## **Morwenstow Parish Council**

Minutes of the Parish Council Meeting held on Wednesday 16<sup>th</sup> March 2016 at 7.30pm in the Community Centre

- 1. **Attendance** Meeting Chaired by Cllr. Hobbs. Also present Cllrs. Boundy, Braund, Colwill, Rogers, Savage, Tilbey and Wickett and the clerk.
- 2. Apologies Received from Cllrs. Chapman, Francis and C C Dolphin.
- **3. Minutes** of the meeting held on 17<sup>th</sup> February were agreed and signed as an accurate record of the meeting.
- **4. Matters arising from the Minutes** Camel Glass have been to look at C C Public toilet doors. Can't find a problem with the seals but will change the door furniture. Confirmed that H Taylor will carry out internal audit. Confirmed that J Cherrington will speak at APM. DBS checks still to be carried out on three members. Noted that Christmas event is arranged by Councillors as individuals and is seperate to Parish Council business.
- **5. Dispensations/Disclosure of Interest for items on the agenda** Cllrs. Rogers and Savage declared an interest in Item 4, PA16/01332, on the planning agenda.
- 6. Parish maintenance fences, footpaths quotes. Car park work. Bus shelter. Vegetation control No quotes received as yet for either of the fences, or footpath cutting. Contractors to be approached to give quotes for the work. Suggested that some of Woolley residents may want fence removed rather than repaired. Need to be careful because of pond. To discuss next meeting. No response to piece in Hamlets for volunteer to paint bus shelter at Woodford. Put in Hamlets again. Cllr. Hobbs to obtain quotes for car park work, possibly removing and replacing chippings by main entrance doors. It was resolved that Cllr. Boundy would treat Japanese Knotwood.
- 7. Local Devolution Fund discuss ideas for allocation of local funding, including Wi-fi for M C C Resolved to look into obtaining money from the fund for broadband to be put in Community Centre. Community Centre in favour. Clerk to contact C Cllr. Dolphin to apply.
- **8. Risk Assessments for toilets** Risk assessments for 2016 to be completed. Duckpool toilets due to be opened 24<sup>th</sup> of this month. Cllrs. Boundy, Colwill and Hobbs to carry out deep clean prior to opening. Cllr. Boundy to arrange purchase of supplies and check hydram and water.
- 9. Correspondence

1. Cornwall Council Jeremy Rowe re Council Tax increase

2. Cornwall Council Leisure Services Tender

3. AONB Survey 4. RSN Survey

5. Resident Holsworthy Motor Club event
6. Tower Mint Commemorative medals
7. Cornwall Council Electoral Review event
8. CALC Council Tax scam

9. Various Regular communications

## All noted. Item 8 to be put in Hamlets.

- **10. Members Reports** Further complaints about potholes. The back road between Woolley and Eastcott has become undermined. Give way sign approaching Crimp from Shop has given way. Cllr. Hobbs to speak to Glen Hayden about pot holes, road conditions and signage.
- **11. Finances** 7 cheques, 001605-001611 authorised for payment. Invoices checked and signed by Cllr. Hobbs. £907.90 credit in to account from Cormac re coast path cutting.

001605 Lonsdale	Hamlets March	£91.70	A11 16/03/16
001606 S Francis	CC toilets cleaning Dec-Mar	£241.41	A11 16/03/16
001607 S Joyner	Sal Dec-Mar/office/stationery/printer	*	A11 16/03/ A10 17/2 A10 21/10/15
001608 H Rogers	Mileage re Hamlets delivery	£69.30	A11 16/03/16
001609 R Savage	Christmas Tree	£70.00	A11 16/03/16 A14 16/09/15
001610 Shop Chapel	Hire of room for Feb meeting	£10.00	A11 16/03/16
001611 M C C	Room hire/storage/utilities	£183.19	A11 16/03/16

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

12. **To take questions/ Any other Business the Chairman considers important** Agreed use of car park in emergency. Clerk to confirm by letter. Date for The Queen's 90<sup>Th</sup> birthday celebrations fixed for Sunday 12<sup>th</sup> June. Confirmed walking carnival to the Community Centre and bring and share tea. Possibily ask local organisations if they want to be invloved in any way. Cllr. Rogers to look into. Proposed sign for Community Centre was shown to members. It was agreed that the sign was appropriate and it was resolved that permission would be given for it to be erected adjacent to, and on the right of, the Football Club sign.