

# Morwenstow Parish Council

Minutes of the Annual Parish Council Meeting held on  
Wednesday 17<sup>th</sup> May 2017 at 7.30pm in the Community Centre

1. **Attendance** Cllrs. Braund, Boundy, Colwill, Francis, Hobbs, Rogers, Savage and Tilbey and the clerk were present
2. **Apologies** None                    **Absent without apology** C Cllr. Dolphin
3. **Election of Officers** The Councillors were invited to propose a member for the position of Chairman. Cllr. Hobbs was proposed by Cllr. Tilbey, Seconded by Cllr. Colwill and agreed by all. After a ballot Cllr. Braund was appointed as Vice Chairman. Other offices filled were; Hamlets/Press – Cllr. Rogers; Play park Equipment Supervisor – Cllr. Colwill; Play park Supervisor – Cllr. Francis; Police Liaison Officer – Cllr. Savage; Public Ways Co-ordinator – Cllr. Boundy; Tree Warden – Cllr. Hobbs; Ward Meetings/CALC Representative – Chairman & Vice Chairman. The positions of Building Regulation Advisor and Transport Officer remain unfilled at present. Cllr. Tilbey left the meeting during the Election of Officers.
4. **Minutes** The minutes of the meeting held on 19<sup>th</sup> April were agreed and signed as an accurate record of the meeting.
5. **Matters arising from the Minutes** Not noticed any skateboarding in the car park since last meeting, still to keep an eye out. The large pot hole by the school has been repaired again, but not all the others have been done, especially ones at Duckpool. Cllr. Boundy commented that a good job had been done by Cormac at Hobbs Choice. Cllr. Hobbs to mention this when he contacts Glen Hayden about road problems. Also to remind him that sign on A39 has still not been erected. The 30 on some of the speed signs around the Parish has worn away and there is a GPO wire trailing at Coombe Corner.
6. **Dispensations/Disclosure of Interest for items on the agenda** See planning minutes
7. **Co-option of new Councillors** Note has been put on website and notice board and will be put in Hamlets. Three people have shown an interest to date and it was agreed that all applicants should be invited to put in writing their reasons for wanting to become a Parish Councillor and a vote to be taken next meeting.
8. **Footpaths - Quotes for cutting / Maintenance of Cornwall Council land** Reports of Japanese knotweed on private land at Woodford Cross. Note to be put in Hamlets. Quotes awaited from contractors for cutting for 2017. They will be reminded that we need sight of their public liability insurance and risk assessments. Also need to be aware of the Council safeguarding policy which is to be confirmed.
9. **Play park inspection report** The report did not bring to light any major problems. Cllr. Colwill will work on a few items and suggested that a note be put in Hamlets for anyone willing to help with painting and staining equipment. All agreed budget of up to £100 for purchasing items and paint/stain.
10. **Insurance renewal – cost and requirements** Confirmed that regular monthly checks would be made to the play equipment and risk assessment checks on the toilets would be continued. Clerk to contact insurance company to increase amount for C C public toilets. All resolved to stay with current insurers and accept quote of £608.17 (before increase for toilets).
11. **Correspondence**
  1. Cornwall Council                    Training events – 1.Planning. 2.Code of Conduct
  2. Cornwall Council                    Pre-application Community Engagement
  3. Cornwall Council                    Footpath/Bridleway closures
  4. Parish Church                        Flower Festival
  5. Shop Chapel                         Reference letter request
  6. Helston Council                     Proposed Tour of Britain update
  7. Various

All noted. Item 3 note to be put in Hamlets. Item 4 budget of up to £25 agreed. Item 6 letter sent.

**12. Members Reports** Cllr. Boundy reported that he would put up some yellow arrows along some of the footpaths as not all were clearly marked. Cllr. Boundy has had responsibility for the flag for a number of years and feels the time has come to pass this on. Flag itself needs some attention and the pole is not swivelling as it should. Cllrs. Boundy, Francis and Savage to take a look with a view to repairing. Flag Master possibly a job for one of the new Councillors?

**13. Finances** – payments totalling £301.15. All invoices agreed for payment.

001685	Lonsdale	May Hamlets	£100.15	LGA1972s111
001686	CALC	Training course	£78.00	LGA1972s111
001687	S Joyner	Travel	£33.00	LGA1972s111
001688	H Taylor	Internal Audit	£90.00	LGA1972s111

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

First half of precept and CTSG received. Balance after all cheques have been paid will be £15,770.39.

**14. Any other business the Chairman considers urgent** None

**The Chairman closed the meeting at 9.00pm**