

Morwenstow Parish Council

Minutes of the Parish Council Meeting held on
Wednesday 21st October 2015 at 7.30pm in the Community Centre

- 1 Attendance** Meeting Chaired by Cllr. Hobbs. Also present were Cllrs. Braund, Francis, Rogers, Savage, Tilbey and Wickett, CC Paula Dolphin and the clerk.
- 2 Apologies** Received from Cllrs. Boundy, Chapman and Colwill.
- 3 Minutes** Of the meeting held on 16th September were agreed and signed as an accurate record of the meeting.
- 4 Matters Arising from the Minutes** No response to be made to the Library and Sports consultations. Cllr Tilbey had done a lot of work on the Gambling consultation, clerk to submit. Large advertising sign on the A39 did not have planning consent and enforcement team looking into. Reference number to be advised. Waste Incentive scheme details still awaited from C C. Pot holes near the school have been filled. Cllr. Hobbs had spoken to landowner re seat at Westcott. Will speak again. Will also speak to Jeff Cherrington about bridge near Coombe Cottages. The date for the British Heart Foundation fund-raising and first aid training day is likely to be set for next March.
- 5 Dispensations/disclosure of interest for items on the agenda** Cllr. Wickett declared a pecuniary interest in item 12 on the agenda. Cllrs Braund, Hobbs and Rogers, as distant relatives, declared a non-pecuniary interest in item 1, PA15/09038, on the planning agenda. Cllr. Wickett also declared a non-pecuniary interest in the same item as a distant relative and neighbour.
- 6 Duckpool toilets** There have been no problems of note. After a final clean toilets will be closed on Monday 2nd November for the winter.
- 7 Coast Path cutting** Never did receive any information on where to cut from C C. Cutting has been done where felt necessary and is almost complete.
- 8 Code of Conduct Training and Register of Interests update** Four Cllrs and the clerk attended the recent training which was very informative. Agreed that Register of Interests should be reviewed every 6 months. Put on November agenda.
- 9 Installation of Community projector and grant application** It was resolved to complete the application form for grant from Community Chest Fund towards projector that will be for Community use. Cllr. Dolphin advised that the meeting re the fund was on Monday 30th November at 7pm in the Bush and all were welcome to attend.
- 10 Establishing website and application for Government grant** Details of government grant for extra burden for setting up website have been received. Resolved to apply for IT equipment, internet training, etc. James will get prices for equipment and has agreed to carry out the training required. Need to discuss Wi-Fi for Community Centre and get their agreement. Put on November agenda.
- 11 Criminal Records Checks** Cllr. Dolphin is the portfolio holder for this. Not necessary for members at present unless have involvement with children. Possibly need to be done for Cllrs. Colwill and Tilbey as Cllr. Colwill maintains the playpark and Cllr. Tilbey sometimes assists. To be confirmed.

12 Community Shop Cllr. Wickett left the meeting. The Men's Institute had conducted a survey about the desire for a Community Shop and had asked the Parish Council to discuss. Although the Parish Council are unable to run or contribute financially towards a Community Shop, they would support any local group that wants to set one up or any private individual that may be thinking of opening one as a full time business venture, which may be the case. Cllr. Wickett returned.

13 Freeman of the Parish nominations - in camera Several names put forward. Clerk to check those nominated meet the criteria. Put on November agenda.

14 Correspondence

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| 1. Morwenstow AFC | Request for reference for grant application |
| 2. Phs Group | Controlled Waste transfer note re Duckpool |
| 3. Cornwall Council | Fire & Rescue service home checks advice |
| 4. Cornwall Council | Paperless planning & Neighbourhood plans training |
| 5. Natural Burial Ground | Site visit offer |
| 6. Cllr Paula Dolphin | Community Fund notification |
| 7. Cornwall County PFA | Networking event information |
| 8. Gary Streeter MP | Cinnamon Network funding |
| 9. Various | Regular weekly/monthly newsletters/other |

All the above read and noted. Items 3 & 6 to go in Hamlets. Item 5 think about in Spring. Item 8 to be circulated.

15 Members Reports Cllr. Francis reported that the pull cord for the light in the CC public toilets was broken. Agreed he should ask electrician to look at. The ladder over the hedge at Westcott is broken. Cllr. Hobbs will report to Gareth Cann at CC. The new Parish Council noticeboard has been erected, but still needs glass and locks. Cllr. Wickett had had enquiries about the sign at Crosstown Green. It was confirmed it was Parish Council land. Cllr. Dolphin apologised for not sending details of her Community Chest grant to Morwenstow. She explained that she was working on a project to get a provider to supply free wi-fi to Kilkhampton and if successful to get them to expand it to Morwenstow and other local parishes.

16 Finances – Cheques numbered 001578 to 001585 were authorised for payment.

1578	Lonsdale	Hamlets October	£96.35
1579	S Francis	CC public toilets cleaning/supplies	£247.13
1580	S Joyner	Salary *	
1581	Bridgmans	Supplies to repair playpark equipment	£7.74
1582	Ironfoot	Projector and services	£1012.76
1583	K Boundy	Duckpool toilets visits/repairs	£84.00
1584	J Colwill	Duckpool toilets visits	£14.00
1585	K Sluggett	Footpath cutting	£702.00

Credits in to the account as follows:

Cornwall Council	Precept and CTSG	£7266.28
Western Power	Wayleave	£48.17
Morwenstow AFC	Rental	£60.00

* Publication of salary payments is excluded under the Data Protection Act

17 To Take Questions/ Any other Business the Chairman considers important None

The Chairman closed the meeting at 8.40