

# Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on  
Wednesday 16<sup>th</sup> October 2019 at 7.30pm in the Community Centre

## Actions

**1.16/10** Attendance: Cllrs.:Hobbs (Chair), Boundy, Colwill, Francis, Richards and Rogers and the Clerk.

**2.16/10** Apologies accepted from Cllrs.: Braund, Phipps, Savage and Tilbey.  
Absent without apology: C. Cllr. Dolphin.

**3.16/10** The minutes of the meeting held on 18<sup>th</sup> September 2019 were agreed and signed as a true record of the meeting.

**4.16/10** Matters arising from the Minutes: **for information only:** Cllrs. Colwill, Hobbs and Savage met with a representative from Outdoor Playpeople to discuss the playpark equipment. The company will draw up some plans and provide quotes for some new equipment and advise on grants available. Cllr. Hobbs has replaced Cllr. Francis on the sub-committee. Quotes from other companies will also be sought in due course. Cllr. Boundy noted that the repairs that County had carried out had been to the road bridge not the travel bridge.

**5.16/10** Dispensations/Disclosures: None

**6.16/10** To discuss Rural Library Service Review: It was resolved to contact the Community Centre and the shop to see if they would be interested in becoming involved. **SJ**

**7.16/10** To discuss SW Coastal Access report for stakeholders representations: The proposals have been circulated to members and the documents are available to view at Bude Library. Response to be sent will be discussed at the November meeting. **ALL**

**8.16/10** To discuss Website accessibility requirements: The Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018 came into force on the 23<sup>rd</sup> September 2018 and impacts public sector bodies including local councils. The regulations support other legal obligations, particularly the Equality Act 2010 – reasonable adjustments. We have to meet the requirements by 23<sup>rd</sup> September 2020. As a first step towards this, Cllr. Richards will access the guidance to see what is involved to carry out the basic accessibility check. He will report back to the November meeting. **BR**

**9.16/10** Update on Community Network traffic schemes and report of recent CNP meeting: Cormac have reported that the proposals for the lines and speed restrictions outside the school are with the Engineering Design Group and will be forwarded to the Parish Council for consultation at the end of this year or in early 2020.

Cllr. Hobbs gave an outline of the topics covered at the recent CNP meeting. The draft minutes of the meeting have been received and forwarded. The panel has been renamed the Bude Area CNP and the emphasis is to focus on getting the member councils working together to bring about improvements to our local community area. It is planned that the meetings will be held at different venues each time. A committee will be set up comprising of our area County Councillors, 2 Bude Town Councillors and the Chairman of each of the Parish Councils in the network area to oversee the budget.

**10.16/10** To re-cap Register of Interests and Code of Conduct: Cllr. Hobbs reminded all that if there are any changes to their Register of Interests then they need to be recorded. Cllr. Hobbs also reminded the Councillors of their responsibilities as a Councillor and that they are summonsed to the monthly meetings and have a duty to attend if at all possible. He suggested that all attend the next Code of Conduct course that is organised. **ALL**

**11.16/10** To discuss maintenance of flag pole: Cllrs. Colwill, Hobbs and Savage looked at the flagpole which didn't appear to be in too bad a condition. However, Cllr. Boundy felt that it was rather loose and needed to be taken down and inspected. It was resolved that some strapping be put round the pole temporarily until it could be taken down in December and inspected and then re-erected securely. It was resolved that a budget of up to £100 could be spent on materials for any repair, which would be carried out by the Councillors. **JC JH RS KB BR RF**

**12.16/10** To discuss precept ahead of agreeing and submitting in November: The precept will be set and agreed at the November meeting. All Councillors are to consider what needs to be included to ensure we receive enough income to cover expenses, an allowance for contingencies and reserves for future projects.

**ALL**

**13.16/10** Correspondence

1. Cornwall Council Flood Forum 4.11.19 in Penzance
2. Cornwall Council Road closure intention notice
3. Cornwall Council Affordable Housing Team introduction
4. Bude CNP Funding opportunities
5. Cornwall AONB AGM 23.11.19 2.30pm in Wadebridge and newsletter
6. Community Governance Acknowledgement of comments submitted
7. NHS Kernow Long Term Plan
8. Cornwall Council Tree Warden event
9. Various Regular newsletters

All noted. Item 2 to be put in Hamlets. Item 8 Cllr. Hobbs, as Tree Warden, to attend if possible.

**14.16/10** Finances: To agree cheques and direct debit for payment and confirm current statement of accounts and schedule with bank statements. To review expenditure with budget forecast: All cheques and direct debit agreed for payment and cheques signed by 2 signatories. All invoices checked and signed by Chairman. All Councillors agreed spreadsheet of accounts with bank statements. Signed by 2 Councillors. Budget forecast for 2019/20 expenditure was checked and confirmed that spending was within forecast. Resolved to approve all.

Lonsdale	Hamlets	£	96.50	
Chadd's	Duckpool toilets supplies	£	43.88	
S Francis	Cleaning C C public toilets	£	325.50	
S Joyner	Salary	£	*	D P Act
R Savage	Re-imburement JAG sign	£	66.00	
Aquiss	CC Broadband	£	34.00	

**15.16/10** Members Reports – **for information only:** Cllr. Rogers asked what dates Hamlets was produced as some Parishioners were unclear. It was confirmed that there are issues every month apart from September when there is a double issue covering August and September and January when there is a double issue covering December and January. It was confirmed that Duckpool toilets will be closed for the Winter on Monday 4<sup>th</sup> November. Cllr Boundy said that he had spoken to Cormac about David's Hill that was in an unsatisfactory state again. Cllr. Boundy also said that there was still a problem with sewage from the Shop outfall. To be discussed at January meeting.

**16.16/10** Any Other Business the Chairman considers urgent: None

**There being no further business the Chairman closed the meeting at 9.20pm**