# **Morwenstow Parish Council**

Minutes of the monthly Parish Council Meeting held on Wednesday 17 February 2021 at 7.30pm via a virtual meeting platform

1.17/02 Attendance

Actions

Cllr. J Hobbs (Chair) Cllr. S Braund Cllr. J Colwill Cllr. R Francis Cllr. J Phipps Cllr. B Richards Cllr. H Rogers Cllr. R Savage Mrs S Joyner (Clerk)

2.17/02 Apologies were accepted from Cllr. K Boundy

Cllr. Hobbs welcomed everyone to the meeting and asked for a minutes silence to be held in memory of John Walters, a previous member of the Parish Council and Chairman from 1971-1973.

**3.17/02** The minutes of the meeting held on 20<sup>th</sup> January2021 were agreed and will be signed as a true record of the meeting.

## 4.17/02 Matters Arising from the Minutes and updates- for information only:

Mr Adams has confirmed that he will carry out the playpark inspection this year. Cllr. Hobbs is still to speak to Jeff Cherrington regarding the covid regulations around the opening of Duckpool toilets this year. The new covid restrictions sign for the playpark is in hand. Cllr Colwill will be attending to the minor repairs to the slide handrail. An article about the new playpark equipment has been sent to the Bude & Stratton Post. The website will be live by the morning. The Clerk will advise the new website and e-mail address. Cllr Phipps is to contact previous regular contributors for items for a March issue. All the contributors must confirm by email/in writing that for any pieces that include an individuals name, personal information etc. the individual has given their permission. Due to GDPR regulations we can't accept contributions without this.

**5.17/02** Dispensations/Disclosures for items on the agenda: None

6.17/02 To discuss Parish maintenance matters including: Update on David's Lane; Tree inspection:

David's Lane – Cornwall Council has previously carried out some excellent repair work, however, due to the recent heavy rain and bad weather a gully at the bottom of the lane has been washed away. Cornwall Council are aware of this and will be undertaking repairs. No action is required by the Parish Council.

Tree inspection – Mr Macfarlane, a qualified Arboricultural Consultant, inspected the trees around the playing field area and issued a very comprehensive report. No action needed at present. He recommended that his next visit should be in 18months time, in the summer, when he would be able to see if any of the ash trees were suffering from die-back as this can only be seen in the growing season.

## 7.17/02 To discuss playpark update:

Following the January meeting, where it was agreed that the PC could not commit to spending further funds on the playpark this financial year, the playpark committee held a meeting to discuss the possibility of obtaining further grant funding. A quote was obtained from Outdoor Play People who confirmed that they would hold the price at the previous figure quoted for the infant assault course, £3477. The committee felt that this was an excellent price and would recommend staying with Outdoor Play People, a family run Cornish business, who we have worked with previously and provide good value for money. It was agreed to ask Mrs May to submit an application to the National Lottery, Awards for Everyone. It was confirmed that the application for a grant to cover the full cost of the infant assault course has been successful. The infant assault course was one of the items included in the original scheme that had to be dropped when we could not obtain grant funding last Spring. It would be an achievement to finish the work on the playpark during the term of this current council, dependent on when the company could carry out the work. It was proposed, seconded and resolved to accept the funding and the quote and proceed with the instalment of the infant assault course. Clerk to contact supplier.

## 8.17/02 To agree acceptance of SWCP & LMP offers:

The funding has been increased by 2% for 2021/22. It was proposed, seconded and resolved to accept the offers. Clerk to confirm to Cornwall Council.

9.17/02 To discuss tenders required for this year: Toilets; SWCP; LMP; playpark, playpark hedge; Aunt Amy's garden:

It was agreed to ask for tenders in Hamlets and on the website for the cutting as above. The cutting of the playpark hedge could be carried out by the same contractor as some of the footpaths and priced separately. The contact for the playpark areas cutting, bank at playing field cutting and cleaning of the community centre public toilets is Cllr. Hobbs; and for the LMP and SWCP cutting and cleaning Duckpool toilets the contact is Cllr. Boundy. The opening of both the toilets at the playpark and Duckpool is dependent on covid regulations. To note that all contractors need to have Public Liability Insurance cover and provide risk assessments. It was agreed that Cllr. Hobbs would contact PSJ Gardens Services to ask if they would maintain Aunt Amy's Garden again this year and at what cost.

## **10.17/02** To review policies and adopt amendment to Grants policy:

All policies reviewed. No changes apart from the Grants Policy, when amendments were agreed at the January meeting and adopted at this meeting.

**11.17/02** To discuss plans for the Annual Council Meeting and the APM with Covid restrictions in place: The Chairman explained that the Coronavirus Act 2020 and the Virtual Meeting Regulations 2020 will come to an end on 7<sup>th</sup> May 2021 and the ability to hold virtual meetings will cease. It is not yet known if these regulations will be extended. If not then the Council will have to prepare for meeting physically after 7<sup>th</sup> May. Agreed to see if there have been further developments by the next meeting but it is unlikely that we will be inviting a speaker to the APM.

