

Morwenstow Parish Council

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

Actions

1.17/10 Attendance: Cllrs.; Hobbs (Chair), Boundy, Braund, Colwill, Phipps, Rogers and Savage and the Clerk.

2.17/10 Apologies: Cllrs.; Francis, Richards and Tilbey

Absent without apology: C Cllr. Dolphin

3.17/10 Minutes: The minutes of the meeting held on 19th September were agreed and signed as an accurate record of the meeting.

4.17/10 Matters Arising from the Minutes: Cllr. Richards will be ordering the router for the broadband and will give an update on that and the maps at the next meeting. Cllr. Hobbs to speak to internet security expert. Cllr. Hobbs is still looking into the change of use for a residential property issue. Highways are aware of the concerns over speeding in the Parish and large farm vehicles going through Coombe Valley and using the small roads in general and will be monitoring the situation.

BR JH

5.17/10 Dispensations/Disclosures: Cllr. Hobbs declared a non-pecuniary interest in item 7.

6.17/10 To confirm the appointment of a new trustee for Morwenstow United Charities: After many years of work with the charity, Alan Rowland is stepping down as one of the Trustees. David Savage has agreed to take his place and the council were pleased to ratify his appointment. Resolved that David Savage become one of the Trustees of Morwenstow United Charities. Clerk to confirm to David Savage and Alan Rowland and to thank Alan for all his hard work.

SJ

7.17/10 To discuss Duckpool toilets closures over the summer and cleaners pay: There has been an ongoing problem with the water supply during the season, which the National Trust need to address. Because of this the toilets have been closed on numerous occasions, meaning that the cleaner has been unable to perform her duties and has not earned the money she was expecting, through no fault of her own. After discussion a proposal was made and seconded that the cleaner be paid a percentage of the money she would have earned. It was resolved that she receive 90% of the funds she would have received had the toilets been operational. Cllr. Boundy and the clerk to work out the figure to be paid in November. The Clerk is to write to the National Trust regional office advising them of the situation. Cllr. Hobbs took no part in this item.

KB SJ

8.17/10 Update on outcome of Bude CNP Highways meeting: Cllr Hobbs attended a meeting on 21st September to discuss the expressions of interest made for the Bude community network area highways funding. A committee was formed of the eight attendees and most of the applications for funding that were submitted at the July meeting were approved. The £200,000 pot of money allocated to the network area is to be spent over a 4 year period and the proposal submitted by Morwenstow Parish Council for road markings outside the school will be carried out in the second year. Before any of the works can be carried out a Road Traffic Order has to be in place and savings can be achieved when Parishes are clustered together so there is just 1 cost for the RTO instead of several. A number of mobile flashing speed limit signs are to be purchased which can be moved around the network area. The Chairman of the Parish Council will automatically continue to be a member of this Committee.

9.17/10 Correspondence

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| 1. Crantock Parish Council | Judicial review application |
| 2. Scott Mann | Audiominutes |
| 3. CPRE | Summer magazine |
| 4. NCCG | Cornwall housing figures |
| 5. Natural England | SWCP between Marsland Mouth and Newquay planned improvements |
| 6. Cornwall Council | 2019/2020 Budget proposals |
| 7. Various | Regular newsletters |

All the above noted. Item 1. Clerk to write letter of support to Crantock Parish Council but no financial support. Item 4. Clerk to write letter of support to NCCG and advise lack of contact with our C Cllr. Item 5. Cllr. Boundy to prepare response for Clerk to submit. Item 6. All Councillors to consider response before next meeting. Details of how people can have their say to Cornwall Council to be put in Hamlets.

KB SJ All Councillors

10.17/10 Finances: To agree cheques for payment and confirm current statement of accounts and schedule with bank statements.

Cheques nos; 777-780/82/83 were agreed for payment. 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. Expenditure against precept checked and agreed figures within forecast. Resolved to approve all. Clerk to send details of previous precept budgets to all Councillors in preparation for setting the 2019/20 precept at the November meeting. Direct Debit mandate for Aquiss agreed and signed.

SJ All Councillors

Bridgmans	CC public toilets utilities	£ 11.16
Lonsdale	Hamlets	£ 100.05
S Francis	CC public toilets cleaning	£ 316.58
S Joyner	Salary	£ * * D P Act
Outdoor Play People	Matting under slide part payment	£ 975.00
M C C	Room rent & storage	£ 82.50
Aquiss	Phone line for broadband	£ 13.00 Direct Debit

11.17/10 Members Reports: Cllr. Boundy several matters; the posts of the gate at Marsland are broken. Clerk to report to highways; the re-alignment of the coastpath at Hennacliff should be completed by Christmas; works to the small bridge at Tidnacott have been completed with just new signage to be erected; due to the heavy rains, some of the new surface of David's Lane has been washed away. C C have been advised. Cllr. Hobbs reported that there may be some soil available from building works in the parish that would be used to level up the area of Parish Council land at the end of the paying field. To discuss at a future meeting whether drainage could be put in to make the area good for future use.

SJ

12.17/10 Any Other Business: None

The Chairman closed the meeting at 9.20pm