

Morwenstow Parish Council

The minutes of the Parish Council Meeting held on
Wednesday 16th September 2015 at 7.30pm in the Community Centre

- 1 Attendance** Meeting Chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Chapman, Colwill, Rogers, Savage and Tilbey. Also 2 members of the public, Mr & Mrs J Smeeth, and the clerk.
- 2 Apologies** Received from Cllr. Francis.
- 3 Minutes** Minutes of the meeting held on 15th July were agreed and signed as an accurate record of the meeting.
- 4 Matters Arising from the Minutes and updates: installation of projector; website; Crosstown Green sign; bus shelter noticeboard; playpark repairs; Neighbourhood plan;**
The screen is ready to be put up, new cabling is needed for the projector. The website is taking shape, details of funding available awaited from central government. The sign at Crosstown green has been erected. The decorating of the bus shelter has been completed and a new noticeboard, at a cost of around £40 has been agreed, and will be erected soon. Cllr. Colwill has completed the repairs to the playpark equipment as were mentioned in the annual inspection report. Also repaired the shed roof. Equipment likely to need painting next year. Richard Francis and Paul Jenkins are due to start work on the perimeter fence. Will not know exactly what needs to be done until work has begun and extent of damage can be seen. Clerk to write to Kilk clerk to confirm no plans to start a Neighbourhood Plan at present.
- 5 Dispensations/disclosure of interest for items on the agenda** None
- 6 Duckpool toilets** Cleaner has been done a good job. There have been a couple of times when the water pressure has been low, mainly caused by overnight campers draining the supply. National Trust issue. 2 slates blown off the roof, N T to be advised. It was resolved that although they did not want payment for cleaning the toilets, Cllrs. Boundy and Colwill should receive the mileage payment of £2.00 per visit for the times they attended. In addition, Cllr. Boundy should receive some compensation for the 2 visits he made to clear the toilets when they were blocked. Cllr. Savage proposed an amount of £25.00 per visit, seconded by Cllr. Braund. Would have cost a lot more if a company had had to be called in to sort out. All to be paid in October.
- 7 Coast Path cutting** Clerk received an email 2 weeks ago, advising amount available for coast path cutting. No other details had been received although would normally be received in Spring. Despite several requests, still waiting for details of paths to be cut. Cllr. Boundy has arranged for the paths to be cut where needed. Noted that the seat at Westcott still needs repair. Cllr. Hobbs had spoken to landowner previously, will speak again. Bridge near Mill at Coombe Cottages needs repair. May be National trust land. Cllr. Hobbs to speak to Geoff Cherrington.
- 8 Consultations: Street Trading; sports strategy; gambling act; library review; waste incentive; fire and rescue service**
Street Trading and Fire and Rescue consultations completed. Clerk to submit. Gambling Act; Cllr. Tilbey to look at. Sports strategy, Library review and Waste incentive; clerk and chairman to look at.
- 9 Completion of Audit by external auditors**
Noted that external audit had been completed to the satisfaction of the auditors and there had been no issues raised. Notice of Completion of Audit had been posted on the noticeboard.
- 10 Clerk's contract** Was agreed and signed by the Chairman on behalf of the Parish Council.

11 Correspondence

1. C C Access Forum Vacancies
 2. Cornwall for Change Update
 3. Cornwall Council Paperless planning
 4. Cornwall RHA Information re house to let West Beckon Close
 5. Peninsula Health Summer newsletter
 6. Cornwall Council Code of Conduct training
 7. Cornwall Council Localism Summit 30th September
 8. Various Regular weekly/monthly newsletters/other
- All the above were noted. 5 Councillors and Clerk to attend Code of Conduct Training.

12 Members Reports

The notices on the CC outside toilets needed replacing. Scratches on the slide noted. Signs erected as way markers to Weddings were not being removed after the event. Note to be put in Hamlets. A large notice advertising a theme park has been erected along A39. Cllr. Tilbey to look into/report. Several pot holes, 1 especially large near the school. Cllr. Hobbs to speak to Glen Hayden and also about the milestone on A39 that needs standing upright. Note to be put in Hamlets about hedge cutting that landowners need to carry out. The Football Club are going ahead with the purchase of the defibrillator. The cost will be £1800 which will include training for that as well as a day of first aid training for any parishoners interested. This will be instead of the St John's Ambulance training day that had been agreed previously. Noted that a parishoner may be looking to do some fundraising for the British Heart Ass. and this could be incorporated. Cllr. Hobbs to enquire. It was noted that although the W I take care of 'Aunt Amy's Garden', there may come a time when they might not be able to and the Parish Council would be willing to help.

13 Finances – payments totalling £1038.94 for authorisation

001572	Lonsdale	Hamlets September	£ 91.70
001573	D Miles	Bus shelter	£ 320.00
001574	K Heard	Sign	£ 30.00
001575	Bridgmans	Ironmongery	£ 16.74
001576	Ironfoot	Printer ink	£ 10.00
001577	E Hobbs	Duckpool cleaning	£ 570.50
Cheques previously issued for confirmation			
001565	D Edwards	Duckpool cleaning	£ 64.00
001566	Lonsdale	Hamlets August	£ 91.70
001567	Bridgmans	CC outside toilet supplies	£ 9.95
001568	Chadds	Duckpool toilet supplies	£ 79.80
001569	PSJ	Footpath cutting	£ 950.25
001570	J&L Jukes	Hedge cutting	£ 36.00
001571	Grant Thornton	External Audit	£ 120.00

All agreed. Balance in current account when all debited will be £8,312.12

14 To Take Questions/ Any other Business the Chairman considers important

Freeman of the Parish nominations

It was agreed that nominations should be sent to the Chairman and a decision made in October. It was agreed that the Councillors would arrange Christmas Carols around the tree again this year. Cllr. Savage to arrange purchase of tree around amount of last years (£65) that Parish Council would pay for. Post and lights purchased last year. Committee members to check whether Community Centre want to provide refreshments again. The Community Centre had requested permission to erect a sign and agreement was given in principle subject to further details before it is erected. Clerk to confirm to Community Centre.

The chairman closed the meeting at 8.55