

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 19th February 2020 at 7.30pm in Morwenstow Methodist Church, Shop

Actions

- 1.19/02** Attendance: Cllrs.:Hobbs (Chair), Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers and Savage and the Clerk.
- 2.19/02** Apologies were accepted from Cllr. Tilbey
Absent without apology: C Cllr. Dolphin
- 3.19/02** The minutes of the meeting held on 15th January 2020 were agreed and signed as a true record of the meeting.
- 4.19/02** Matters Arising from the Minutes and updates– **for information only:** Cllr. Boundy has been unable as yet to put a restraining strap around the flagpole due to the inclement weather. Cllr. Braund has arranged for a piper, Mr Bob Price, to play at the V E Day celebrations at 3.00pm and the ringing of the church bells at 7.00pm has been organised. Yet to sort out the playing of the last post. The Community Centre committee have planned cream teas for the afternoon of Friday the 8th with an exhibition of the photo entries for the Morwenstow 2021 calendar. It is hoped that there will also be an exhibition of Second World War photos and memorabilia. Cllr. Phipps to put in Hamlets. Cllr. Richards confirmed he had looked at the plans for the dwelling in Shop and there was not a problem with the ridge height. Cllr. Colwill passed round a sketch of how the playpark would look with proposed new equipment. This will be on display on 8th May in the Community Centre. Grants available are being looked into. Cllrs. Boundy and Hobbs went to inspect the erosion of the green at Woolley and agreed that it was for Cornwall Council highways department to assess. Cllr. Hobbs is waiting for them to get back to him. Chris Monks will look into the possibility of funding from Cornwall Council for a footbridge on the footpath from Hackmarsh to the County border. All other actions have been carried out. **KB JH SB JP JC**
- 5.19/02** Dispensations/Disclosures for items on the agenda: Cllr. Francis declared an interest in item 7.19/02 as related to the cleaner of the community centre public toilets. Cllr. Hobbs declared an interest in item 7 19/02 as related to the cleaner of Duckpool toilets.
- 6.19/02** Parish maintenance and matters to include: quote for 'no dogs' signs at playing fields; Cllr. Savage has received quotes for the signs of £23.50 portrait and £30.40 landscape, plus VAT for each. It was resolved that 2 portrait signs should be ordered to include 'except guide dogs' and it was noted that this may increase the cost slightly. Cllr. Savage to order. **RS**
- 7.19/02** To discuss tenders required for this year: toilets; SWCP; LMP; playpark, playpark hedge; Aunt Amy's garden: It was resolved that an article would be put in Hamlets asking for tenders for playing field and playpark areas cutting, bank at playing field cutting and cleaning of the community centre public toilets, contact Cllr. Hobbs; and for LMP and SWCP cutting contact Cllr. Boundy. Also asking for anyone interested in cleaning Duckpool toilets to contact Cllr. Boundy. To note that all contractors need to have Public Liability Insurance cover. Cllr. Hobbs to contact PSJ Gardens Services to confirm they will maintain Aunt Amy's Garden again this year and for the same figure. **KB JH JP**
- 8.19/02** To agree acceptance of SWCP & LMP offers: It was resolved to accept the offers from Cornwall Council for the cutting of the footpaths and SWCP. Clerk to confirm. **SJ**
- 9.19/02** To discuss response to Consultation: Cornwall Design Guide & Cornwall Streetscape Design Guide: Cllr. Richards will read through and see if any comments need to be submitted. **BR**
- 10.19/02** Update on Community Centre plans: Cllr. Hobbs advised that the Community Centre are looking to go ahead with their plans for the next phase of the refurbishment of the foyer and toilets. At the September 2019 Parish Council meeting it had been resolved that the Parish Council supported the project to upgrade the entrance and the toilets in principle. Further details and drawings of proposals for the site of the new entrance are awaited. The Community Centre hope to have these on display on the 8th May. Land Deeds for the site are to be checked. **JH SJ**
Cllr. Hobbs reiterated what he had said at the January Parish Council meeting, that thanks to Sarah Bryant funding had been obtained for the defibrillator for the next 4 years. However, South West Ambulance Trust will not provide funding at the end of the four years. At that time the machine will need to be replaced and if the Parish is to continue having a defibrillator, sources of funding the ongoing annual cost of £1000 will need to be considered before the 4 years is up.
- 11.19/02** Correspondence
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| 1. Cornwall Community Flood Forum | Workshops in March |
| 2. Cornwall Council | Climate Change Planning Document / Workshop 29th Feb at Liskeard |
| 3. Cornwall Council | Standard's Committee appointment |
| 4. Cornwall Council | Community Governance Review |
| 5. Cornwall Council | 2020 Off Street parking order |
| 6. Community Network Panel | Minutes from meeting held on 13 th January 2020/ Future meetings dates |
| 7. Community Network Panel | CLT Ambassadors/ Sea Changers coastal fountains/ Enforcement programme |

- 8. Western Power Workshop 25th February in Wadebridge
- 9. Allied Westminster Village Halls Week
- 10. M C Club Land's End Trial 10/11th April 2020
- 11. Various Regular newsletters

All the above were noted. Item 5-no comments to submit. Item 9-had been passed on to local halls. Item 10 for Hamlets.

12.19/02 Finances: To agree cheques and direct debit for payment and confirm current statement of accounts and schedule with bank statements: 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. Resolved to approve all.

Lonsdale	Hamlets	£102.00
Morwenstow Methodist Church	Hire of room in February	£10.00
Seventh Wave Gallery	Framing of Parish map	£70.00
PSJ Garden Services	Footpath cutting	£60.00
Morwenstow C C	C C Public toilets utilities	£132.01
Aquiss	C C broadband	£34.00

13.19/02 Members Reports – for information only-:None.

14.19/02 Any Other Business the Chairman considers urgent: None

The Local Government (Access to Information) Act 1985 prohibits the consideration of any items which have not appeared on the agenda for the meeting unless the Chairman is prepared to certify that a proposed item is 'urgent'. An urgent item dictates that a decision must be made and, if this is the case, it must be as a result of a formal written report. If urgent, the special circumstances which make it so must be spelled out to the meeting.

There being no further business the Chairman closed the meeting at 8.45 pm