

Morwenstow Parish Council

Draft Minutes of the monthly Parish Council Meeting held on
Wednesday 16th September 2020 at 7.30pm via a virtual meeting platform

1.16/09 Attendance: Present Cllrs: Hobbs(Chair), Boundy, Braund, Colwill, Francis, Phipps, Richards and Rogers and the Clerk.

2.16/09 Apologies were received from Cllr. Savage.

3.16/09 The minutes of the meeting held on 15^h July 2020 were agreed and will be signed as a true record of the meeting.

4.16/09 Matters Arising from the Minutes and updates– **for information only:** The toilet door on the public toilets outside the C C has been mended. The toilets remain closed due to not being able to meet the extra cleaning requirements necessary during Covid. The toilets at Duckpool are also still closed as the National Trust cleaning regime cannot be met. The playpark is open but will only remain open if users heed the notices and take all necessary precautions whilst using the playpark. As per the March 2020 minutes, Cllr. Savage had the ordering of the extra 'No Dogs' for the playing field in hand. New figures had been obtained for the cost of the signs but as the costs had increased significantly the matter will be put on the agenda to clarify at the next meeting. **RS**

5.16/09 Dispensations/Disclosures for items on the agenda: None.

6.16/09 To review outstanding Parish maintenance requirements: **Flag Pole;** Cllr. Boundy has put a restraining strap on until a full inspection can be carried out. It was agreed that an amount of up to £100 could be spent on materials for repairs to be carried out by the Councillors under Minute ref: 11.16/10/2019. We have until Remembrance Sunday before the next flag day so can we arrange a group to look at it or wait until the Christmas tree is put up. It was agreed that it should be looked at when the Christmas tree is erected. **Tree safety inspection;** Although the Chairman carries out a quarterly inspection of the trees on Parish Council land, in order to comply with our insurance an annual inspection of the trees should be carried out by a tree surgeon. It was agreed that 3 quotes will be obtained and the matter will be discussed at the next meeting. **Bus shelter** The Chairman is still trying to ascertain from Cornwall Council if the permissive planning status for the bus shelter includes it being built in an AONB area. **JH**

7.16/09 To review payment of the 2020 rental due from the Football Club It was suggested that as the Football Club had had limited use of the field this season and had not been able to hold their usual fund raising events, the annual fee of £60 should be waived. A proposal was made, seconded and agreed that for this year only the fee be waived. Clerk to advise Football Club. **SJ**

8.16/09 To discuss quotes to update the website to comply with the new accessibility regulations – in camera. Upgrading the website in order to comply with the new accessibility regulations had been discussed at previous meetings. Cllr. Richards went through the 2 quotes that had been received. It was proposed, seconded and resolved that the quote from TEEC should be accepted. Clerk to contact. **SJ**

9.16/09 To discuss future issues of Hamlets: It is not known when Hamlets will be up and running again and in what format. There will be a lack of distributors and it is felt that now might be the time to have it made available on the new website. This would result in a saving of around £1100 a year. To be discussed further.

10.16/09 To review the playpark annual report and an update on the funding application: The annual inspection had been completed by Mr Adams and the report received and issued to Councillors. Cllr. Colwill confirmed that there were no major issues to deal with. Most issues will be dealt with if the refurbishment of the equipment goes ahead. Cllr. Colwill will make repairs to the roof and inside of the shelter. It was noted that a resident had seen the shelter being used as a goal, which is the likely cause of the internal damage. This behaviour is costing the Parish Council money for repairs and needs to stop. The grant for funding for new equipment has passed stages 1 and 2 and stage 3 was a visit from Viridor to assess the site. This was carried out last week with Cllrs. Hobbs and Colwill present along with Denise May who has been co-ordinating the application. We should know if the bid has been successful by the end of September. Thanks to Denise for all her hard work. **JC**

11.16/09 To discuss responses to consultations: Climate Emergency DPD and Marine European Sites SPD: Seen by all. No comments to be sent.

