## **Morwenstow Parish Council**

Minutes of the Parish Council meeting held on Wednesday 18<sup>th</sup> January 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, Tilbey and Wickett and the clerk.
- **2. Apologies w**ere received from C Cllr. Dolphin.
- 3. Minutes of the meeting held on 16<sup>th</sup> November were agreed and signed as an accurate record of the meeting.
- 4. Matters arising from the Minutes Clerk had sent letter to Boundary Commission. (Ref;-BCE 26576) N T have agreed to look at Duckpool toilets with regard to repairs. Funds from Kilk PC towards upkeep the toilets had been received. Clerk to thank. The fence renewal/repairs had been completed and a good job had been done. Cormac have still not collected all road work signs. Cllr. Hobbs had confirmed stones near edge of road near Hellaton were not causing a problem. Cllr. Dolphin was still looking into new bus timetables.
- 5. Dispensations/Disclosure of Interest for items on the agenda None.
- **6. Traffic and parking issues in Parish** Results of the speed monitoring had been received. The equipment was just measuring speeds, but, unfortunately, a rumour had been spread advising motorists to watch their speed as the box was a speed trap. Consequently, the results were not necessarily a true representation of the usual speeds travelled and on the whole showed a reasonable level of compliance with the speed limit inferring that traffic calming measures were not necessary. Cormac will be taking no further action.
- 7. Standing Orders update Chairman and clerk had updated existing standing orders. Resolved that the following standing order should be inserted; "In the event of a Planning Officer advising the Responsible Officer that they disagree with the recommendations of the Parish Council regarding a planning application, the Responsible Officer shall relay this, by email or telephone, to the members that voted on that application. Those members shall pick their preferred option from those offered and respond accordingly to the Responsible Officer within 2 days."
- **8. Cornwall Council Planning Protocols** Pre application planning protocol discussed. Resolved not to sign up to protocol as could not see any benefit for Morwenstow at present.
- **9. National Trust Woodland Management Plan** Plan was looked and discussed. All agreed was good idea to manage the woodland and were in agreement with plan. Comment to be sent to Jeff that important for further trees to be planted in areas that are cleared.
- **10. Devon Air Ambulance night time landing space suggestion** All Councillors agreed that to offer the pitch for night landings was a good idea. Waiting to hear back from Toby Russell, Devon Air Ambulance.
- 11. Hamlets editorship review Agreed that Cllr. Chapman should train clerk in collating Hamlets as interim measure.
- 12. Clerk's annual review Council offered to bring the clerk's salary into line with the current Local Government scales.

  Remain at present SCP with 2016 award to be backdated to 1<sup>st</sup> April 2016 and 2017 award to be applied from 1<sup>st</sup> April 2017. Clerk accepted and thanked the members.

## 13. Correspondence

NHS Kernow
 NHS Kernow
 Health & Social Care Plan consultation
 Patient transport consultation

Cornwall Council Recycling update
 Cornwall Council Local Plan
 Cornwall Council Footpath closure

6. Cornwall Changing Cornwall for Change Update/Charter for Cornwall

Bruno Peek OBE
 Holsworthy Motor Club
 Motor Cycling Club
 Morwenstow PCC
 Cruse Bereavement
 Battle's Over tribute 2018
 February Motor Trial
 April Land's End Trial
 Thank you letter

12. Ben King New show

13. CNP OkeRail presentation

14. National Trust Duckpool archaeology excavation
 15. Cornwall Council Community Infrastructure Levy
 16. N D & Torridge Council Traveller site consultation

17. Regular newsletters/other

All the above were noted. Items 2, 5, 8 & 9 to go in Hamlets. Items 6 noted but no response to be sent. Item 7 check who is contact for Morwenstow. Item 12 clerk to respond and suggest cast iron finger posts for repair. Item 15 Cllrs. Hobbs & Tilbey to discuss and respond.

14. Members Reports Cllr Hobbs reported that he, Cllr. Colwill and the clerk had attended the Bude CNP meeting in January. Speakers from Police and NHS. Cllr. Hobbs had heard from a concerned resident about the proposed closure of some units at Barnstaple Hospital. Clerk to write to MP with concerns. Cllr. Colwill reported that the new playground equipment had been fitted and was well received. Cllr. Boundy reported that he had met with an officer from Cornwall Council regarding complaints they had received about footpaths. Cormac have carried out some work and will carry out further works. Letter from resident received regarding liability for work carried out by Cormac on footpath. Clerk to submit to Debbie Ebsary for response. Cllr. Chapman had received a complaint about dog mess around West Beckon. Note to be put in Hamlets. Also put note in Hamlets to thank Dr. Newton for submitting rainfall figures over the years. Cllr. Boundy will submit figures from Lopthorne.

## 15. Finances

1663	S Francis	Toilets cleaning & supplies	£250.21	PHA1936s87 (LGA1974sch14p9)				
1664	S Joyner	Salary	*	A10 17/2 LGA1972s111				
1665	MCC	Room hire & rent	£74.00	LGA1972s111				
1666	PSJ Garden Svs	Cutting & fence repairs	£2790.00	A6 20/4 A6 16/11 HA1980ss43/50				
				LGA(MP)1976s19				
1667	Bridgmans	Fence supplies	£983.35	A6 16/11 LGA(MP)1976s19				
All agreed for payment cheques signed by Cllrs. Boundy and Colwill. Invoices checked and signed by Cllr. Hobbs.								

All agreed for payment cheques signed by Clirs. Boundy and Colwill. Invoices checked and signed by Clir. Hobbs Statement as at 30<sup>th</sup> December agreed.

1658	Cruse Bereavement Cornwall	Grant	£50.00	LGA19/2\$13/
1659	Morwenstow PCC	Grant	£250.00	LGA1972s214(6)
1660	Shop Chapel	Grant	£125.00	LGA1972s214(6)
1661	Woodford Chapel	Grant	£125.00	LGA1972s214(6)
1662	Lonsdale	Hamlets	£100.05	LGA1972s111

Cheques agreed to be paid at November meeting. Cheques signed by Cllrs. Colwill and Rogers. Cheque 1662 signed by Cllrs. Boundy and Colwill. Invoice checked and signed by Cllr. Hobbs.

## 16. Any other business the Chairman considers of urgency

Report of Local Government Boundary Review- A Parish and Town Council Inquiry received from CALC. Discussed and noted. No response to be sent.

Notice received from Cornwall Council advising that there will be Cornwall Council and Parish Council elections on  $4^{th}$  May 2017 and date for Councillor Fair. Discussed and noted.

The Chairman closed the meting at 9.00pm

<sup>\*&#</sup>x27;Publication of salary payments is excluded under the Data Protection Act