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To all members of the Parish Council Dear Councillor

You are summoned to attend the Monthly Parish Council Meeting. This will be held at 7:30pm on Wednesday 19th February 2025 at the Community Centre, for the purpose of transacting the under mentioned business. *The press and public are invited to attend.*

Sheridon Rosser – Parish Clerk & RFO.

Date of issue – 13th February 2025

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1.	To note attendance.
2.	To receive apologies for absence:
3.	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.
4.	Disclosures: To receive declarations of interests from Members relating to items on the agenda in accordance with Morwenstow Parish Council's Code of Conduct.
5.	Dispensations: To consider requests from Members for dispensations – must be received beforehand.
6.	To approve and sign the previously circulated minutes of the Monthly Parish Council meeting held on 15 th January 2025.
7.	Matters arising from the minutes and updates – for information only.
8.	To receive a report from our Cornwall Councillor: Shorne Tilbey.
9.	 Parish Maintenance and Matters for discussion: a) Parish maintenance & hedges; b) To note completed tree log; c) To note completed playpark log; & remedial work - d) To note completed overall grounds log; e) To note completed outdoor fitness equipment log; f) 'Hawker Country' sign; proof available; g) LMP & SWCP documentation now received.
10.	Health & Well Being Project Update: Project in progress – update.
11.	Consultations: • <u>Strengthening Standards & Conduct Consultation</u> – 26 th February • <u>Interim Policy Position Statement</u> – 21 st February • Call for sites - 19 th March.
12.	Election details – Thursday 1 st May 2025 – Polling Day. Details available so far can be found <u>here</u> . Note the meeting change date for the Annual General Meeting of the Parish Council will be one week earlier than usual on Wednesday 14 th May 2025 – this means that the Annual Open Meeting will be a week earlier on Wednesday 21 st May 2025.
13.	VE Day Beacon – Thursday 8 th May 2025. Confirmation from Cllr. Savage on local arrangements
14.	Morwenstow Parish Council website progress to gov.uk. www.morwenstowparish.gov.uk is now live.
15.	Policy review: General Privacy Notice & Financial Regulations
16.	 Training available: Number of opportunities within the Training Bulletin – available to all Councillors – see <u>Calendar</u>. Local Council briefing: Interim Planning Position Statement and decision-making, Call for sites - Weds 26 February 2025, 4.00-5.15
17.	Correspondence: * Cornwall Council: positive planning; planning consultations & appeal notice; CAP meeting details Monday 31 st March at Camelford; <u>Town & Parish Council Newsletter</u> ; Streetworks, CIOS Goodgrowth, Supplier update; C. Cllr. Tilbey; Countryside Services; Strategic Planning; Affordable Housing; Election Packs details; Local Plan; Consultation & updates; LMP/SWCP details. * Cornwall ALC & NALC - various * Keep Britain Tidy * Morwenstow Community Centre Committee hire procedures & <u>big breakfast advert/AED training</u> * JAG Signs – re new signage

	* H & WB Project various
	* Clovelly 2024: Climate & Nature bill
	* Ron Bailey - Lithium batteries
	* Redruth Town Council – fairer way of distributing second home council tax
	* GCHQ re attendance at Annual Open Meeting
	* Website – Parish Helper & TEEC
	* <u>Scrapstore Cornwall</u>
	* Cornwall Community Foundation: Drop-in session for East Langford Funding – The Pearl Exchange, Bude 03.03.2025 1pm-4pm
	* Environment Agency – Abstraction license information request
	* Woodland Trust – tree delivery
	* Thank you letters: Morwenstow Methodist Church, Cornwall Air Ambulance & Holsworthy Rural Transport
	* Invoices from: Aquiss/ICO Renewal/Parish Magazine Printing
	* Newsletters and updates from Information Commissioners Office; HMRC; Rural Service Network; South West Coast Path;
	Volunteer Cornwall, NHS Cornwall & IoS +ICB, Clean Cornwall, National Landscape, Planning Portal.
18.	Finances:
	To confirm accounts spreadsheet with bank statements and agree payments due.
19.	Planning:
	Planning Partnership: Update from Cllr. Worden if available.
	Applications received for consultation by members to agree a consultee response to be submitted to Cornwall Council:
	P1 - <u>PA24/09640</u> Listed building consent for the installation of an external ASHP fan unit on a concrete plinth to the rear of the utility room and Carer's bedroom. Eastaway Manor Morwenstow Bude Cornwall EX23 9JQ

P2 - <u>PA25/01032</u> | Non material amendment in relation to decision notice PA23/08701 dated 21.12.2023 Making changes to the surface water drainage from a soakaway to an attenuation tank | Elm Bank Woodford Bude Cornwall EX23 9JD

P3 – <u>PA25/01081</u> Partial demolition and extension of residential dwelling. | Old Smithy Morwenna Road Shop Morwenstow Bude Cornwall EX23 9SG

P4 - Any planning application received from Cornwall Council prior to the meeting

Enforcement updates – <u>if available</u>.

For information only:

• Awaiting decision: None

• Cornwall Council Decision Approved/Withdrawn/Refused: ALL APPROVED BELOW

PA24/07848 | Single Storey Annexe | Land At Hawkers Drive Morwenstow Bude Cornwall EX23 9FF

PA24/08705 | Proposed detached workshop/garage. | East Gooseham Farm Morwenstow Bude Cornwall EX23 9PG

PA24/08706 | Listed Building Consent for proposed detached workshop /garage. | East Gooseham Farm Morwenstow Bude Cornwall EX23 9PG

PA24/07400 | Proposed Agricultural Shed and formation of new access. | Stursdon Farm Coombe Valley Bude Cornwall EX23 9HU

PA24/09226 | Change of use to retirement livery, equestrian use, proposed field shelter, temporary rural/equestrian worker's dwelling, formation of new parking area and associated works. | Land West Of Valley View Morwenstow Bude Cornwall PA24/09154 | Part conversion of store and extension to form new lobby and toilet facilities. | Community Centre Shop Morwenstow Bude Cornwall EX23 9SL

• Pre-Application Advice in process: None

• <u>Appeal in progress:</u>

24/00205/REF | The erection of an agricultural storage shed. | Land At Shop Bude EX23 9SQ

24/00267/REF | Outline Application for one new dwelling, with all matters reserved except for access. | Land Between Foxhaven and Meadow View Eastcott Bude Cornwall

20. Date of next monthly meeting – Wednesday 19th March 2025; *unless a planning meeting is required before that.*

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960 During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw. When this arises, the Chair will recommend to consider passing the following resolution; "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw."