

Morwenstow Parish Council

Minutes of the Parish Council Meeting held on Wednesday 19th October 2016 at 7.30pm in the Community Centre

1. **Attendance** The meeting was Chaired by Cllr. Hobbs. Also present were Cllrs. Chapman, Colwill, Rogers, Savage and Wickett, CC Paula Dolphin, Mr John Vanstone and the clerk.
2. **Apologies** Were received from Cllrs. Boundy, Braund, Francis and Tilbey.
3. **Minutes** Of the meeting held on 21st September were agreed and signed as an accurate record of the meeting.
4. **Matters arising from the Minutes** Cllr. Hobbs had made enquiries but found no contractors willing to take on the job of repairing the play park fence. Cllr. Francis still looking into. The order for the car park work has been placed. The order for the play park equipment has also been placed. A meeting with Cormac regarding traffic calming will be in November. CC Dolphin will also attend. All matters that were noted last month have been reported. The new M P C sign above the noticeboard has been erected.
5. **Dispensations/Disclosure of Interest for items on the agenda** None.
6. **Duckpool toilets** controlled waste transfer note/seasonal lock up date. Waste Transfer Note for 2016 from phs Group received. Agreed toilets should be closed for Winter on Monday 31st October unless still a lot of tourists using. Agreed to paint the toilet roll holders during Spring clean. Discuss bung for pipe at February meeting.
7. **Little Holloborough Wind turbine** update re lack of Community fund. Clerk has been trying for months to get Livos Energy to discuss a Community Benefit Fund as was mentioned in their original application but to no avail. Agreed that it is very disappointing that the Company refuses to discuss any form of recompense to the local community, but that there is nothing further to be done.
8. **Community Centre** use of projector by general public It was agreed that the projector should be kept locked and anyone wishing to use it to contact Cllr. Hobbs. Note in Hamlets. Clerk to contact insurance company re cover.

9. Correspondence

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| 1. Cornwall Council | Clean Air consultation |
| 2. Cornwall Council | Planning training conferences |
| 3. Cornwall Council | Bus shelter consultation |
| 4. Cornwall Council | Hackney Carriage/Private Hire driver consultation |
| 5. Cornwall Council | Governance Policy review |
| 6. Cornwall Council | Traffic consultation |
| 7. C C P Dolphin | Community Chest grant |
| 8. Community Energy | Community Energy switch information |
| 9. Visitor | Bus service |
| 10. Resident | Speeding traffic issues |
| 11. Regular newsletters/other | |

All noted. Consultations items 1,3 and 4 responded to. Note re item 7 to be put in Hamlets. Item 9, CC Dolphin to contact bus company re new timetables. Item 10, to be discussed at meeting with highways.

10. **Members Reports** Cllr. Rogers gave a reminder about Remembrance Sunday Service. Cllr. Wickett had received enquiries about retaining phone box at Crosstown for Community use. Clerk to look into. Cllr. Hobbs reported that the 'No overnight parking' sign at Crosstown needed re-erecting. Cllrs. Savage and Wickett to attend to.

11. Finances

001649	Lonsdale	Hamlets October	£100.05	A11 19/10 LGA1972s111
001650	S Francis	CC public toilets clean Jul-Sep	£241.41	PHA1936s87(LGA1974sch14p9)
001651	S Joyner	Salary Jul-Sep + 3 extra meetings	*	A10 17/2 A11 19/10 LGA1972s111
001652	M Comm Centre	Room hire/storage Jul-Sep	£98.00	A11 19/10 LGA1972s111
001653	Outdoor Playple	Play equipment deposit	£1033.80	A7 21/9 LG(MP)A1976s19

All agreed for payment. Cheques signed by Cllrs. Colwill & Rogers. Invoices checked and signed by Cllr. Hobbs.

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

12. **Any other business** CC Dolphin suggested clerk contact Chris Sims for an update on the Devolution Fund decision.

The Chairman closed the meeting at 8.25pm