

# Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on  
Wednesday 20<sup>th</sup> February 2019 at 7.30pm in the Community Centre

Actions

**1.20/02 Attendance:** Cllrs. Hobbs (Chair), Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers, Savage and Tilbey and the Clerk.

**2.20/02 Apologies:** Zoe Bernard-John, Community Link Officer

**Absent without apology:** C Cllr. Dolphin.

**3.20/02 Minutes** of the meetings held on 16<sup>th</sup> January 2019 were agreed and signed as accurate record of the meeting.

**4.20/02 Matters arising from the Minutes:** Shop sewer leak covered in Members Reports. Cllr. Hobbs to contact Cormac again regarding road issues. Speedwatch - Cllrs. Hobbs and Tilbey's names had been put forward. No members of the public had been in touch. No meeting arranged between the School Governors and the Council as the Governors are well aware of the continuing issue with parking and the school raise the issue with parents regularly. Possibility of a meeting before the next round of Highways funding from the Network Community Funding scheme is finalised. All other actions have been carried out.

**5.20/02 Dispensations/Disclosures:** None

**6.20/02 To discuss offer of LMP and SWCP cutting for 2019/20:** It was resolved to accept the offer for the LMP and SWCP cutting from Cornwall Council which was for the same amount as the previous year. Notice to be put in Hamlets inviting tenders for the footpaths and coast path cutting; for the maintenance of the playpark; cutting the hedge at the playpark and cleaning the public toilets outside the Community Centre and cleaning the toilets at Duckpool. **SJ**

**7.20/02 To review policies:**

- Model Code of Conduct
- Model Complaint Handling Policy
- Model Financial Regulations
- Model Standing Orders
- Privacy and Terms of Use Policy
- Safeguarding Policy
- Statement of Internal Control

Policies reviewed. Statement of Internal Control – name of accountant changed. Model Standing Orders – some amendments advised by CALC were made but not all their suggestions were accepted. To be adopted at the March meeting. **SJ**

**8.20/02 To discuss submission of plans and funding for bus shelter at Crosstown:** The Council believe that there is a need for a shelter, not only for local residents use but for the large number of tourists that come here, bringing business to the area. Following the site visit it was suggested that the proposed bus shelter would be best sited by the Bush Inn, outside Redcot. Cllr. Tilbey had drafted some designs of possible shelters and will be happy to draw up more in depth plans to present at the March meeting. He had been given a ball park figure of around £6,000 plus VAT from a local builder to build the shelter. Cllr. Rogers proposed that further quotes were obtained. This was seconded by Cllr. Savage. Cllr. Phipps to obtain written confirmation from the bus company that they have no objections to the project or possible siting of the proposed shelter. To discuss further at March meeting. **JP ST**

**9.20/02 To discuss playpark equipment – repairs and future purchases:** During his monthly check Cllr. Colwill had found that 3 of the steps on the slide had completely rusted through and that most of the other steps were also starting to rust. The repair of the slide was considered an urgent health and safety issue and the matter was immediately referred to the Clerk. It transpired that it was financially advantageous to have all the steps replaced at the same time and a quote of £357.00 plus VAT to replace all the steps was received and agreed. The Council resolved to accept this decision. Cllr. Colwill also noticed that there was rust on the underside of the Springer. He contacted Outdoor Playpeople who had supplied the equipment and they confirmed that the rusted part would be replaced free of charge. Cllr. Colwill had requested a quote for a replacement swing. The price quoted for a quad swing with 2 flat seats and 2 cradle seats plus installation, delivery and travel and a new Grass Lok surface was just under £4,000.00 plus VAT. It was agreed to discuss further after the next annual inspection.

**10.20/02 Broadband and Council map update – Cllr. Richards:** Cllr. Richards confirmed that the broadband should be up and running at the start of March. A new point would be needed and it was resolved that he should ask Terry Inch to install and forward the bill to the Council, which would be covered by the grant. He is no further on with finding suitable maps and is still looking into the matter. Cllr. Tilbey advised that he had samples and would forward them to the Clerk to be sent round to members. **BR ST**

**11.20/02 To discuss Football Club request for advertising boards:** The Council have no objections in principle to the erection of advertising boards around the edge of the pitch. It was noted that the costs would be borne by the Football Club. The Clerk is to ask for details of the size and number of signs that they want to erect. Once these details were known, the matter would be discussed at the next meeting. **SJ**

## 12.20/02 Correspondence

1. Cornwall Council	Notice of Polling District and Polling Places review
2. Cornwall Council	Area Team Planning notification
3. Cornwall Voluntary Sector	Shaping Community Workshop
4. Citizens Advice	Rural Access Report
5. MCC	Land's End Trial
6. CPRE	Newsletter
7. FEAST	Time and Tide Bell
8. SWCP volunteers	Fly tipping problem
9. Images by Hand	Maps service
10. CFHS	Information
11. Bude Canal Society	Bi-Centenary event
12. Cornwall CFF	Community Resilience Workshop
13. National Trust	Duckpool Toilets
14. Various	Regular newsletters

All the above noted. Item 2; names of Cllrs. Hobbs, Tilbey and Richards put forward. Items 5 & 11 to be put in Hamlets. Item 13 Clerk to respond to National Trust and confirm that the toilets are planned to be opened on 1<sup>st</sup> April. Clerk to contact phs regarding sanitary bins. Cllr, Boundy to speak to Jeff Cherrington regarding the padlock on the disabled toilet that can't be opened. **SJ KB**

**13.20/02 Finances:** To agree cheques and direct debits for payment and confirm current statement of accounts and schedule with bank statements. Cheque nos:1800-1802 and direct debits agreed for payment.

1800	Lonsdale	Hamlets	£101.40
1801	M C C	Room & storage rental	£76.00
1802	Sowenna Appeal	Grant	£200.00
D/D	Aquiss	Line rental	£15.00
D/D	ICO	Annual charge	£35.00

Cheques 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. Check against budget schedule agreed. Resolved to approve all.

**14.20/02 Members Reports:** Cllrs. Boundy and Tilbey have looked at the outfall leakage from the sewer at David's Lane and have taken pictures for the Clerk to send to South West Water. There are roots growing in the pipe, which is broken and causing the sewerage to leak out into the field. Cllr. Tilbey to provide Clerk with co-ordinates. Cllr. Savage is waiting to hear from S W Water to arrange a site meeting at Crosstown where there is another leak of sewerage into the nearby field. Clerk to chase up if they don't get back to Cllr. Savage. Cllr. Rogers reported that the rut in the road is deeper than ever. Cllr. Hobbs to contact Cormac. Cllr. Boundy reported that he had spoken to Debbie Ebsary regarding the erosion of material at David's Lane. She advised him that she had an engineering under graduate working with her at present and they would be coming to take a look at the problem. Cllr. Boundy reported that the end of Rough Lane should have a sign showing that the road was unsuitable for vehicles to use. Cllr. Boundy also reported that there were still issues with water on the road at Pinkhams. Cllr. Hobbs to contact Cormac. Cllr. Hobbs reported that at the recent Community Centre committee meeting the Constitution was amended to read that the Chair of the Parish Council would automatically sit on the C C committee and be one of the Trustees. **SJ ST RS JH**

**15.20/02 Any Other Business the Chairman considers urgent:** None

**There being no other business the Chairman closed the meeting at 9.30pm**