

Morwenstow Parish Council

Minutes of the Parish Council Meeting held on Wednesday 19th April 2017 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, Savage, Tilbey and Wickett and the clerk.
- 2. Apologies** There were no apologies. **Absent** C Cllr. Dolphin
- 3. Minutes** Of the meeting held on 15th March were agreed and signed as an accurate record of the meeting.
- 4. Matters arising from the Minutes** Confirmed that no Parish election as only 8 candidates standing and will look to co-opt. Duckpool toilets underwent a deep clean and re-opened before Easter. No news from N T about works to be done to toilets. After several attempts, no reply from the programme that was asking for items to repair. The road works have not been done but programme will start again in the new financial year.
- 5. Dispensations/Disclosure of Interest for items on the agenda** None
- 6. LMP, SWCP, play park and playing fields maintenance quotes to be obtained for 2017/18** Quotes to be obtained.
- 7. Inspection of Annual Accounts** Form for annual accounts for year ending 31st March 2017 received from Grant Thornton.
 - Chairman read all the questions in Section 1, Annual Governance Statement 2016/17, in turn. All members agreed that answer for questions 1 -8 was 'yes'. The answer to question 9 was 'not applicable'. Section 1 completed, approved and signed and dated by Chairman and clerk.
 - Chairman read out all the figures in Section 2, Accounting statements for 2016/17. All members agreed with figures. Section 2 completed, approved and signed and dated by Chairman and clerk as R F O. Clerk to contact H Taylor re internal audit and arrange to publish notices.
- 8. Community Centre car park works** All agreed that the car park was greatly improved. It had been previously agreed unanimously that as broadband was being installed at the Community Centre, a pipe should be laid under the tarmac to accommodate the cable, even though this was extra to the original quote. It was questioned whether the new area is being used by skateboarders and an eye is to be kept on this as although safer for them than being out on the road, it is a car park. Discuss at next meeting.
- 9. Installation and running of broadband at Community Centre** B T Have been contacted and the grant will be used to fund the project to the limit of the grant. Funding after that will need to be look at by the Community Centre.
- 10. Bank mandate** It was resolved that clerk should have internet access to bank accounts solely for the purpose of checking balances.

11. Correspondence

1. Cornwall Council Draft Customer Promise
2. Cornwall Council Cornwall Countryside Access Forum
3. Cllr. Malcolm Harris Planning Petition
4. Morwenstow C C Safeguarding responsibilities
5. N Adams Playground Inspection report
6. Cornwall Council Footpath closure
7. Cornwall Council Road works
8. Various Regular newsletters

All the above were noted. Item 1 has been responded to. Item 4 clerk going on course. Clerk to Respond to C C. Item 5 to be discussed fully at next meeting. Item 6 to be put in Hamlets.

12. Members Reports Cllr. Boundy commented that some of the roads had been marked with paint for repair, but that the worst bits had not been marked. The pot hole just before the school was really dangerous and needed a proper repair. The road sign approaching Shop has rusted away at the bottom and was swaying dangerously. Cllr. Hobbs to contact Glen Hayden and also remind him that the Eastcott sign on the A39 was still lying by the roadside. Cllr. Hobbs had been contacted by a Parishioner regarding a footpath problem. The County Council were sending someone out to have a look at the issue. A letter had been received from a Parishioner regarding the inconsiderate parking again at Woodford, making it difficult for tractors and large vehicles to get by. Note to be put in Hamlets about this and about the inconsiderate parking by the school.

13. Finances – payments totalling £1161.23 agreed. 001679 M Vanstone Car park £9475.20 (15/3/17)A6 21/9 A8 15/3 RTRA 1984 ss57-60

1680	M Vanstone	Car park works	£630.00	A6 21/9 A8 15/3 RTRA 1984 ss57-60
1681	Lonsdale	Hamlets April	£100.15	LGA1972 s111
1682	phs Group	Duckpool hygiene bins	£63.65	LGA1974 Sch14 p9 PHA1936 s87
1683	N Adams	Play park inspection	£81.00	A210 15/2 LGA(MP)1976s19
1684	CALC	Annual subscription	£286.43	LGA1972 s143

14. Any other business the Chairman considers urgent The Chairman thanked Cllrs. Chapman and Wickett for their valuable service as Councillors over the years and thanked Cllr. Chapman for all the work she had put into editing Hamlets over the past 10 years.

The Chairman closed the meeting at 8.20pm