## 12.17/02 To discuss 2021 Council Elections:

Local Council Elections are scheduled to be held on Thursday 6<sup>th</sup> May 2021. Candidate packs will be available to download from Cornwall Council's Election page and a limited number of hard copies will be available for those who are unable to download from the website. The Notice of Election will be published on 22<sup>nd</sup> March 2021 and full details for prospective candidates can be found on the Cornwall Council website. Notices to be put on our noticeboard and the website inviting applicants to stand for the Parish Council.

#### 13.17/02 Correspondence

1. CALC	Various briefings/ updates
2. CALC	Land Registry Survey
3. Community Network Panel	Various briefings/ updates
4. Community Network Panel	Woodland Management Plan Survey – Tiscott Wood
5. Community Network Panel	Cross Border Health Virtual Meeting – 22 <sup>nd</sup> February 1-3pm
6. Community Network Panel	CNP Virtual Meeting – 1 <sup>st</sup> March 7-9pm
7. Cornwall Council	Various briefings/ meetings/updates
8. Alan Percy	C C and Affordable Housing Anomalies
9. D&C Police	Town & Parish representatives
10. Bude Coastal Communities Team	Bude-Stratton Social Action Fund
11. Royal Cornwall Hospital Trust	Non Executive Director Role
12. Shed Happens UK	Community Sheds
13. Cornwall Streetworks	Temporary road closures
14. Various	Regular newsletters

All noted. Item 2 Chairman & Clerk completed. Item 6 Cllr. Braund will attend in place of Cllr. Hobbs. Item 9 to be decided when new council formed. Item 10 to be put on March agenda to discuss. Item 14 the East Youlstone Community Benefit Fund closes for applications on 17<sup>th</sup> March.

**14.17/02** Finances: To confirm Delegated Decisions Register, accounts spreadsheet and expenditure against budget update: The Register of Delegated Decisions, showing the cheques and direct debits paid to date, a copy of the accounts to date and a copy of the bank statements up to 31<sup>st</sup> January were seen by all. The invoice for the playpark equipment has been paid, and the grants received. We will be able to reclaim the VAT spent on this project at the end of this financial year. Proposed, seconded and resolved to approve all.

**15.17/02** Any Other Business the Chairman considers urgent: None

## There being no further business the Chairman closed the meeting at 8.10pm

# **Morwenstow Parish Council**

Minutes of the Planning Meeting held on Wednesday 17<sup>th</sup> February 2021 following the Parish Council Meeting

1. 17/02 Attendance Cllr. J Hobbs (Chair) Cllr. S Braund Cllr. J Colwill Cllr. R Francis Cllr. J Phipps Cllr. B Richards Cllr. H Rogers Cllr. R Savage Mrs S Joyner (Clerk)

2.17/02 Apologies were accepted from Cllr. K Boundy

3.17/02 The minutes of the meeting held on 20<sup>th</sup> January 2021 were agreed and will be signed as a true record of the meeting.

## 4. 17/02 Matters arising from the Minutes:

The Chairman and Clerk attended the online planning meeting organised by Bude CNP. Davina Pritchard and Richard White were there from Cornwall Council Planning Team. The Clerk had sent in questions the Councillors had raised. It was a shame that none of our Councillors that had raised issues attended the meeting. It will be put on the March agenda to discuss the in detail the issues that were raised regarding planning at the January Parish Council meeting.

5. 17/02 Dispensations/Disclosures:

Cllr. Braund declared an interest in item 6.1 and took no part in the discussion or decision concerning this item.

6. 17/02 Applications made to Cornwall Council for statutory consultee discussion

6.1 17/02 PA20/09333

**Proposal:** Proposed field vehicular access

Location: Land North of Burridge Farm Access to Burridge House Morwenstow EX23 9HS Applicant: Mr Andrew Cottle

**Morwenstow Parish Council response**: Further to the comment submitted on 19th November, the Parish Council is pleased that the Highways Division has been consulted. Noting their comment the Parish Council has no objections to this proposal.

## The following is for information only:

7. 17/02 Applications made to Cornwall Council for statutory consultee discussion – Decisions taken under protocol: None

8. 17/02 Decisions given by Cornwall Council
8.1 17/02 PA20/07637 APPROVED
Proposal: Part retrospective application for general purpose agricultural building
Location: Land East of High Park Crimp EX23 9PX
Applicant: Mr John Jukes
Noted

9. 17/02 Notifications from Cornwall Council
9.1 17/02 PA21/00742
Proposal: Prior approval for change of use of agricultural building to a dwellinghouse
Location: Agricultural Building On Land North Of Brownspit Brownspit Morwenstow
Applicant: Mr D Boundy
Noted

10. 17/02 Any Other Business the Chairman considers urgent: None

There being no further business the Chairman closed the meeting at 8.15pm