

# Morwenstow Parish Council

Minutes of the Parish Council Meeting held on  
Wednesday 18<sup>th</sup> November 2015 at 7.30pm in the Community Centre

- 1 **Attendance** The meeting was chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Chapman, Colwill, Francis, Rogers and Wickett and the clerk
- 2 **Apologies** Were received from Cllrs. Savage and Tilbey
- 3 **Minutes** The minutes of the meeting held on Wednesday 21<sup>st</sup> October were agreed and signed as an accurate record of the meeting
- 4 **Matters Arising from the Minutes** Application for the Government grant towards the website had been sent off. The grant application towards the projector was being finalised. The coastpath cutting had been completed. Claim from Cormac to be sent. Inland path cutting almost complete. The toilets at Duckpool had been closed for the winter, a few days later than planned as the weather had been so good and they were still in constant use. Toilets would benefit from a deep clean before start of next season. Outstanding maintenance was discussed with Jeff Cherrington from National Trust. Invoice for half the costs to be sent to Kilkhampton Parish Council. The sign along the A39 without planning consent has been reported to the enforcement team at Cornwall Council. Regarding the Criminal Record Checks, before we can proceed we have to register with Cornwall Council for a one-off fee of £40 plus VAT. All agreed. No update from Cllr. Dolphin re any Community Fund from Little Holloborough turbine.
- 5 **Dispensations/disclosure of interest for items on the agenda** Cllrs. Hobbs and Rogers registered a non-pecuniary interest in item 12.
- 6 **Precept Planning for 2016/2017** The amount of precept has remained the same for the past 4 years. It was resolved that as there was a lot of maintenance required in the Parish in the coming year, the precept should be increased by 2%, an amount of £270.
- 7 **Waste Incentive Scheme** Not able to formulate and submit a scheme before the deadline of 30<sup>th</sup> November. May be worth thinking about as a local project.
- 8 **Code of Conduct clarification** Section 2.6 amended as agreed. Copies of amended Code distributed.
- 9 **Register of Interests update** Cllr. Hobbs completed form to update. Clerk to submit.
- 10 **Use of email to issue summons and papers for a council meeting** Cllrs. had agreed at meeting on 18<sup>th</sup> March 2015 to accept summons and papers for a council meeting by email. Now received forms from CALC to be signed by each Cllr. receiving papers by email to confirm. Those present signed. Cllrs. Savage and Tilbey to sign.
- 11 **Wi-Fi for Community Centre, agreement required** Community Centre committee have confirmed that Council can go ahead with plans to install wi-fi. They are also happy for projector to be fixed to the ceiling in connection with the project. Cost of plate, mounting and cabling to be paid by Council. (Maximum £200). All agreed. Cllr. Hobbs to look into wi-fi suppliers and costs.
- 12 **Parish Council grants for 2015** Three letters had been received from local charities. It was resolved to give grants of £50 each to Home-Start Kernow and Cruse Bereavement Care Cornwall. Cllrs. Hobbs and Rogers did not participate in the next item. It was resolved to give a grant to the Parish Church of £250 and £125 each to Shop and Woodford Chapels towards graveyard maintenance.

**13 Freeman of the Parish nominations** It was decided that the Honorary Freeman of the Parish award would not be bestowed at the present time. The matter was to be put on the April agenda.

**14 Correspondence**

1. **Cornwall Council** Bude Community Network Panel meeting 30<sup>th</sup> November
2. **Cornwall Council** Paperless Planning workshop 1<sup>st</sup> February 2016
3. **Various** Regular weekly/monthly newsletters/other
4. **Sandymouth Bay** Public Meeting notice 24<sup>th</sup> November
5. **Holsworthy Motor Club** Reliability Trial notice 21<sup>st</sup> February 2016

All the above were noted. Cllr. Colwill to attend CNP meeting. Clerk to respond and send apologies from Cllr. Hobbs and the clerk. Clerk to confirm numbers for attendance at Paperless Planning workshop.

**15 Members Reports** Problems with leaves on road at Hobbs Choice. Standing water at Brownsplit. Tarmac breaking up near Heathfield. Cllr. Hobbs to report all to Glen Hayden. Cllr. Boundy to look at jammed kissing gate by Westcott cliff path. The ladder stile there was reported last month but has still not been mended. Path 15 in the field facing the church is dangerous in parts due to badger holes. Cllr. Hobbs to report both issues to Gareth Cann. Motorists still not adhering to 30mph speed limits. Reminder to be put in Hamlets. A case of fly tipping in the lower carpark at Stanbury Mouth had been reported to Parish Council. It was passed on to Cornwall Council and they they have since cleared the rubbish.

**16 Finances – payments totalling £1685.80 for authorisation**

001586	Lonsdale	Hamlets November	£ 96.35
001587	L Hobbs	Duckpool toilets cleaning Sep/Nov	£229.50
001588	PSJ Gardening	Coast path cutting	£910.00
001589	Bridgmans	CC public toilets supplies	£ 9.95
001590	Camel Glass	PC noticeboard supply & fit	£440.00

All agreed. Payments into account; £700 from Cornwall Council Paperless Planning Allowance Agreed final bill for footpath cutting could be paid when received. Regular bills are usually paid and authorised in January meeting.

**17 To Take Questions/ Any other Business the Chairman considers important**

Letter received from Football Club regarding the playing field below the mini soccer pitch. Agreed that they can go ahead and have plan drawn up for the area, subject to further discussion and site visit before proceeding further.

The Christmas tree and lights will be erected again this year as agreed in September meeting but there will not be a concert or organised carols around the tree.

**The Chairman closed the meeting at 9.25**