

Draft Minutes of the Monthly Parish Council Meeting held at 7.30pm on Wednesday 19th July 2023 at the Community Centre.

1.	Attended by: Cllrs. J Hobbs (Chair) S Tilbey, N Steer, C Myers, G Worden, J Phipps, K Boundy K Jones, J Payne, R Savage, one member of the public & S Rosser (Clerk).			
2.	No apologies were received – all present.			
3.	Public Participation: To receive questions from members of the public relating to items on the agenda, in accordance with Council's Code of Conduct and Standing Orders. The member of the public spoke outlining the concerns of planning PA23/04221. These concerns relate to surface water – it was stated that it isn't possible to connect to the sub-system as suggested in the plans. The previous granted permission is said to have stated in the SUDS specification that under no circumstances should anything else be connected. Concerns on surface water flooding with the original scheme, overflows north. If it goes ahead, it is thought that it will overflow towards Morwenna road.			
4.	Disclosures: To receive declarations of interests from Members relating to items on the agenda in accordance with Morwenstow Parish Council's Code of Conduct. PA23/04221 – Cllr Boundy lives in close proximity, Cllr Savage rents ground from the applicant. They both left the meeting during the discussion. Cllr Tilbey also declared an interest as a member of North Kernow Housing but did not leave the room. PA23/05690 – Cllr Payne declared an interest as a neighbour and left the meeting during discussion.			
5.	Dispensations: To consider requests from Members for dispensations. None were received.			
6.	The previously circulated minutes of the Monthly Parish Council meeting held on 21 st June 2023 were agreed and signed as true. Minor amendments had been made before hand while in draft format.			
7.	Matters arising from the minutes and updates – for information only – none.			
8.	 To receive a report from our Cornwall Councillor: Shorne Tilbey. A Community Area Partnership (CAP) briefing took place on Monday regarding finding representatives for the funding panel. A member is needed from the Parish. Suggestion was made for Cllr Payne to fill the position. Some Towns/Parish's are ahead of the game with funding applications – Camelford is one of them. Sarah Ball (new CAP link officer) is being shown around the Parish on Friday by C. Cllr. Tilbey. A highway matter had previously been raised regarding LGV access via Woodville Road. Subsidence has been a problem. A road traffic order has been requested to aid this. The Parish Council will be consulted when this is in the consultation period, requested as an item for the September agenda. Full council meet next week. Friday will see the rescheduled Devon & Cornwall Crime Panel meeting – request any policing issues to be brought forward. It was requested to ask when we will have a Liaison Officer for the Parish. 			
9.	 Parish Maintenance and Matters for discussion: a) Parish hedges & highways; the further details for Gladwish were passed to Oliver Jones, he is following this up. Signs and passing places were discussed on various roads. C.Cllr. Tilbey asked for these to be photographed and sent to him for passing to Oliver Jones. It was noted that a trimmer has addressed particularly bad areas and that in some cases - 1.2m of verge belongs to Cornwall Council. b) To note completed tree log; checked and signed by the Clerk – no issues found. c) To note completed playpark log; checked and signed by the Clerk – no issues found. d) To note completed overall grounds log; checked and signed by the Clerk – no issues found. e) Tamara Project update: Cllr. Boundy updated Councillors. The stone has been installed in the nearest safe place to the start of the spring. The walk took place the week prior. The weather was not kind so numbers attending were small. A lot of the walk appeared to be on roads, so was quite hard going for some walkers who attended with dogs. The £3.2M project was funded by English Heritage, Cornwall Council and Devon County Council. Morwenstow as a Parish, have not contributed to the project. Further details to be published in the Hamlets. 			
10.	 Health & Well Being Project Update: Sport England consultee response: Football Foundation meeting took place on Monday – Sport England are not able to support the application as it is. They view the application as a loss of the existing football area because the replacement surface isn't recognised for 'affiliated football', although it is not a competitive level. There does not appear to be any way around this other than to go with a '3G' surface, which is only suitable for football and rugby. <i>This is not within the remit of the project as initially set out</i>. AONB consultee response: Not happy with there being lighting without further detailed assessments. Happy otherwise. Next steps: Steering group meeting on Tuesday 25th July, an assessment will be made of the way forward. A public 			

meeting will be arranged after that. Potential to downsize the plans only using the waste ground.

- Fitness Equipment: Installation now due a week Friday (28th & 29th July)
- Tommy Tractor: Installation due a similar time awaiting confirmation on date.
- Extra insurance cost for the new items: £123.18 additional premium will be due upon installation.

11. Planning presenter template going forward – *further discussion will take place with Cllrs. Myers, Jones, the Chair & Clerk to firm up a template with the guidance of CALC. Hoped to be ready for the September meeting.*

Report of the Positive Planning course on Tuesday 11th July from Cllrs. Myers & Jones: Local Plans can take between 2 – 8 years to complete. In November 2024 a 'Planning Priorities Statement' will be required. This gives an amount of control without the inflexibility of a Neighbourhood Plan. It was noticed that the Parish Council look at applications subjectively while Cornwall Council look at them objectively. MPC make recommendations and many have been taken on board and conditioned in the past. Cornwall Council are obliged to deliver 2,500 new properties a year, last year 2,700 were delivered. The population in Morwenstow is approximately 850 people. This equates to 3.8 houses per year required in the Parish. There are 34 applications approved at present, but many are not started as yet. Social housing is needed. Everyone is encouraged to follow the correct procedures where planning is concerned. The Neighbourhood Plan will return to the September Agenda.

