



## Morwenstow Parish Council Agenda for the Monthly Parish Council Meeting

You are invited to attend the Monthly Parish Council Meeting; to be held on  
Wednesday 15<sup>th</sup> February 2023 at the Community Centre at 7:30pm.

1.	To note attendance:
2.	To receive apologies for absence:
3.	To approve the previously circulated minutes of the Monthly Parish Council meeting held on 18 <sup>th</sup> January 2023.
4.	Matters arising from the minutes and updates: all addressed below – <b>for information only</b> .
5.	Disclosures: To receive declarations of interests from Members relating to items on the agenda in accordance with Morwenstow Parish Council's Code of Conduct.
6.	Dispensations: To consider requests from Members for dispensations – <i>must be received beforehand</i> .
7.	Public Participation: To receive questions from members of the public relating to items on the agenda, in accordance with Council's Code of Conduct and Standing Orders.
8.	To receive a report from our Cornwall Councillor: Shorne Tilbey.
9.	Parish Maintenance and Matters for discussion: <ul style="list-style-type: none"> <li>a) Parish hedges – general update;</li> <li>b) To note completed tree log;</li> <li>c) To note completed playpark log;</li> <li>d) To note completed overall grounds log;</li> <li>e) LMP &amp; SWCP paper work offers have been received;</li> <li>f) Quotes received for toilets maintenance for 2023</li> <li>g) Update on the Arbour – now in progress;</li> <li>h) Discuss of maps – to look at terms and conditions of offer;</li> <li>i) <a href="#">King Charles III Coronation</a> – Saturday 6<sup>th</sup> May 2023. – <i>official plans released</i>;</li> <li>j) Broken turbine update – appears to be working again;</li> <li>k) Litter picking – any further research to be discussed;</li> <li>l) Salt bin request – update;</li> <li>m) Dedicated social media account;</li> <li>n) Flag pole – update.</li> </ul>
10.	Morwenstow Football Club Lease progression update. – Trustee details with the Solicitor – awaiting progress.
11.	Cornwall Council Devolution Deal Update and questionnaire – encouragement to take part.
12.	Emergency Plan update: Cllrs Phipps & Steer. Potential linked Environment Agency training session brought to our attention.
13.	Health & Wellbeing project: <ul style="list-style-type: none"> <li>• General Update from the Chair;</li> <li>• Public Works Loan Board;</li> <li>• Requirement for an equality &amp; diversity policy, along with a sustainable development policy.</li> </ul>
14.	North Kernow Housing: Update following subsequent meeting.
15.	Annual Parish Meeting speaker confirmations.
16.	<a href="#">Training available to Councillors</a> : Requests to be received and actioned.
17.	Review of policies: <ul style="list-style-type: none"> <li>• Code of Conduct</li> <li>• Complaint Handling Policy</li> <li>• Data Protection Policy</li> <li>• Health &amp; Safety Policy</li> <li>• Statement of Internal Control</li> <li>• Website Privacy &amp; Terms of Use Policy</li> <li>• Morwenstow Community Centre Wi-Fi</li> </ul>
18.	Correspondence: <i>(yellow highlight denotes action may be required)</i> * Cornwall Council: BACNP Meeting Agenda & Previous Minutes; Chris Sims re salt bins; Positive Planning; LMP/SWCP offers;

	<p>East Area Sub Committee updates</p> <ul style="list-style-type: none"> <li>* Cornwall ALC: Training; AGM Papers (21<sup>st</sup> Feb – Bodmin) Community Growing Space Audit; Electoral services focus group; Section 137 expenditure limit; Local Council Planning Training.</li> <li>* NALC: CEO Bulletins; Open letter; Newsletters &amp; Job Listings.</li> <li>* Health &amp; Wellbeing Project: Various; Letters of Support; Parish Borrowing; Quotes.</li> <li>* Coronation Sales; various companies offering products; Official Details for the weekend &amp; Zurich Insurance.</li> <li>* Morwenstow Community Centre; Big Breakfast Advert – Saturday 18<sup>th</sup> February.</li> <li>* South West Coast Path newsletters.</li> <li>* Rural Service Network; various newsletters &amp; Cost of living survey.</li> <li>* Martin Group Services; advance notice of closure.</li> <li>* The National Trust – re Duckpool toilets.</li> <li>* Parishioner Emails: re planning process queries and parish greens.</li> <li>* Queens Green Canopy – logo photos.</li> <li>* Thank you's from Morwenstow Church and Shop Chapel.</li> <li>* Tamar Toll Action Group – asking for support.</li> </ul>
19.	<p>Finances &amp; Admin:</p> <ul style="list-style-type: none"> <li>• Holsworthy Rural Transport</li> <li>• To confirm accounts spreadsheet with bank statements and agree payments due.</li> <li>• To review and confirm the budget.</li> </ul>
20.	<p>Planning Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:</p> <p><b>P1 Any planning application received from Cornwall Council prior to the meeting.</b></p> <p><b><i>None at present.</i></b></p> <p>For information only:</p> <p><b><i>Cornwall Council Decision Approved/Withdrawn:</i></b></p> <p><b><i>None at present.</i></b></p>
21.	<p>Date of next monthly meeting – Wednesday 15<sup>th</sup> March 2023.</p>

*Sheridon Rosser (Mrs)*  
Clerk to Morwenstow Parish Council

Thursday 9<sup>th</sup> February 2023

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.