/10/23 10am Online; Let's Talk Water – Date passed; D-Day Anniversary Poster/Guide 6/6/24; Open Spaces</p>

	<p>Society training; Training bulletin update; CALC Executive Board Vacancies.</p> <ul style="list-style-type: none"> * NALC – Events; Newsletters; CEO Bulletin; job listings. * Rural Service Network & Funding digest. * Parishioner Emails & Calls: Mainly re Woolley Village Green/Road Closure * Bude Climate Jury Invite * RCHT Annual Meeting * Zurich – additional cost invoice for cover of outdoor fitness equipment * HMRC newsletters and updates. * National Lottery update request re-funding bid for skate/pump track * Information Commissioners Office * South West Coast Path Newsletter – August & September. * Robert Burrow – funding request on behalf of Morwenstow Patronal Festival * Volunteer Cornwall – August * Robert Larter – notice that he will no longer be offering internal audit services.
16.	<p>Finances:</p> <ul style="list-style-type: none"> • To confirm accounts spreadsheet with bank statements and agree payments due. • Review of the budget. • Notice of requirement for a new auditor – existing one is no longer carrying out this work.
17.	<p>Planning:</p> <p><i>Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:</i></p> <p>P1 PA23/05202 The erection of an agricultural storage shed Land At Shop Bude EX23 9SQ</p> <p>P2 PA23/07039 Proposed extensions Ciseley Woodford Bude Cornwall EX23 9JD</p> <p>P3 Any planning application received from Cornwall Council prior to the meeting</p> <p>For information only:</p> <ul style="list-style-type: none"> • Awaiting decision: <p>PA23/05690 – Certificate of lawfulness for the existing use to confirm the lawful use of land as residential curtilage from 1984 – 2009. Land between Foxhaven and Meadow View Eastcott Bude Cornwall.</p> <ul style="list-style-type: none"> • Cornwall Council Decision Approved/Withdrawn/Refused: <p>PA23/06175 Non-material amendment to decision PA18/07700 dated 13.11.2018 to change to the roof design for Phase 2 of the proposed building from barrel to pitched. G C H Q Woodford Bude EX23 9JJ - <i>Approved</i></p> <p>PA23/04971 - Erection of a polytunnel Land West Of Nor Park Morwenstow Bude Cornwall EX23 9PP - <i>Approved</i></p> <p>PA23/04334 - Listed building consent for internal layout amendments and enclosure of rear courtyard. Eastaway Manor Morwenstow Bude Cornwall EX23 9JQ - <i>Approved</i></p> <p>PA23/04333 - Internal layout amendments and enclosure of rear courtyard. Eastaway Manor Morwenstow Bude Cornwall EX23 9JQ - <i>Approved</i></p> <p>PA23/04221 – Construction of five detached dwellings – Land East of West Beckon Close Shop Morwenstow Cornwall – <i>Refused</i></p> <p>PA23/01922 Enhancement of Morwenstow Playing Fields facilities by way of installation of an all weather multi-use pitch with floodlighting, and adjoining installation of a pump/skate track with asphalt surface. Community Centre Road From Morwenna Road To Woodville Road Shop Morwenstow Bude Cornwall EX23 9SL – <i>Withdrawn</i>.</p> <ul style="list-style-type: none"> • Pre-Application Advice given: <p>PA23/00874/PREAPP Pre application advice for erection of a detached single storey dwelling and detached garage with formation of vehicular crossover and on site parking Land North Of Lower Brownsplit Farm Gooseham Bude Cornwall EX23 9PH.</p>
18.	Date of next monthly meeting – Wednesday 18 th October 2023.