

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 20th June 2018 at 7.30pm in the Community Centre

Actions

1.20/6 Attendance The meeting was chaired by Cllr. Hobbs. Also present: Cllrs. Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers, Savage and Tilbey and the Clerk

2.20/6 Apologies None **Absent without apology:** C Cllr. Dolphin

3.20/6 Minutes The minutes of the meeting held on 16th May were agreed and signed as an accurate record of the meeting

4.20/6 Matters Arising from the Minutes Still some roadworks that need to be carried out. Cllr. Hobbs to speak to Glen Hayden regarding voids on the carriageway at Woolley and Crosswater and gutters at Pipswell, also 30 mph signs that need replacing. Cllr. Colwill has purchased the new post for the swing. Cllr. Hobbs thanked the Councillors that were at the APM and the clerk for all their help on the night. JH

5.20/6 Dispensations/Disclosures None

6.20/6 To discuss Community Network Highways scheme application It was resolved that an application for yellow lines outside the school should be submitted. Clerk

7.20/6 To discuss Internal Audit review and recommendations The report from the internal auditor was discussed. It was resolved to accept all 3 recommendations and confirm to the Auditor that the Council would endeavour to have them in place by the 2018/2019 audit. Clerk

8.20/6 To agree tenders for Parish works – playing field hedge and coast paths and public toilets It was resolved to accept the quote for the cutting of the playing field hedge and banks. It was resolved to accept the quote for the SWCP cutting. It was resolved to extend the contract for the cleaning of the public toilets outside the Community Centre until the 31st March 2019 at the current rate plus the extra (£70-£80) to cover public liability insurance for the period.

9.20/6 To discuss playground works and quotes Cllr. Colwill had obtained 2 quotes for new safety surfaces under the slide and swings. Cllr. Colwill had spoken to Nick Adams, who had carried out the annual inspection of the playpark equipment to get his opinion on the thickness of the surface required. There was a large variation between the quotes. The Councillors inspected the areas and it was agreed that other options would be looked into and prices obtained and all options would be discussed at the next meeting. JH

10.20/6 To discuss Boundary Commission electoral review of Cornwall It was agreed at the October 2017 meeting that a **sub-committee**, consisting of Cllrs. Braund and Tilbey, would be set up. It was confirmed at the November 2017 meeting that Cllr. Nancekivell from Kilkhampton P C would take part in discussions. Cllrs. Braund and Tilbey are to meet with Cllr. Nancekivell and report on their discussion at the July meeting so that a response can be sent to the Boundary Commission regarding the draft recommendations, before the consultation closes on 17th September. SB & ST

11.20/6 To review letter from Standards Board Letter from the Standard Board was read and noted by all.

12.20/6 Duckpool toilets update The clerk had written to the National Trust thanking them for the good job that they had done with the refurbishments and how pleased the cleaner was with a better working environment. An article had gone into Hamlets. The National Trust had confirmed that there were still a few 'snagging' problems but they were aware and they were being sorted out. There is also a problem with the large amount of water being used. This will now be dealt with by the National Trust and is not a matter for the Parish Council to be involved with. The Trust advised that they were going to have a sign placed on the front external wall of the building to celebrate the joint working partnership between the National trust and Morwenstow and Kilkhampton Councils.

13.20/6 GDPR and Safeguarding update for information We are still waiting for the templates to be sent from CALC.

14.20/6 Broadband update Cllr. Richards had contacted another provider (not B T) and a phone line has been installed to the Community Centre in readiness for the broadband to be connected. Cllr. Richards will obtain final costings and look into broadband responsibility and security which will be discussed at the July meeting. BR

15.20/6 Council maps update Cllr. Boundy felt that the maps we had at present were not of good enough quality to have framed to hang in the Community Centre. Cllr. Richards offered to look into obtaining suitable maps and the costs. Discuss at July meeting. BR

16.20/6 Correspondence

1. C C Community Chest grants
2. C C Community Emergency Plan
3. CALC Consultation responses
4. Bude CNP Draft Minutes
5. D&C Police Newsletter/survey
6. M S P Community project
7. C C Planning Harm information/enforcements
8. Various Regular newsletters

All the above were read and noted. Item 1 to be put in Hamlets.

17.20/6 Finances Cheques nos; 759-761 were agreed for payment. Signed by 2 signatories. Statement of Accounts spreadsheet agreed by all and signed. Invoices checked and signed by Chairman. Current expenditure checked against precept budget. Figures within margins. All agreed with the spreadsheets.

18.20/6 Members Reports Cllr. Boundy reported that the wall that the post box was attached to in Shop had been removed and the post box was just free-standing at present. Cllr. Tilbey volunteered to make enquiries through the local postman in the first instance to find out what plans Royal Mail had for the box. Cllr. Boundy remarked that the work on the track at David's Hill was still in progress, with tons of material being brought in by Cormac. Cllr. Rogers had heard from 2 residents who cut the grass and maintain the green at Woolley that they had received a complaint from another resident for disturbing wildlife. The matter was discussed and the Councillors want to reassure the 2 residents that care for the green that their efforts are invaluable and greatly appreciated and any complaints are to be referred to the Parish Council Chairman. Cllr. Hobbs noted that church bell ringing and beacons for 'Battle's Over' commemoration events would be taking place on 11th November and the Parish Council's role would be discussed at the September meeting.

19.20/6 Any Other Business the Chairman considers urgent None

There being no further business the Chairman closed the meeting at 9.30 pm