

Morwenstow Parish Council

Minutes of the Parish Council Meeting held on
Wednesday 20th January 2016 at 7.30pm in the Community Centre

- 1 **Attendance** Meeting Chaired by Cllr. Hobbs. Also present Cllrs. Boundy, Braund, Chapman, Colwill, Francis, Rogers, Tilbey, Cllr. Dolphin and the clerk
- 2 **Apologies** were received from Cllr. Savage.
- 3 **Minutes** of the meeting held on Wednesday 18th November 2015 were agreed by all present and signed as an accurate record of the meeting.
- 4 **Matters Arising from the Minutes** Noted that grant application towards projector had not been submitted. Work on fitting projector still to be completed. All highways problems reported had been resolved. The seals on the doors of the public toilets at the C C have still not been done and now the weather strips need attention. Cllr. Hobbs to contact Camel Glass. All bills for the footpath and coastal path cuttings had been received. Clerk to submit to Cormac. Now registered to use DBS system and date to be agreed for safeguarding checks to be carried out for Cllrs. Boundy, Colwill, Francis and Tilbey. The ladderstyle at Westcott is still in need of repair. Cllr. Boundy to approach landowner.
- 5 **Dispensations/disclosure of interest for items on the agenda** None
- 6 **Date setting for events in 2016** Provisional dates set for the Annual Parish Meeting and Christmas singing. Dates and format to be confirmed at next meeting.
- 7 **Schedule of works for Parish** All Cllrs. to assess works to be done around Parish, to discuss next meeting.
- 8 **Duckpool toilets** Due to early Easter, toilets should be opened 20th March. Cllr. Boundy confirmed with phs for hygiene bins to be in place for then. Several slates still need repair. Cllr. Hobbs to speak to Jeff Cherrington about any repairs to be done and the possibility of toilets having deep clean before season starts.
- 9 **Transparency Fund for website** The grant application put in to the Government fund to assist with complying with the Transparency Code for Smaller Authorities has been approved. This will enable the website to be fully operational shortly.
- 10 **Clerk's annual review** Clerk was offered an increase in hours and rise to next SCP. To be discussed.
- 11 **Correspondence**
 1. Cornwall Council Bude C N P meeting 30th November 2015 Minutes
 2. Cornwall Council Bude C N P meeting 11th April 2016 advice
 3. Cornwall Council Paperless Planning workshop 1st February 2016 **Reminder**
 4. Cornwall Council Street Trading Review decision
 5. Cornwall Council Off Street Parking consultation
 6. Cornwall Council Traffic Cones for Communities
 7. Cornwall Council Confirmation of referendum principles not applicable
 8. Community Save a Life Fundraising Day 24th January 2016
 9. Land's End Trial Details of event 26th March 2016
 10. Citizens Advice Bureau Report 2014/2015
 11. Home Start Kernow Thank you letter
 12. Cruse Bereavement Care Thank you letter
 13. Various Regular weekly/monthly newsletters/other

All the above were noted. Item 1. Cllr. Colwill and the clerk had attended the CNP meeting and Cllr. Colwill gave a summary of the meeting.
- 12 **Members Reports** There were a number of pot holes needing attention. Cllr. Dolphin to speak to highways. Cllr. Dolphin also to speak to C C about rubbish to be collected at Stanbury Mouth. Cllr. Dolphin reported that each Community Network Area was to receive a sum of money, £20,000, from County to be spent on projects to benefit the community in their area. A suggestion was to have wi-fi installed in community buildings. A note to be put in Hamlets about dogs being on leads in fields with livestock. Also a reminder about speed limits in Shop. A query had been received about people living in caravans on land adjacent to Woodlands Farm. Already been noted.
- 13 **Finances** – cheques 001591-001600 were authorised for payment:

001596	Lonsdale	Hamlets Dec/Jan	£96.35	A13 20/1/16
001597	Morwenstow CC	Storage/room hire Apr/Dec	£258.00	A13 20/1/16
001598	Cornwall Council	DBS system setup fees	£48.00	A13 20/1/16 A11 21/10/15
001599	S Francis	Toilets cleaning Oct/Dec	£241.41	A13 20/1/16
001600	S Joyner	Salary Oct/Dec	*	A13 20/1/16 A15 21/01/15

Cheques for grants agreed at November meeting, for confirmation:

001591	Cruse Bereavement Care Cornwall	Grant	£50.00	A13 20/1/16	A12 18/11/15
001592	Home Start Kernow	Grant	£50.00	A13 20/1/16	A12 18/11/15

001593 Morwenstow P C C	Cemetery Grant	£250.00	A13 20/1/16	A12 18/11/15
001594 Shop Chapel	Cemetery Grant	£125.00	A13 20/1/16	A12 18/11/15
001595 Woodford Chapel	Cemeryery Grant	£125.00	A13 20/1/16	A12 18/11/15

Credits into account: £567.00 from Kilk towards Duckpool toilets, £1070.34 from Transparency Fund re website. Balance in current account after all cheques paid will be £11,355.37

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

- 14 To Take Questions/ Any other Business the Chairman considers important** It was agreed to look into organising an event to celebrate the Queen's 90th birthday this year.

The Chairman closed the meeting at 9.10pm