

# Morwenstow Parish Council

Minutes of the Annual Meeting of the Parish Council held on  
Wednesday 18<sup>th</sup> May 2016 at 7.30pm in the Community Centre

1. **Attendance** Meeting Chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Colwill, Francis, Rogers, Savage, Tilbey, Wickett and the clerk.
2. **Apologies** received from Cllr. Chapman.
3. **Election of Officers** Proposed, seconded and agreed as follows:

Chairman	Jonathan Hobbs
Vice Chairman	Shorne Tilbey
Public Ways Representative	Ken Boundy
Hamlets	Vanessa Chapman, Hilary Rogers
Press Officer	Vanessa Chapman
CALC Representative	Chairman, Vice Chairman
Transport	Susan Braund
Tree Warden	Jonathan Hobbs
Playpark Supervisor	Roy Francis
Playpark equipment supervisor	John Colwill
Police Liaison	Richard Savage
Building Regulation Advisor	Bruce Wickett
Ward Meeting Representative	Chairman, Vice Chairman
4. **Minutes** of the meeting held on 20<sup>th</sup> April were agreed and signed as an accurate record of the meeting.
5. **Matters arising from the minutes** None.
6. **Dispensations/Disclosure of Interest for items on the agenda** None.
7. **Parish maintenance** - quotes for signs, fences and car park work. Woolley pond. Still waiting for quotes for the fences and the car park. If not received by June meeting, enquire again if anyone else interested in the work. Cllrs. Boundy and Colwill to inspect pond at Woolley.
8. **Playpark inspection review** After checking the report Cllr. Colwill has carried out minor works to the equipment. All agreed paint could be purchased if it was felt necessary to paint items. The wobbleboard could do with renovating or replacing with another board or different piece of equipment. Cllr. Colwill to obtain quotes for renovating and replacing and cost of a roundabout. Review in July.
9. **Use of car park for cycling coaching** Jodi Bennett had produced details of insurance covering the British Cycling Federation Ltd, Subsidiary and Associated Organisations and Companies. To get confirmation of her affiliation to that organisation . Also need confirmation of risk assessments that are to be carried out. Cllr. Hobbs to speak to Mrs Bennett. Once confirmation received, all members resolved that agreed areas of the car park could be used for the purpose of children's cycle coaching, after school and during school holidays, provided it did not interfere with any other events involving use of the car park.
10. **Renewal of annual insurance** Several additions had been made to the policy and no extra charge had been made. Resolved to renew with current providers.
11. **Review Register of Interest Forms and Standing Orders** Reviewed. No changes.

12. **Arrangements for Annual Parish Meeting and Queen's 90<sup>th</sup> Birthday celebrations** All invites to the APM had been sent out and responses received. All Cllrs. and clerk to bring refreshments. Music for the Walking Carnival to be arranged. Local films for after bring and share tea have been sourced. Possibility of some side shows. Speak to PCSO re traffic. Cash for prizes to be withdrawn. Working party to meet at 6pm, Saturday 11<sup>th</sup>.

13. **Correspondence**

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|------------------------|--|
| 1. Cornwall Council    | Footpath/Bridleway closures                |
| 2. Cornwall Council    | Gypsy and Travellers Development Plan      |
| 3. Resident            | North Devon Hospital petition notification |
| 4. NCCG                | Footpath cutting reimbursement             |
| 5. Cornwall for Change | Cornwall Local Plan hearing                |
| 6. CALC                | Transparency Fund 2016/17                  |
| 7. Cornwall Council    | Electoral Review                           |
| 8. Various             | Regular newsletters/other                  |

**All above noted**

14. **Members Reports** Many of the pot holes had been filled, others have been marked ready to be done. Litter becoming a problem, both from pedestrians and cars. Also recycling van does not always close compartment doors and on windy days bits get blown about. Complaint that grass verges were becoming overgrown and a danger to traffic, i.e. at Crimp. Clerk to write to Cornwall Council about the recycling van and the fact that strimming around the base of signs is being carried out and is unnecessary and money would be better spent repairing roads and cutting verges. Copy to Cllr. Dolphin. There is mole activity at the bottom of the football field. Cllr. Colwill to speak to Ralph. The projector has still to be fitted. £200 was previously agreed, however, this track may not be suitable and agreed to go with a different track which should work out cheaper.

15. **Finances** 4 cheques totalling £571.51 were authorised for payment. Invoices checked and signed by Cllr. Hobbs. Cheque 1619 signed by Cllrs Boundy and Colwill. Cheques 1620-1622 signed by Cllrs. Colwill and Rogers.

1619	S Joyner	Renewal 3yr PC security	£67.46	A9 20/4/16	A15 18/5/16	LGA 1972 s111
1620	Lonsdale	Hamlets May	£100.05	A15 18/5/16	LGA 1972 s111	
1621	E Hobbs	Toilet cleaning Duckpool	£104.00	A15 18/5/16	PHA1936 s87 (1974 sch14)	
1622	Cornwall Air Ambulance	Grant	£300.00	A13 20/4 & A15 18/5/16	CA 2006 2(2)(d)	

16. **To Take Questions/Any Other Business the Chairman considers to be of urgency** None.

**The Chairman closed the meeting at 8.45pm**