

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 18th September 2019 at 7.30pm in the Community Centre

Actions

1.18/09 Attendance Cllrs: Hobbs (Chair), Braund, Colwill, Francis, Phipps, Rogers, Savage and Tilbey and the Clerk.

2.18/09 Apologies were accepted from Cllrs: Boundy and Richards. Absent without apology: C Cllr. Dolphin.

3.18/09 The minutes of the meeting held on 17th July 2019 were agreed and signed as an accurate record of the meeting.

4.18/09 Matters Arising from the Minutes – **for information only** Cormac confirmed they have replaced the timber fencing at the Travel Bridge. The new 'no overnight parking' sign has been erected at Crosstown. Despite repeated calls from Cllr. Hobbs Royal Mail have not moved the post box at Shop; decided to leave as it is for now. Cllr. Tilbey will submit the bus shelter plans. Cllr. Hobbs gave a reminder that it was agreed at the May meeting that the flag pole would be taken down in the Autumn to be assessed for repairs and discussed at the next meeting.

KB BR ST

5.18/09 Dispensations/Disclosures: Cllrs: Colwill, Hobbs and Rogers declared an interest in item 10 as members of the Community Centre committee.

6.18/09 To discuss quotes for repairs to fence at Southern side of the small playing pitch: Cllr. Hobbs was unable to obtain 2 quotes from businesses willing to quote for the work. It was resolved to accept the quote for labour that was received from PSJ Gardens, with materials being purchased by the Parish Council. Total cost estimated at £525-£550. Cllr. Hobbs to liaise with PSJ.

JH

7.18/09 To agree appointment of Internal Auditor for 2019/20 and playground inspection for 2020: It was resolved to ask Mr Larter to carry out next year's internal audit and to ask Mr Adams to carry out the playpark inspection next year.

SJ

8.18/09 To discuss possible formation of sub-committee for playground works: It was resolved that a sub-committee be set up to look into what equipment may need replacing and grants available for funding. Committee members; Cllrs. Colwill, Francis and Savage. Committee to report findings at November meeting.

JC RF RS

9.18/09 Update on Community Network traffic schemes: Cormac and Cornwall Council have not yet agreed to a plan for the Parish, apart from the painting of the lines outside the school. From communications received from residents it is clear that the priority is for the area around the school to be designated as a 20mph zone. This is also the view of the Council. Clerk to contact Cormac to confirm this is seen as a priority, despite the differing views of Cornwall Council. It was suggested that a representative from Cormac could attend a meeting to discuss the concerns.

SJ

10.18/09 To discuss Community Centre next phase refurbishment proposals: A letter received from the Community Centre regarding the next phase of the refurbishment of the building was discussed. It was resolved that the Parish Council support the project to upgrade the entrance and the toilets in principle and look forward to discussing the proposals in greater depth in due course.

11. 18/09 To discuss Parish maps: It was resolved to order a paper copy of a map of the Parish at a cost of £17.00. A resident has offered to frame it. It was also resolved to purchase a pack of archival quality pockets and tape for storing the tithe maps at a cost of around £100.00 Cllr. Hobbs to arrange.

JH

12.18/09 Correspondence

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| 1. Cornwall Council | Standards Committee |
| 2. NHS | Stratton Hospital |
| 3. CALC/Cornwall Council | Courses/conference/training/consultation |
| 4. B CNP | Information re forthcoming meetings/useful information |
| 5. Residents | Traffic concerns |
| 6. Resident | Vehicle in lay-by concern |
| 7. Residents | Building works by footpath concerns |
| 8. Sowenna | Advice of opening on 9 September 2019 |
| 9. Plug n Go | E V charging stations |
| 10. Various | Regular newsletters |

All noted. Item 2 details to be put in Hamlets. Item 3 Clerk And Chairman to attend finance course in October. Item 5 discussed above and Cornwall Council aware. Items 6 & 7 Cornwall Council aware.

JP

13.18/09 Finances: All cheques and direct debit agreed for payment and signed by 2 signatories. All invoices checked and signed by Chairman. All Councillors agreed spreadsheet of accounts with bank statements. Signed by 2 Councillors. Resolved to approve all. See appendix 1.

Lonsdale	Hamlets	£ 96.50
Chadd's	CC public toilets supplies	£ 23.99
J Nicholls	Wall repair	£ 60.00
PSJ Garden Svs	Footpath cutting	£1080.00
K Sluggett	Footpath cutting	£ 748.80
Aquiss	CC Broadband	£ 34.00

14.18/09 Members Reports – **for information only:** No reports

15.18/09 Any Other Business the Chairman considers urgent: None

There being no other business the Chairman closed the meeting at 8.25pm