

Morwenstow Parish Council

Minutes of the meeting held on Wednesday 21st September 2016 at 7.30pm in the Community Centre

- 1. Attendance** The meeting was Chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Colwill, Francis, Rogers and Wickett and the clerk.
- 2. Apologies** Were received from Cllrs. Chapman, Savage and Tilbey. **Absent:** C Cllr. Dolphin.
- 3. Minutes** Of the meetings held on 20th July were agreed and signed as an accurate record of the meetings.
- 4. Matters arising from the minutes** Noted that Paul and Mark Jenkins will maintain Aunt Amy's garden. Previously confirmed that Irene Heard will oversee. Funding to be discussed at February's meeting. Clerk to confirm to Jeff Cherrington that the dog waste bags at Duckpool are being cleared regularly by N T volunteers. Cllr. Wickett agreed to erect the sign above the Parish noticeboard.
- 5. Dispensations/Disclosure of Interest** Cllr. Hobbs declared an interest in item 5.2 on the planning agenda.
- 6. Parish outlay - quotes for fences and car park work, Christmas tree** Still no quotes received to repair fencing around playpark. Cllr. Francis to make further enquiries. Only 1 company had submitted quote for car park work. It was resolved unanimously to accept the quote from Michael Vanstone to prepare and tarmac an area at the entrance of the C C car park at a cost of £9475.20, including VAT. It was unanimously agreed to place an order with Bridgmans for a Christmas tree to be erected in the C C car park. No prices available yet.
- 7. Playpark equipment update** Quotes received from Outdoor PlayPeople who had previously supplied equipment for the playpark. After a vote of 5 for and 2 against it was resolved that the wobble board should not be repaired but replaced with a Parrot Seesaw Springer. Quote to supply, deliver and install was £1423.98. It was unanimously agreed that the climbing net should be replaced, cost £367.59. Cllr. Colwill to contact company and also to look into the viability of obtaining grants for possible upgrade of equipment in the future.
- 8. Traffic and parking problems in Parish** Disappointing that County Councillor Dolphin was not at the meeting to discuss these problems and has not responded to emails. No notice has been taken by the Woodford residents that are blocking the highway with inconsiderate parking, causing difficulties for the buses and tractors. Now need to get highways and the police involved. Clerk to make contact, and also discuss problems with speeding traffic. It was noted that 2 vehicles, an ice cream van and a people carrier, appear to have been abandoned at the top of Woodford Hill. Cllr Hobbs to look into.
- 9. Completion of Annual Audit, transparency fund** Confirmation of the completion of the 2015/16 had been received from Grant Thornton. There were no issues raised. Resolved that paperwork to be submitted to apply for a further grant from the transparency fund that was set up by Government to help with costs involved with the website.
- 10. Holsworthy Community Transport** No response received after the article placed in Hamlets about this service. Clerk to contact them and advise that Council had no objection to them making their own enquiries.
- 11. Correspondence**

1. Cornwall Council	C C electoral review
2. Cornwall Council	Housing quality objective survey
3. Cornwall Council	Distribution of printed matter survey
4. Cornwall AONB	Management Plan
5. Tesco	Grant notification
6. Pensions Regulator	Staging Date advice
7. Nat West	Account notification
8. Community Centre	Reference request
9. Launceston Town Council	Planning Training Session
10. Bude Heritage Centre	Artefacts request
11. Bude C N P	Meeting 10 th October – questions for Enforcement Officer
12. North Devon & Torridge	Consultation - Traveller sites
13. Cornwall Council	Temporary road closure notice
14. Various	Regular newsletters/other

All above noted. Items 1,2 & 3 had been responded to. Item 5 to be put in Hamlets. Item 8, reference letter read and agreed by Council. Item 9, agreed clerk to attend planning training at Launceston. Item 10 to be put in Hamlets. Item 11, agreed several questions to put to the Enforcement Officer. Item 13 to be put in Hamlets.

12. Members Reports Cllr. Boundy reported that several B T poles had been replaced but the new poles had been put too close to the road edge, causing possible problems large vehicles in places. Cllr. Hobbs to contact B T. Also road signs had been left in place after road works had been completed. Cllr. Hobbs to contact Glen Hayden. Cllr. Colwill queried the missing Kernow sign at the county boundary on the Crimp road. This had previously been brought to the attention of Glen Hayden last April and he advised that the sign would not be replaced. Cllr. Francis reported that some of the gates/stiles along the cliff from Stanbury were in bad condition. Cllr. Boundy to contact Chris Monk. There had been complaints about the smell from the treatment works near Crosstown. It was understood that workmen had been there that day so it may have been sorted out. Report on next month. He had had to unblock the sewer on the public toilets outside at the Community Centre. He has to do this regularly and a tap fitted in the storeroom is required. Agreed that this was an emergency repair and a tap needed to be fitted immediately. Cllr. Francis to see to. Cllr. Braund noted that there had been some fly tipping at Rookery Woods. Cllr. Hobbs confirmed that Cornwall Council were aware and were in contact with the land owner and were investigating.

13. Finances Cheques totalling £2056.56 had been issued on 3rd August; 18th August; 7th September

001635	CALC	Chairmanship course	£24.00	A13 21/9 LGA1972 s111
001636	Lonsdale	Hamlets August	£95.50	A13 21/9 LGA1972s111
001637	Cornwall Council	DBS check	£37.00	A11 21/10 A4 18/11 A13/21/9 LGA1972s111
001638	W Urquhart	CC public toilet supplies	£15.00	A13 21/9 PHA1936s87(LGA1974Sch14p9)
001639	GB Cobblers	Noticeboard sign	£46.50	A7 15/6 A13 21/9 LGA1972s111
001640	PSJ Gardens	Footpath trimming	£880.00	A6 20/4 A13 21/9 Highways Act 1980ss43/50
001641	J&L Jukes	Playing field hedge trimming	£48.00	A7 15/6 21/9 LGA(MP)1976s19
001642	Lonsdale	Hamlets September	£95.50	A13 21/9 LGA1972s111
001643	Chadds	Duckpool toilet supplies	£89.95	A13 21/9PHA1936s87(LGA1974Sch14p9)
		CC public toilet supplies	£23.11	A13 21/PHA1936s87(LGA1974Sch14p9)
001644	K Sluggett	Footpath trimming	£702.00	A7 15/6 21/9 LGA(MP)1976s19

Cheques totalling £667.13 for payment

001645	E Hobbs	Duckpool toilets cleaning July/Sept	£471.13	PHA1936s87(LGA1974Sch14p9)
001646	Grant Thornton	External audit	£120.00	A9 17/2 A13 21/9 LGA1972s111
001647	Launceston T C	Planning training session	£18.00	A13 21/9 LGA1972s111
001648	Ironfoot	P C cartridges	£58.00	A13 21/9 LGA1972s111

All cheques authorised for payment. Cheques signed by Cllr. Rogers/Cllr. Boundy and Cllr. Colwill. Invoices checked and signed by Cllr. Hobbs. Statement of accounts as at 20th September noted.

14. Any Other Business the Chairman considers to be of urgency None.

The Chairman closed the meeting at 9.40pm.