

# Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on  
Wednesday 17th January 2018 at 7.30pm in the Community Centre

**1.17/1 Attendance** Meeting Chaired by Cllr. Hobbs. Also present; Cllrs. Boundy, Colwill, Francis, Phipps and Richards and the clerk.

**2.17/1 Apologies** received from Cllrs. Braund and Rogers. **Absent** Cllrs. Savage, Tilbey and C Cllr. Dolphin.

**3.17/1 Minutes** of the meeting held on 15<sup>th</sup> November were agreed and signed as an accurate record of the meeting.

**4.17/1 Matters Arising from the Minutes** Cllr. Boundy has surveyed the Japanese Knotweed and will be dealing with it. Resident has been advised. No response received regarding the weedkiller sprayed at Crimp and C C have advised that they have no further information on this matter. Most of the potholes referred to Glen Hayden have been dealt with. Cllr. Hobbs will speak to him regarding those not done, the road sweeper, the undermined roadway at Woolley and the signposts that need repair. Cllr. Boundy has spoken to Chris Monks regarding footpath closure notification. National Trust have started repair work on the toilets at Duckpool. So far new windows and doors have been fitted. Need to check with Cllr. Tilbey at the next meeting regarding the Bells over Britain and with Cllr. Savage regarding a new email address for council business.

**5.17/1 Dispensations/Disclosures** Cllrs. Hobbs, Boundy, Colwill and Francis declared a non-pecuniary interest in item 6 due to their connections with the Community Centre item.

**6.17/1 Parish maintenance:** The work on the manhole cover in the playing field has been completed. Work on the fence is due to begin, however, since the quote was received, due to very wet and windy weather, several more posts need renewing. After a discussion it was resolved unanimously that 4 extra posts would be purchased and that all the posts should be upgraded to a better quality product. This would increase the cost of materials by around £200. Although not a Council matter, it was mentioned that the building works are well underway at the Community Centre and coming along nicely.

**7.17/1 To discuss adoption of telephone kiosk at Crosstown** After a discussion, it was resolved that the Council would not go ahead with the adoption of the telephone box at Crosstown. Clerk to advise B T.

**8.17/1 Broadband update** no update.

**9.17/1 CALC update on website and transparency fund** Report from CALC confirming that they had checked our website. They were complimentary about the website and confirmed we were compliant with the code. The grant application had been sent and we would hear at the end of January if it had been agreed.

**10.17/1 Register of Interests** Communication received from Cornwall Council reminding of the legal ramifications if the forms are not completed with all disclosable pecuniary interests. All Councillors to check their forms and advise Cornwall Council of any changes or additions.

**11.17/1 Crosstown Sewer:** Problems with the sewer outfall leaking over a field. The leakage is within a metre of a public footpath. Clerk to contact South West Water.

**12.17/1 Clerk's annual review** Council offered clerk an increase to the next SP point. Clerk thanked members but declined the offer.

## 13.17/1 Correspondence

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|--------------------------|----------------------------------------------------|
| 1. C C                   | CIL public examination                             |
| 2. C C                   | E Hannaford newsletter                             |
| 3. Holsworthy Motor Club | Notification of event 18 <sup>th</sup> February    |
| 4. Land's End Trial      | Notification of event 30 <sup>th</sup> /31st March |
| 5. AONB                  | Annual Report                                      |
| 6. Morwenstow P C C      | Thank you letter                                   |
| 7. Woodford Chapel       | Thank you letter                                   |
| 8. iSight Cornwall       | Thank you letter                                   |
| 9. WRSAC                 | Thank you letter                                   |
| 10. Various              | Regular newsletters/other                          |

All above noted.

**14.17/1 Finances:** All cheques agreed for payment Invoices checked and signed by Cllr. Hobbs. Statement of Accounts checked by all. Cheques issued since 15/11/2017

1718	Morwenstow PCC	Cemetery Grant	£250.00	A9 15/11 LGA 214 (6)
1719	Shop Chapel	Cemetery Grant	£125.00	A9 15/11 LGA 214 (6)
1720	Woodford Chapel	Cemetery Grant	£125.00	A9 15/11 LGA 214 (6)
1721	iSight Cornwall	Grant	£ 50.00	A9 15/11 LGA1972 s137
1722	WRSAC Cornwall	Grant	£ 50.00	A9 15/11 LGA1972 s137
1723	Lonsdale	Hamlets Dec/Jan	£100.05	A14 17/01 LGA1972 s111

Cheques issued 17/1/2018

1724	Cornwall Council	Election charges	£ 232.58	LGA 1972 s111
1725	CALC	Chairman training	£ 65.00	LGA1972 s111
1726	PSJ Garden Svs	Footpath/playing field/ A Amy's Garden cutting	£2349.00	A815/2A821/6 LGA1976 S19HA1980 ss43/50
1727	Bridgmans	Toilet rolls C C public toilets/ fence staples	£ 14.32	LGA 1974(Sch 14 p9) PHA 1936 s87 A615/11
1728	S Francis	C C public toilet cleaning/bleach	£ 297.00	A8 19/7 LGA 1974(Sch 14 p9) PHA 1936 s87
1729	S Joyner	Salary	*	A19 17/2 LGA 1972 s111 * D P Act
1730	I C O	Data Protection Registration fee	£ 35.00	LGA 1972 s111
1731	M C C	Duplicate issued to replace cheque number 001714, issued 18.1.2017, lost by payee		

**15.17/1 Members Reports** Cllr. Francis reported a problem with surface water on the road between the C C and the Woodford turning. Cllr. Hobbs to contact Glen Hayden. Cllr. Boundy reported a problem with the signposting of the footpath near the Bush Inn. C C to look into. Cllr. Hobbs gave a re-cap of the Bude Community Network meeting that he and Cllr. Braund had attended the previous week. Full minutes from the meeting would be sent to the clerk from the secretary in due course.

**16.17/1 Any Other Business the Chairman considers urgent** None.

**There being no other business to discuss the Chairman closed the meeting at 9.15pm**