

Morwenstow Parish Council

Minutes of the monthly Parish Council meeting held on Wednesday 21st February at 7.30pm in the Community Centre

1.21/2 Attendance The meeting was Chaired by Cllr. Hobbs. Also present were Cllrs. Braund, Colwill, Francis, Phipps, Rogers, Richards, Savage and Tilbey, C Cllr. Dolphin and the clerk.

2.21/2 Apologies were accepted from Cllr. Boundy.

3.21/2 Minutes of the meeting held on 17th January were agreed and signed as a true record of the meeting.

4.21/2 Matters Arising from the Minutes Most of the outstanding road repairs have been carried out, Cllr. Hobbs to contact Glen Hayden about going around the Parish checking any works to be done, including signposts and a road sweeper. Leak at Crosstown sewer was reported and SW Water investigated. A good job has been done on the fence at the Community Centre. The Transparency Fund grant has been agreed. Cllr. Tilbey to contact Arthur Bryant re the 'Bells Over Britain' campaign. Cllrs. Savage and Tilbey were reminded about obtaining new email addresses for Council business and that they need to check through the information they supplied on their Register of Interests forms and provide Cornwall Council with updated details if necessary.

5.21/2 Dispensations/Disclosures None.

6.21/2 To review and adopt policies The following model policies were reviewed and adopted as at 21st February 2018: Code of Conduct; Complaints; Financial Regulations (Internal Auditor to be entered after item 7.21/2 discussed); Standing Orders. The following policies were discussed and approved as at 21st February 2018: Privacy and Terms of Use; Safeguarding Policy; Statement of Internal Controls.

7.21/2 To appoint internal auditor The tenders were discussed and it was resolved that Hudson Accounting be appointed as Internal Auditors. Clerk to contact. (Insert name into Financial Regulations).

8.21/2 To approve playpark inspection It was resolved that Nick Adams should be appointed to carry out the annual inspection of play equipment again this year. His prices are competitive and are the same as last year. Clerk to contact.

9.21/2 To approve budget for Aunt Amy's garden It was resolved that the budget of £200 be given again for this year and PSJ be asked to maintain the garden. Cllr. Hobbs to contact.

10.21/2 Duckpool toilets update on refurbishment works The National Trust have confirmed that the refurbishment works are well under way and should be completed in plenty of time for the re-opening of the toilets for Easter. The water has been turned on again and it was resolved that the toilets would be re-opened on Friday 23rd March. It was also resolved that the present cleaner should be given the contract again as she did such a good job, at the same rates as last year.

11.21/2 To discuss Proposed diversion of Public Footpaths 14,36 and 38 at Westcott Farm The matter was discussed and Cornwall Council were to be advised that the Parish Council had no objections to raise.

12.21/2 To approve SWCP 2018 offer Clerk to ask C C for an extension to the date of acceptance of the offer as Cllr. Boundy is in talks with Chris Monks regarding the parts of the coast path to be cut. If extension is not granted, offer to be accepted and amount of offer clarified at a later date.

13.21/2 To discuss date and speaker for Annual Parish Meeting It was resolved that the APM would be held on Wednesday 23rd May. Clerk to contact Cornwall Air Ambulance to see if they could send someone to be the main speaker at the meeting. Cllr. Tilbey offered to see if our M P Scott Mann would be available to attend.

14.21/2 Correspondence

1. C C Consultation on Adult Social Care Policies
2. C C Stakeholder survey results
3. C C Grow Nature seed fund
4. C C Temporary footpath closures
5. phs Group Service amendments
6. B Rumsey Family records request
7. Various Regular newsletters/other

All the above were noted. It was resolved that a 'Parish Tidy Up' event should be organised for later on in the year and that Cllrs. Phipps and Savage should be in charge of arrangements.

15.21/2 Finances: All cheques agreed for payment, totalling £1783.40, and current statement of accounts agreed.

001733	Lonsdale	Hamlets March	£100.05	LGA 1972 s111
001734	D&I Bridgman	Fence work materials	£371.75	P Councils 1957 s1
001735	PSJ Garden Svs	Fence work labour	£550.00	P Councils 1957 s1
001736	PSJ Garden Svs	Manhole cover repair	£260.00	P Councils 1957 s1
001737	M C C	Quarterly room rent & storage	£ 76.00	LGA 1972 s111
001738	S Joyner	Transparency grant website hrs & b'band	£425.60	LGA 1972 s111

16.21/2 Members Reports Cllr. Richards advised the microwave broadband had reached Woolley and would reach Eastcott in March. No news of when it would reach Shop. Cllr. Colwill asked Cllr. Hobbs if he could mention the potholes on the Crimp road to Glen Hayden.

17.21/2 Any Other Business the Chairman considers urgent None

There being no other business to discuss the Chairman closed the meeting at 9.10pm