

Morwenstow Parish Council

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

1.21/3 Attendance The meeting was Chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers, Savage and Tilbey and the Clerk.

2.21/3 Apologies were accepted from C Cllr. Dolphin.

3.21/3 Minutes of the meeting held on 21st February were agreed and signed as a true record of the meeting.

4.21/3 Matters Arising from the Minutes Chairman confirmed that the Church will take part in Bells Over Britain; Cornwall Air Ambulance may not be able to provide a speaker for the APM so Cllr. Tilbey will contact our M P Scott Mann, Clerk to contact National Coastwatch Institution; Glen Hayden is aware of pot holes previously advised.

5.21/3 Dispensations/Disclosures None.

6.21/3 To discuss SWCP and LMP 2018 offer Resolved to accept LMP offer. Cllr. Boundy has supplied details of SWCP cutting area to Chris Monks. Awaiting new offer which should be approximately £200 extra. Resolved to accept revised offer when received. Advert for tenders to be placed in Hamlets and on website and noticeboard. Contact is Cllr. Boundy.

7.21/3 To discuss Parish works needing tenders – playing field and hedge Advert for tenders to be placed in Hamlets and on website and noticeboard. Contact is Cllr. Hobbs.

8.21/3 To discuss new GDPR All Councillors aware of new Act which comes into effect 25th May 2018. Will apply for place on CALC training course. Clerk and Chairman to begin to work through Action Plan on toolkit received from CALC and report at April meeting. DPO to be elected at May meeting.

9.21/3 To review and approve Risk Assessment, Effectiveness of Internal Controls, Grants policy - Risk Assessment document prepared by clerk. Resolved to approve under Minute Ref; 9.21/3 (a). Effectiveness of Internal Controls document prepared by clerk. Resolved to approve under Minute Ref: 9.21/3 (b). Clerk and Chairman to prepare Grants Policy, to be approved at next meeting.

10.21/3 Correspondence

1. C C Temporary Footpath closure
2. Resident Road naming
- 3 Shop Chapel Thank you letter
4. SWCPA Newsletter
5. MCC Letter from GCHQ
6. Various Regular newsletters/other

All the above were noted. Item 10.21/3.4 – Parish Council had no objections to the name chosen for the development at Shop. Clerk to inform applicant.

11.21/3 Finances: To agree cheques for payment and confirm current statement of accounts -

001739	Lonsdale	Hamlets	£100.05	LGA1972 s111
001740	R Savage	Christmas tree	£ 80.00	LGA1972 s2
001741	M C C	Room rent/storage/utilities	£217.45	LGA1972 s111
001742	S Joyner	Office/stationery/stamps	£ 82.16	LGA1972 s111
001743	S Joyner	Salary	*	LGA1972 s111 * D P Act
001744	S Francis	C C public toilets cleaning	£290.50	PHA1936 s87 LGA1974(sch14 p9)
001745	Bude Computers	Desktop PC (website grant)	£349.99	LGA1972 s111
001746	Bude Computers	Laptop PC consumables	£ 30.97	LGA1972 s111
001747	H Rogers	Donation for Hamlets delivery	£ 50.00	LGA1972 s111

All cheques agreed for payment. All invoices checked and signed by Chairman and cheques signed by 2 signatories. Schedule of payments and statement of accounts and Budget Monitoring statement produced by Clerk. Resolved to approve all.

12.21/3 Members Reports - Cllr. Rogers reported a sign that had fallen down at Marsland Crossroads and more pot holes; Cllr. Colwill reported pot holes on the Crimp to Youlstone road that had still not been repaired; Cllr. Boundy reported a pot hole on the road at the top of Lophorne to 4 Cross Way. Cllr. Boundy also reported that the refurbishments that the National Trust had carried out at Duckpool Toilets were complete and that the toilets would be re-opened for the season on the 23rd March by the N T Ranger, Jeff Cherrington. Cllr. Hobbs reported that the Community Centre website was set up and contained links to local groups, not the Parish Council.

13.21/3 Any Other Business the Chairman considers urgent None.

There being no other business to discuss the Chairman closed the meeting at 8.45pm