

Morwenstow Parish Council

Agenda

You are invited to attend the monthly Parish Council Meeting to be held on
Wednesday 18th March 2020 at 7.30pm in the Community Centre

1.18/03 Attendance

2.18/03 Apologies

3.18/03 To approve the minutes of the meeting held on 19th February 2020

4.18/03 Matters Arising from the Minutes and updates– **for information only**

5.18/03 Dispensations/Disclosures for items on the agenda

6.18/03 Parish maintenance and matters to include: quote for 'no dogs' signs at playing fields;

7.18/03 To discuss quotes received for: toilets; SWCP; LMP; playpark, playpark hedge; Aunt Amy's garden

8.18/03 To review policies and practices:

- (a) Model Code of Conduct
- (b) Model Complaint Handling Policy
- (c) Model Financial Regulations
- (d) Model Standing Orders
- (e) Privacy and Terms of Use Policy
- (f) Safeguarding Policy
- (g) Statement of Internal Control
- (h) Grants Policy
- (i) Health and Safety Policy
- (j) Risk Register
- (k) Effectiveness of Internal Controls
- (l) Risk assessments for confirmation

9.18/03 To discuss progress of funding for new playpark equipment

10.18/03 To discuss Cornwall Council Climate Change DPD

11.18/03 Clerk's Annual Review – in camera

12.18/03 Correspondence

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| 1. CALC | Corona Virus update |
| 2. CALC | NALC consultation on dormant assets |
| 3. CALC | Community Governance Review from Cllr. Malcolm Brown |
| 4. Cornwall Council | Housing SPD adopted |
| 5. Cornwall Council | Filling the Gap |
| 6. Cornwall Council | Temporary road closure Morwenna Rd to Woodville Rd 14 th -17 th April |
| 7. Community Partnership NHS | Stratton Community Treatment Centre update |
| 8. Community Network Panel | Health and Care Forum 19 th March |
| 9. Mr Hill | Parish enquiry |
| 10. Bude Solutions | Website enquiries |
| 11. Various | Regular newsletters |

13.18/03 Finances: To agree cheques and direct debit for payment and confirm current statement of accounts and schedule with bank statements.

14.18/03 Members Reports – **for information only**

15.18/03 Coronavirus Action Plan

16.18/03 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

12th March 2020

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.