- 12. Training available: none required at present.
 - Number of opportunities within the Training Bulletin
 - NALC Demystifying the role of Local Councillors Wednesday 26th July 12 1:15pm ONLINE * £30 per delegate
 - NALC Makin the Planning system work for Local Councils Wed 22nd Nov 12 1:15pm ONLINE * £30 per delegate.

13. Emergency Plan development: Cllrs. Steer & Phipps. *Contact has been made with GCHQ but no response received as yet. A first draft of the plan will be available for the September meeting.*

14. Correspondence:

* Cornwall Council: East Area Sub Committee Planning Committee updates; Town & Parish Council Bulletin x2; Planning officer correspondence; Weekly planning lists; Consultation letters x3; CAPS various; Planning training refresher; Planning officer for H & WB Project; Occupational H& WB; Oliver Jones (CC) Hedges update; affordable housing newsletter; CIOS Good Growth newsletter 4; Streetworks; Integrated Care Strategy; Have your say; CAP Training session; New details for Community Link Officer;

- * Cornwall ALC: Training bookings; Legionella Training; Defib letter; Membership renewal form; training invoice.
- * NALC Events ; Newsletters; CEO Bulletin; job listings; Star council awards.
- * Rural Service Network & Funding digest.
- * Parishioner Emails: Minutes amendment/Crosstown Green/ Planning PA23/04221
- * Clear Acoustic Noise impact assessment.
- * Fresh air fitness/Outdoor Play People re installations
- * Zurich additional cost for new items cover
- * HMRC newsletters and updates.
- * Buildings at Risk
- * Information Commissioners Office
- * South West Coast Path Newsletter July.
- * Defib initiative
- * Volunteer Cornwall July
- * Food van request thank you
- * Further update from Engie.com re the broken turbine.

15. Finances: The accounts spreadsheet along with bank statements, were checked and signed. The following payments due were agreed. Aquiss: Broadband for July - £32.00; CALC: 2 x training courses - £72.00; Parish Magazine Printing: Hamlets for July - £55.40; Fresh Air Fitness: Outdoor fitness equipment - £6036.00; Mrs S Francis: Public toilets cleaning - £339.50; Chadds: Toilet rolls - £51.12; Outdoor Play People: Tommy Tractor - £2914.80; Camel Glass: Noticeboard repair - £80.03.

Bank reconciliation at 30 th June 2023		
Balance as at 31/05/2023	-	£22,356.43
Plus income (none)	-	£ 0.00
Less expenditure	-	£ 6,357.22
Balance as at 30/06/2023	-	£15,999.21
Bank statement as at 30/06/2023	-	£15,999.21
Less outstanding payments	-	£ 7,940.92
Business reserve balance as at 30/06/2023	-	£10,114.39
Total funds held as at 30/06/2023	-	£18,172.68

16. Planning:

Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:
 P1 PA23/04221 – Construction of five detached dwellings – Land East of West Beckon Close Shop Morwenstow Cornwall
 MPC Comments: The comments of Morwenstow Parish Council are very similar to the previous application. We are concerned about vehicular access to the proposed development. The proposed access uses a road that will run through an area of granted detailed planning, that has not yet commenced on the ground.

	Given that it is a large development of family homes; we still felt that access would be better suited to the North, rather than through West Beckon Close. This could facilitate safe access to the primary school, shop and playing fields. Consideration
	should be given to a footpath through to the school.
	Concern is still raised about the direction of water travel. With the increase in extreme weather events due to climate change; the Parish Council seek reassurance relating to the capacity of the proposed SUDS system. Particularly that its ability to cope with potential flooding; which would affect the neighbouring properties. It must be sufficient to accommodate and alleviate this.
	The design is felt to be appropriate.
	P2 PA23/04333 - Internal layout amendments and enclosure of rear courtyard. Eastaway Manor Morwenstow Bude Cornwall EX23 9JQ
	MPC Comments: Morwenstow Parish Council have no objections.
	P3 PA23/04334 - Listed building consent for internal layout amendments and enclosure of rear courtyard. Eastaway Mano Morwenstow Bude Cornwall EX23 9JQ
	MPC Comments: Morwenstow Parish Council have no objections.
	P4 PA23/04971 - Erection of a polytunnel Land West Of Nor Park Morwenstow Bude Cornwall EX23 9PP
	MPC Comments: Morwenstow Parish Council have no objections.
I	P5 PA23/05690 – Certificate of lawfulness for the existing use to confirm the lawful use of land as residential curtilage fror 1984 – 2009. Land between Foxhaven and Meadow View Eastcott Bude Cornwall.
	MPC Comments: Morwenstow Parish Council feel that appeal decision APP/D0840/W/16/3163814 remains valid We now consider this to be a legal case and leave it to Cornwall Council to determine.
	No further applications were received or discussed.
	For information only:
	Cornwall Council Decision Approved/Withdrawn:
	PA23/03378 Proposed Solar PV on West and East facing roof Community Centre Shop Morwenstow Bude Cornwall EX2 9SL – Approved with Conditions.
	Date of next monthly meeting – Wednesday 20th September 2023.

With there being no further business – the Chairman closed the meeting at 2055.