

# Morwenstow Parish Council

## Agenda

To all Councillors

You are summonsed to attend the monthly Parish Council Meeting to be held on  
Wednesday 16<sup>th</sup> October 2019 at 7.30pm in the Community Centre

**1.16/10** Attendance

**2.16/10** Apologies

**3.16/10** To approve the minutes of the meeting held on 18<sup>th</sup> September 2019

**4.16/10** Matters Arising from the Minutes – **for information only** - report from playground committee

**5.16/10** Dispensations/Disclosures

**6.16/10** To discuss Rural Library Service Review

**7.16/10** To discuss SW Coastal Access report for stakeholders representations

**8.16/10** To discuss Website accessibility requirements

**9.16/10** Update on Community Network traffic schemes and report of recent CNP meeting

**10.16/10** To re-cap Register of Interests and Code of Conduct

**11.16/10** To discuss maintenance of flag pole

**12.16/10** To discuss precept ahead of agreeing and submitting in November

**13.16/10** Correspondence

1. Cornwall Council	Flood Forum 4.11.19 in Penzance
2. Cornwall Council	Road closure intention notice
3. Cornwall Council	Affordable Housing Team introduction
4. Bude CNP	Funding opportunities
5. Cornwall AONB	AGM 23.11.19 2.30pm in Wadebridge and newsletter
6. Community Governance	Acknowledgement of comments submitted
7. NHS Kernow	Long Term Plan
8. Cornwall Council	Tree Warden event
9. Various	Regular newsletters

**14.16/10** Finances: To agree cheques and direct debit for payment and confirm current statement of accounts and schedule with bank statements. To review expenditure with budget forecast.

**15.16/10** Members Reports – **for information only**

**16.16/10** Any Other Business the Chairman considers urgent

The Local Government (Access to Information) Act 1985 prohibits the consideration of any items which have not appeared on the agenda for the meeting unless the Chairman is prepared to certify that a proposed item is 'urgent'. An urgent item dictates that a decision must be made and, if this is the case, it must be as a result of a formal written report. If urgent, the special circumstances which make it so must be spelled out to the meeting.

*Susan Joyner*  
Clerk to the Parish Council  
10<sup>th</sup> October 2019

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.