

Morwenstow Parish Council

Minutes of the Parish Council Meeting held on
Wednesday 15th March 2017 at 7.30pm in the Community Centre

1. **Attendance** The meeting was Chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Chapman, Colwill, Francis, Rogers, Savage, C Cllr. Dolphin and the clerk.
2. **Apologies** Were received from Cllrs. Tilbey and Wickett.
3. **Minutes** Of the meeting held on 15th February were agreed and signed as an accurate record of the meeting.
4. **Matters arising from the Minutes** Cllr. Hobbs confirmed with the Jenkins the amount to be spent on maintenance of Aunt Amy's garden and with Irene that she was still happy to oversee. Helen Taylor confirmed she will act as internal auditor again this year. Cllr. Hobbs reported all road problems and County Surveyor had come and looked. National Trust are hoping to start works on Duckpool toilets this Spring. We have not yet been informed of what they will be doing. Toilets will be re-opened on Monday 3rd April. Cllr. Boundy will sort out the hydram being turned on and a Spring clean will be done Friday 31st. March. Letter received from Devon Air Ambulance advising they will not be using any sites in Cornwall at present for night time landing. C Cllr. Dolphin is still looking into obtaining new bus timetables. C Cllr. Dolphin advised she has a meeting with Oliver Jones from Cormac to discuss the continuing parking problems at the school.
5. **Dispensations/Disclosure of Interest for items on the agenda** None
6. **County and Town & Parish elections 2017** Nomination packs for the Town and Parish Elections have now been received and are available from the clerk for anyone wishing to stand as a Councillor in the Parish Elections on May 4th.
7. **Devolution Fund** Funds have now been received from Cornwall Council's Devolution Fund and the Community Centre have been notified. Now up to the Community Centre to start the process of obtaining broadband for the Centre.
8. **Community Centre car park works** The works have been started but due to the weather they are taking longer to finish than anticipated. Cllr. Boundy asked if the edges behind the gates were being finished with kerb stones. Cllr. Hobbs will check what was agreed with Michael Vanstone. It was resolved unanimously that as the funding for the broadband had been received a channel to accommodate cables underground should be put in place whilst the car park work was being done. This work will be billed for separately.
9. **L M P & SWCP details of 2017 offer** Offers were discussed and it was resolved that both offers should be accepted.
10. **Correspondence**

1. Cornwall Council	Recycling update
2. Cornwall Council	Library & One Stop Shop newsletter
3. Cornwall 4 Change	Newsletter
4. North Coast Cluster Group	Business rates letter
5. Cornwall Council	Draft Customer Promise
6. Cornwall Council	Code of Conduct training
7. CALC	Safeguarding Training
8. Various	Regular newsletters

All noted. Item 5 discuss next meeting. Item 6 book in nearer date. Item 7 resolved clerk should attend training.
11. **Members Reports** Cllr. Chapman has been asked about putting details of Route 39 Academy events in Hamlets, Agreed not applicable. Cllr. Boundy noted that the sign on the A39 to Eastcott was still down. Cllr. Hobbs confirmed that the County Surveyor was aware. Cllr. Boundy also reported that the gutters overflowed and the water was running down the roadside by the Eastcott sign in the Hamlet and was especially bad at the moment. Entrances to houses have been put over the gutters and it is unclear as to what drainage facilities there are. Cllr. Hobbs to contact County Surveyor. Cllr. Boundy also reported that Cornwall Council will be carrying out footpath works but no details as yet. Cllr. Francis reported a nasty pot hole at Woodford and a bad road surface and blocked drains, that he had cleared, on the lane to Duckpool. Cllr. Hobbs to contact County Surveyor.

12. Finances – Cheques 001673-001678 agreed for payment. Bill from M Vanstone as per quote to be paid when received.

1673	Lonsdale	March issue	£100.45	A15 LGA 1972 s111
1674	S Francis	Toilets cleaning	£241.41	A15 PHA 1936 s87 (LGA 1974 Sch14 p9)
1675	S Joyner	Salary/office exp *		A15 A10 17/2 LGA 1972 s111
1676	H Rogers	Hamlets delivery	£69.30	A15 LGA 1972 s111
1677	M C C	Hire/storage/bills	£182.25	A15 LGA 1972 s111
1678	PSJ Garden Svs	Footpath cutting	£255.00	A15 A6 20/4 Highways Act 1980 ss43/50

Cheques signed by Cllrs. Boundy and Colwill. Cllr. Hobbs checked and signed invoices.

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

13. Any other business the Chairman considers urgent None

The Chairman closed the meeting at 8.40pm