

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 15th January 2020 at 7.30pm in the Community Centre

Actions

1.15/01 Attendance: Cllrs.:Hobbs (Chair), Boundy, Braund, Colwill, Phipps, Richards, Rogers and Savage and the Clerk.

2.15/01 Apologies were accepted from Cllrs. Tilbey and Francis.
Absent without apology: C Cllr. Dolphin

3.15/01 The minutes of the meeting held on 20th November 2019 were agreed and signed as a true record of the meeting.

4.15/01 Matters Arising from the Minutes and updates: **for information only:** Confirmation of receipt of comments re SWCP proposals from Natural England. The CC have decided not to take part in the library survey. Cllrs Hobbs and Phipps and the Clerk attended the Community Road Safety Forum at Launceston. Flagpole update – the flagpole has not yet been removed for assessment and repair, Cllr. Boundy will put a strap around it as a temporary measure to secure it. VE Day celebrations update – Cllrs. Hobbs and Braund have this in hand. The FOI request that had been sent to all Cornwall Councils regarding climate change information had been withdrawn. The clerk had been informed that a query regarding the ridge height on a property would need to be submitted to the enforcement team at C C. Cllr. Richards will look at the original plans. Cllr. Hobbs and the Clerk had attended the CNP meeting at Kilk earlier in the week. The meeting was mostly concerned with the temporary closure of the Stratton MIU overnight. Minutes will be distributed when received. A reminder that the next CNP workshop will be held at Morwenstow C C on the 4th February and will be discussing the Cornwall NHS plans. **KB BR JH SB**

5.15/01 Dispensations/Disclosures for items on the agenda: None

6.15/01 To discuss playpark equipment proposals: 4 quotes had been obtained from 3 different companies, all of which were for a similar amount, apart from a quote for heavy duty plastic as opposed to wood. Cllrs. Colwill, Hobbs and Savage had been to view a local playground that had been refurbished using the plastic and were impressed with the durability and workmanship. It was resolved that the quote for £22690 plus VAT would be accepted provided that funding for the project could be secured. Cllrs. Colwill and Savage to look into grants that are available before proceeding further. **JC RS**

7.15/01 Parish maintenance and matters to include:

'No dogs' signs at playing fields; It was resolved that 2 further signs would be erected. Cllr. Savage to obtain quotes to be discussed at the February meeting. **RS**

Sewer problem at David's Lane; Cllr. Boundy can confirm that there is still a leak and will monitor the situation before any further action is taken. **KB**

Erosion of green at Woolley; The green is being eroded at the point due to traffic being driven over it. Some of the residents have offered to do repair works to rectify this. It was resolved that the Parish Council would have no objection to chippings being laid, but not kerb stones. Cllrs. Boundy and Hobbs will arrange a meeting with the residents to confirm what can be put in place. **JH KB**

Demise of Crosstown noticeboard; During the recent bad weather the noticeboard that had been attached to the Martin Rooms had collapsed. Cllr. Boundy had cleared away all the glass and Cllr. Savage will remove all the other debris. It was resolved that a new noticeboard would be erected within the new bus shelter that is due to be built at Crosstown. **RS**

Lack of bridge on footpath from Hackmarsh to the County border; Cllr. Boundy reported that footpath number 20 is being used a lot more than it ever was but there is no bridge across the river at the county boundary, which is dangerous especially at the moment with the volume of water in the river. It was resolved that the clerk would contact Chris Monks at Cornwall Council about this to request that a bridge be erected. **SJ**

8.15/01 To agree quote for framing of Parish map: Cllr Boundy had obtained a quote of approximately £70 to crop and frame the Parish map. Resolved to accept the quote. Cllr. Boundy to contact company. **KB**

9.15/01 To discuss response to Consultation: 'Strengthening Police powers to tackle unauthorised encampments'. Survey completed. Clerk to forward the responses. **SJ**

10.15/01 To discuss speaker for APM: Clerk to contact Rachel Beadle from Scott Mann's office and SW Ambulance service. **SJ**

11.15/01 Correspondence

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| 1. Cornwall Council | Review of Localism Summit held on 6 th November 2019 |
| 2. CNP | Network area Highways update |
| 3. Cornwall Council | Budget consultation |
| 4. Cornwall R C C | Advice from Cornwall Flood Forum |
| 5. Cornwall Council | Code of Conduct training update |

6. CALC	Treverbyn Community Hall Communities leading on Climate Action survey
7. Citizens Advice Bureau	Newsletter/Claiming benefit advice
8. CRHA	Voluntary board members invitation
9. Shop Chapel	Thank you letter for the cemetery grant
10. P C C	Thank you letter for the cemetery grant
11. Woodford Chapel	Thank you letter for the cemetery grant
12. Holsworthy Motor Club	2020 event information
13. Resident	Introduction letter
14. Various	Regular newsletters

All the above were noted. Item 12 to go in Hamlets. Item 13 Clerk to respond.

JP SJ

12.15/01 Finances: To agree cheques and direct debit for payment and confirm current statement of accounts and schedule with bank statements: All cheques and direct debits agreed for payment and cheques signed by 2 signatories. All invoices checked and signed by Chairman. It was noted that the Christmas tree had cost slightly more than the agreed budget. All Councillors agreed spreadsheet of accounts with bank statements. Signed by 2 Councillors. Resolved to approve all.

Community Centre	Rent and storage	£ 76.00
S Francis	Cleaning C C public toilets	£ 322.80
S Joyner	Salary	* DP Act
PSJ Garden Services	Coast, footpath, playing field, Aunt Amy's garden maintenance	£3690.00
A Rowland	Purchase of pockets to preserve Parish tithe maps reimbursement	£ 92.70
R Savage	Community Christmas tree reimbursement	£ 87.00
I C O	Annual renewal fee	£ 35.00
Aquiss	C C broadband	£ 34.00

13.15/01 Members Reports – for information only: Cllr. Hobbs had received a phone call from a resident concerning a well in Shop. The doors had broken due to the heavy winds and it was unsafe. Cllr. Hobbs alerted Cornwall Council. He and Cllr. Boundy went to inspect the well and Cllr. Boundy has made it safe. It is not the property of Cornwall Council or the Parish Council. Cllr. Hobbs to advise resident. Cllr. Hobbs advised that thanks to Sarah Bryant funding has been obtained for the defibrillator for the next 4 years. Sources of funding the ongoing annual cost will need to be considered.

JH

14.15/01 Any Other Business the Chairman considers urgent: None

There being no further business the Chairman closed the meeting at 9.10 pm