

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 15th May 2019 following the Annual Meeting of the Parish Council

Actions

1.15/05 Attendance: Cllrs.; Hobbs (chair), Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers, Savage and the Clerk

2.15/05 Apologies were received from Cllr. Tilbey

Absent without apology: C Cllr Dolphin

3.15/05 The minutes of the meeting held on 17th April 2019 were agreed and signed as an accurate record of the meeting

4.15/05 Matters Arising from the Minutes: It was agreed that a date for the walk proposed by Cllr. Boundy would be set at the APM. Cllr. Richards confirmed that there were no changes to be noted on his Register of Interests. Parish Map-The Clerk had checked with Milton Damerel clerk; their map was provided by Devon C C and no details of the printer is known. No news from Zoe about Cornwall Council maps but Cllr. Hobbs believes we can get one from C C free for two years and then under an annual licence of £6.00. Cllr. Hobbs has been told by Cormac that all requests concerning highways had to be made through Cornwall Council channels to their office not to an individual. Telephone number 01872 323313. Thanks to Jim Nicholls for repairing the wall by the bus shelter and to Cllr. Colwill for attending to the repairs of the small shed roof. Cllr. Richards confirmed that the broadband was up and running and that he had spoken to Renhard about necessary security measures. Cllr. Hobbs asked him to check with the provider that blocks were put on to stop access to and downloads of certain information. Password to be issued to Community Centre user groups. It was agreed that the flag pole will be taken down and assessed for repairs/safety in the Autumn. Cllr. Hobbs hasn't yet been able to speak to Alan Rowland regarding the maps in the office. All other actions have been completed.

5.15/05 Dispensations/Disclosures: None

6.15/05 To review Internal Audit report: The Internal Auditor had completed his audit and complimented the Council on the amount of work that had been done throughout the year to get such a good report. The 3 recommendations he made will be put in place. **SJ**

7.15/05 To review and agree annual insurance renewal: Reviewed and discussed. All in order and resolved to accept. **SJ**

8.15/05 To discuss recent problems at Duckpool toilets: The cleaner had had an unpleasant experience when cleaning the toilets over the first weekend in May and a copy of the letter she sent to the National Trust was read out. All agreed that there was an ongoing problem with 'wild campers', and the N T was aware of this. The ideas that the N T had come up with to help were not viable. The Clerk is to write to the N T suggesting that a padlocked barrier could be put in place that was high enough for cars to pass under but too low for camper vans etc. to get under. In an emergency it could be unlocked. It was also noted that there is no mention on the National Trust information about Duckpool that overnight camping is not allowed and this omission should be rectified. **SJ**

9.15/05 To review Playpark annual report: Report reviewed and discussed. There were no major problems found. Mr Adams complimented the Council on the upkeep of the equipment. A sub committee will be formed to look at updating some of the equipment. Weed control needs to be looked into.

10.15/05 To discuss new sign at Crosstown re overnight parking: It was agreed that the sign needed replacing. Cllr. Savage had looked into and it was resolved to accept the price of £55.00 plus VAT from JAG Signs. Cllr. Savage to contact. **RS**

11.15/05 Funding: To agree request from PCC for Flower Festival entry: Cllr. Phipps offered to do the arrangement. Resolved to agree budget of up to £25.00. **JP**

12.15/05 To agree £350 grant to Cornwall Air Ambulance: Resolved to agree grant of £350 to be presented to the speaker at the APM.

13.15/05 To review arrangements for Annual Parish Meeting: Councillors and Clerk to provide refreshments. A display of the plans for the proposed bus shelter at Crosstown will be erected. **ALL ST**

14.15/05 Correspondence

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| 1. Cornwall Council | Dogs on beaches pre engagement letter |
| 2. Cornwall Council | Planning Application consultations advice |
| 3. Bude CNP | Draft notes from April meeting |
| 4. Sowenna appeal | Thank you letter |
| 5. Cornwall Reports | Subscription enquiry |
| 6. Various | Regular newsletters |
- All noted. It was agreed it was not necessary to subscribe to Cornwall Reports.

15.15/05 Finances: To agree cheques and direct debits for payment and confirm current statement of accounts and schedule with bank statements: All cheques and direct debit agreed for payment and signed by 2 signatories. All invoices checked and signed by Chairman. All Councillors agreed spreadsheet of accounts with bank statements. Signed by 2 Councillors. Resolved to approve all.

1815	C Air Ambulance	Annual grant	£350.00
1816	Lonsdale	Hamlets	£101.40
1817	N Adams	Playpark annual inspection	£96.72
1818	Bridgmans	CC public toilets goods	£15.00
1819	Chadds	Duckpool goods	£94.24
1820	R Larter	Internal audit	£100.00
1821	R Francis	CC public toilet repairs	£64.98
1822	Zurich	Annual insurance	£593.11
1823	B Richards	CC broadband box	£75.98
D/D	Aquiss	CC broadband	£34.00

16.15/05 Members Reports: Cllr. Boundy reported that a landowner was cutting field hedges. Clerk to report to Natural England. Cllr. Francis reported that some of the posts on the fence at the bottom of the small playing field were rotting away. Cllr. Hobbs reminded him that this would need to be on an agenda to be discussed. Clerk to put on June agenda. **SJ**

17.15/05 Any Other Business the Chairman considers urgent: None

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