12.16/09 To agree to the proposed name, 'The Stowe' of the new road at the Dene Lodge site: It has been advertised on the website and the agenda and we have had no objections from parishioners. Or Councillors. Clerk to confirm approval to Cornwall Council and the developer. **SJ**

13.16/09 Correspondence

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| 1. CALC | Various briefings/ updates |
| 2. Community Network Panel | Various briefings/ MEETINGS; 29.9.2020(planning) & 5 10 2020 |
| 3. Cornwall Council | Various briefings / newsletters |
| 4. Citizens for Policing | Community resilience fund |

5. Cornwall NHS Trust	Virtual Annual Public Meeting 17 9 2020 4.30 pm http://bit.ly/RCHTAnnualPublicMeeting2020
6. Lord Lietenant	Letters of Thanks nominations
7. Resident	Broadband upgrade availability
8. Cornish Buildings Group	Historic Buildings at Risk
9. Alan Percy	Affordable housing secondary parish definitions
10. Nat West	Business banking switching
11. M McGregor	What 3 Words
12. Visitor	Local information query
13. Various	Regular newsletters
14. Residents/others	Various - See below
• a. Resident	Rubbish in field near Crosstown
• b. Resident	Enquiry concerning use of field at Brownsplit
• c. Residents	Vehicle in road at Woolley
• d. Resident	Complaint re building works planned on Land at Woolley x 2
• e. Resident	Playpark observations and speed limits at Shop
• f. Resident	Overnight camping at Duckpool
• g. Resident	Use of football pitch
• h. Resident	Food outlet in Woolley lay-by
• i. Football Club	Concerns over unauthorised persons invading pitches
• j. Visitor	Homophobic graffiti encountered on walk in Parish
• k. Resident	Dog fouling in Gooseham
• l. Resident	Damage done to gate post at Community Centre
• m. Resident	Mobile speed unit enquiry
• n. Resident	Damage to playpark shelter
• o. Kilk resident	Duckpool toilets closed complaint
• p. Resident	Green tractors speeding through Shop
• q. Residents	Gate repairs needed along PROW's

- a. Chairman spoke to field owner
- b. Dealt with by Chairman
- c. Clerk reported to Cornwall Council and D&C Police
- d. Phone call / Correspondence received - Dealt with by Chairman
- e. Correspondence received and noted - Clerk responded
- f. Clerk reported to N T and D&C Police
- g. Dealt with by Chairman
- h. Referred to Cornwall Council for investigation
- i. Referred to D&C Police for advise
- j. Referred to N T and D&C Police for investigation
- k. Clerk reported to Cornwall Council
- l. Correspondence received and noted - Clerk responded
- m. Correspondence received and noted - Clerk responded
- n. Noted PC already aware and will be dealt with
- o. Advised of NT requirements re cleaning during Covid
- p. Noted
- q. Referred to Cllr. Boundy who is liaising with Cornwall Council

All the above were noted. Item 7 Chairman reported that it was widely reported on the Morwenstow facebook page and no further action required. Item 9 noted that Alan Percy and the NCCG were being very thorough with their enquiries. Items 10 and 11 to be discussed at a future meeting. Item 12 was passed to Alan Rowland who sent a response.

14.16/09 Finances: To confirm Delegated Decisions Register, accounts spreadsheet and budget update: The Register of Delegated Decisions, showing the cheques and direct debits paid to date, and a copy of the accounts to date was seen by all and approved. Also a Budget monitoring spreadsheet with the funds debited and credited to date and anticipated payments due to the end of the financial year. Figures showed that we are well within projected budget. Resolved to approve all. A Councillor asked if we were tied to a contract for the broadband or if we could look around for a cheaper provider. Cllr. Richards agreed to obtain some quotes for the next meeting.

BR

15.16/09 Any Other Business the Chairman considers urgent: None.

There being no further business the Chairman closed the meeting at 8.20pm