

Morwenstow Parish Council

Minutes of the monthly Parish Council Meeting held on
Wednesday 15th November 2017 at 7.30pm in the Community Centre

1.15/11 Attendance Meeting Chaired by Cllr. Hobbs. Also present were Cllrs. Boundy, Braund, Colwill, Francis, Phipps, Richards, Rogers, Savage and Tilbey, C Cllr. Dolphin and the clerk.

2.15/11 Apologies None

3.15/11 Minutes of the meeting held on 18th October were agreed and signed as an accurate record of the meeting.

4.15/11 Matters Arising from the Minutes Pot holes have been seen to and others marked to be filled. Glen Hayden will try to arrange for a road sweeper but one would normally only come when all the leaves are down. Kilkhampton have appointed R Nancekivell as the Boundary Commission representative with Morwenstow. Clerk to pass on details. CALC confirmed they will keep us updated with Boundary Commission news when they receive it. Cllr. Richards is looking into an alternative broadband provider for the Community Centre. Response received from C C regarding weed killer on verge at Crimp. Note to be put in Hamlets. Clerk to respond to resident. Cllrs. Savage and Tilbey to provide new email addresses for council business.

5.15/11 Dispensations/Disclosures None

6.15/11 To discuss quotes for works to be done: Quotes for the repair of the manhole cover in the playing field and the fence at the Community Centre car park have been received. Resolved unanimously to accept both. Clerk to advise contractor.

7.15/11 To discuss adoption of telephone kiosk at Crosstown Resolved unanimously that all Councillors would be sent contract to read and to decide in December whether to go ahead with adoption or not.

8.15/11 To confirm application for transparency grant Resolved unanimously to apply for the final year of the grant.

9.15/11 Grants and cemetery maintenance grants for consideration Resolved unanimously that grants of £250 to the Church and £125 to each of the Chapels should be made again this year. Letters requesting grants received from iSight Cornwall and Women's Rape and Sexual Abuse Centre Cornwall. Resolved to send grant of £50 to each.

10.15/11 Precept planning 2018/19 Resolved unanimously that precept should remain the same as this year and no increase would be applied for.

11.15/11 Correspondence

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| 1. C C | Planning newsletters, Planning conference |
| 2. C C E Hannaford | Localism Summit |
| 3. Bude C N P | Minutes of October meeting |
| 4. C A L C | October newsletter, Planning questions, NALC committee |
| 5. C C P F A | Membership newsletter |
| 6. M C C | Fund-raising link |
| 7. Bruno Peek | Battle's Over bells request |
| 8. Resident | Japanese knotweed update request |
| 9. Various | Regular newsletters/other |
| 10. C C | Footpath closure |

All the above noted. Item 1. Agreed that Cllr. Tilbey would attend conference. Cost £12.00. Item 2. Same day as our concert so unable to attend. Item 4. Cllr. Tilbey has applied to go on the committee. Item 5. Resolved not to support. Item 7. Cllr. Tilbey to approach Arthur Bryant. Item 8. Cllr. Boundy to deal with and contact resident. Clerk to respond to email. Item 10. Cllr. Boundy to clarify.

12.15/11 Finances:

1710	Grant Thornton	External audit	£240.00	LGA 1972 S111
1715	Lonsdale	Hamlets	£95.70	LGA 1972 S111
1716	E Hobbs	Duckpool cleaning	£119.00	PHA 1936 LGA 1974(Sch 14 p9)
1717	PSJ Garden Services	Footpath/coastpath cuts	£1140.00	A8 21/6 LGA 1976 S19 H A 1980 ss43/50

All cheques agreed for payment. Invoices checked and signed by Cllr. Hobbs. Balance sheet distributed to all.

13.15/11 Any Other Business the Chairman considers urgent Resolved that Member's Reports would be put back on agenda from January. However, items should be notified to clerk to be put on agenda as separate items for discussion. Cllr. Tilbey reported that a number of signposts needed repair. Cllr. Hobbs to speak to Glen. Cllr. Boundy reported that he had contacted National Trust re the missing door on the emergency telephone at Duckpool. Duckpool toilets now closed for Winter. Clerk to inform N T so they can start their works and confirm they are aware of the missing door. Cllr. Colwill reported pot holes on road to Youlstone. Cllr. Hobbs to speak to Glen and about those at Barn Hill.

There being no other business the Chairman closed the meeting at 8.40pm