

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 16th January 2019 at 7.30pm in the Community Centre

1.16/01 Attendance: Cllrs. Hobbs (Chair), Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers, Savage and Tilbey and the Clerk.

2.16/01 Apologies: None.

Absent without apology: C Cllr. Dolphin.

3.16/01 Minutes of the meeting held on 21st November were agreed and signed as accurate record of the meeting.

4.16/01 Matters Arising from the Minutes: Item 7, Cllrs. Boundy and Tilbey to arrange meeting; Item 8 covered on agenda below; Item 10 to be covered on agenda below; Item 15, Cllr. Hobbs waiting for Glen Hayden's replacement, Mark Robertson, to contact him. All other issues dealt with.

KB ST

5.16/01 Dispensations/Disclosures: None.

6.16/01 To discuss procedures for safety checking Parish assets: In addition to the Annual Check by a qualified Inspector, regular safety checks are carried out on the play park equipment but not documented. It was resolved that the Clerk would compile a Risk Assessment check list to be completed by Cllr. Colwill monthly and Cllr. Francis weekly. The Risk Assessment check lists for the toilets are to continue to be completed by Cllrs. Boundy and Francis. All check lists are to be checked at monthly meetings.

JC RF KB SJ

7.16/01 To review January Bude C N P meeting and discuss Speedwatch Scheme: Cllrs. Hobbs and Colwill and the Clerk had attended the January CNP meeting. Cllr. Colwill summarised the main points. When received from Nicola Drew the draft minutes will be forwarded. Cllrs. Hobbs and Tilbey volunteered to put their names forward for the Community Speedwatch team. Clerk to advise Nicola Drew and put details of the scheme and request for volunteers in Hamlets.

SJ

8.16/01 To discuss bus shelter at Crosstown; parking at school: Cllr. Phipps had contacted bus company and they had no objections to a change in the pick up/drop off point. Site visit to be carried out at Crosstown on Saturday 19th January at 11.00 am to confirm where the shelter could be built. Once this has been agreed Clerk to get written confirmation from bus company that they have no objections. To be discussed further at February meeting. Cllr. Rogers had contacted the school but no possibility of a visit from the Police. Cllr. Rogers will facilitate a meeting with the School Governing body and the Council to talk through the issue. To be discussed further at February meeting.

ALL

9.16/01 To agree amendment to Standing Orders: It was resolved that the following addition should be made to standing orders: '26.b. In the event that any Councillor opts to choose option 3, to object to the decision of the Planning Officer and ask for the application to be taken to committee, the Councillor(s) will provide the Responsible Officer and the Chairman with their reasons for this choice. '

10.16/01 Broadband and Council map update: As per Minutes of 21st November 2018, Item 10, Cllr. Richards has purchased all but one piece of the equipment required for the broadband. It was resolved that he should go ahead and purchase, cost likely to be around £100, as it will be covered by the grant and it was imperative that the broadband was connected as soon as possible as the line had been in place for several months. No further update on the maps; Cllr. Richards is still waiting for the company to get back to him. He will look to contact another company as well.

BR

11.16/01 To discuss Western Power proposed LV Network Works: It was resolved that there were no objections to the plans. The Clerk should contact Western Power and confirm.

SJ

12.16/01 To discuss the sustainability of a Neighbourhood Plan and correspondence from Cllr. Alan Percy: It was resolved that the Council would not be looking into the possibility of starting a Neighbourhood Plan at the present time.

13.16/01 To consider grant to Sowenna appeal from Cllr. Barry Jordan: All agreed that this was a very worthwhile project and that the county was in urgent need of this adolescent mental health unit. It was resolved that a grant of £200 be made.

SJ

14.16/01 Clerk's annual review: See appendix 1.

The Clerk had agreed to edit Hamlets until a Councillor was ready to take the job on. Cllr. Phipps has volunteered to take on the role in the next few months.

15.16/01 Correspondence

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| 1. Boundary Commission | Final recommendations for Council Ward Boundaries in Cornwall |
| 2. Cornwall NHS Trust | Stratton Hospital temporary overnight closure |
| 3. CALC | CALC Annual conference invitation |
| 4. Community Governance | Review expressions of interest |

5. CNP	Community Leadership Team
6. Holsworthy M C Trial	February event
7. Cornwall Council	Road Closure intentions
8. Cornwall Council	Code of Conduct training
9. Morwenstow P C C	Thank you letter for grant
10. Shop Chapel	Thank you letter for grant
11. Woodford Chapel	Thank you letter for grant
12. Cornwall Air Ambulance	Thank you letter fro grant
13. Cornwall Council	Off Street Parking Order
14. Cornwall R H A	Voluntary Board Members
15. Cornwall R C C	Conference invitation
16. CALC	Letter from PCC D&C Police
17. Various	Regular newsletters

All above noted. Items 2,6 and 7 to be put in Hamlets. Item 17 Chairman to speak to Community Centre re forwarding RSN emails regarding grants available.

JH SJ

16.16/01 Finances: To agree cheques for payment and confirm current statement of accounts and schedule with bank statements.

To agree payment to Information Commissioner by direct debit: Cheques nos; 791/799 and D/D's were agreed for payment.

795	PSJ Garden Svs	Playing field maintenance	£1900.00
796	Chadds	Public toilet consumables	£23.81
797	S Francis	Public toilet cleaning	£322.06
798	S Joyner	Salary	*
799	PSJ Garden Svs	Footpath cutting	£115.00
D/D	Aquiss	Phone line for broadband	£15.00

* Data protection

Signed by 2 signatories. Statement of Accounts spreadsheet agreed by all and signed. Bank statements agreed and signed by 2 Councillors. Invoices checked and signed by Chairman. Resolved that annual payment to the Information Commissioner should be made by direct debit to take advantage of the discount. Mandate signed by 2 signatories. Resolved to approve all.

17.16/01 Members Reports: Cllr. Colwill asked if he could look into the prices for new swings. All agreed. Cllr. Boundy had several items to report: He felt that the temporary road closure reports in the local papers was too lengthy, giving unnecessary details and must cost Cornwall Council large sums. To bring to the attention of C Cllr. Dolphin. He wanted to know if it was possible for white lines to be painted down the centre of roads in the Parish where the roads were wide enough. To be raised in the next term of the Community Network Highways projects. He reported a sewerage leak at the Crosstown sewer. Cllr. Savage to contact S W Water. He asked if the Parish Council had been involved with the purchase of the defibrillator. It was confirmed that the Council had not been involved. Cllr. Rogers reported that there was a deep rut in the Shop to Crimp road. Cllr. Hobbs to report to Cormac. Also to report the rut by Eastaway. Cllr. Braund reported that she had received scam phone calls and asked if we could put a mention in Hamlets for people to be on their guard. Cllr. Tilbey will also put on Morwenstow facebook page.

JH RS ST SJ

18.16/01 Any Other Business the Chairman considers urgent: None

There being no other business the Chairman closed the meeting at 9.25pm