

**WARBSTOW PARISH COUNCIL  
MEETING  
4<sup>th</sup> February 2020  
7PM  
CANWORTHY WATER SUNDAY SCHOOL**

<p><b>1. Present</b></p>	<p><b>Present:</b> Lynette Hutchinson (Chair) Jan Carter (Vice Chair) Lesley Bain (Clerk) Terry Luckwell David Uglow Trevor Shute Ray Haynes</p> <p><b>Apologies:</b> Roger Bolt</p>
<p><b>2. Declaration of Interests</b></p>	<p>None</p>
<p><b>3. Councillors Dispensations</b></p>	<p>None</p>
<p><b>4. Signing of the minutes from the last meeting on the 3<sup>rd</sup> December 2019</b></p>	<p>No changes Agreed by all</p>
<p><b>5. Council Update</b></p>	<p>Councillor Jordan had recently attended a meeting on Climate Change, he reported that the UK produces 1% and Cornwall is very minimal.</p> <p>The 2020 budget will take place on the 11<sup>th</sup> March and the Camelford bypass is one of the key points.</p> <p>The Co-op in Camelford is moving. There has been opposition from Town Council however it is going ahead, and it should also ease traffic problems.</p> <p>Governance Review - Cornwall Council have reviewed 123 Parishes and there is only one change which is that Delabole Parish is going to be split (Delabole and St. Teath).</p> <p>The waste contract is changing from October next year. There will be weekly food collections with recycling and refuse being fortnightly. Everyone will be supplied with a red wheelie bin for refuse.</p> <p>Some Cornwall Council meetings will now be taking place on Skype rather than going to Truro, to save money. Also, all minutes and agendas are now paper free, and everything is available online. This will save a vast amount in paper and postage.</p> <p>Councillor Hutchinson thanked Councillor Jordan for his update. She also reported that the work for car parking outside of the Community Centre at Warbstow school is due to commence over the Easter holidays.</p>

<p>6. Finance Accounts Reconciliation</p>	<p>Councillor Hutchinson reported that the bank balance is £13,698.53. There is a cheque for £15 that is still to clear.</p> <p>Community funding spent so far is £6,366.48, leaving a balance of £7,383.52. The next funding of £1250 is due in April.</p> <p>Cheques to be written: Clerk salary Mountjoy Electrical (Defibrillator light and pads) - £44 Cornwall Council – £35.28 and £11.76 (Mission – Easement) Defib Shop - £1,660.80 (Warbstow Defibrillator)</p> <p>Defib Shop - £201.60 (2 sets of Defibrillator pads for both Canworthy Water and Trelash). We will be claiming this money back Councillor Jordan in April. Councillor Hutchinson asked if this should come from the Precept or Community Funding. Councillor Jordan stated that it could come from either as we were being reimbursed.</p> <p>Warbstow Domain – Councillor Hutchinson reported that this will need paying on Paypal before our next meeting. All in agreement for Councillor Hutchinson to pay this and be reimbursed at the next meeting.</p> <p><b>Auditor Appointment</b> Councillor Hutchinson suggested that we ask Dan Statton to audit the accounts. All in agreement. Councillor Hutchinson will e-mail him to ask if he is happy to act on our behalf again this year.</p>
<p>7. Planning PA19/03348/PREAPP (Treswen)</p>	<p>This is a pre application and no comment from the Parish Council at this time.</p>
<p>8. Mission – Easement</p>	<p>Councillor Hutchinson e-mailed Peter Jeffs on the 16<sup>th</sup> January to request an update. He responded and stated that he needs to pay his solicitor upfront before any work will commence.</p> <p>The land is not registered with Land Registry although the Parish Council are the owners in accordance to a document from the Chief Commons Commissioner. It was suggested that we might have to go to land registry and register it ourselves as we have documentation stating that the Warbstow Parish Council are the Owners of the land. It was thought that there will probably be a £6 fee for this. All in agreement for Councillor Hutchinson to pay this and be reimbursed at our next meeting. Councillor Hutchinson e-mailed Land Registry today to ask why the land hasn't been registered to the parish, by Cornwall Council as instructed, and is awaiting a response</p> <p>The Parish have been invoiced for work that the legal team at Cornwall Council have undertaken so far. Councillor Hutchinson questioned this and was informed that we must pay upfront and we will then be reimbursed from Cornwall Council, once they have been reimbursed by Mr Jeffs Solicitor.</p> <p>The majority of the Councillors felt that we shouldn't be paying this ourselves as it was stated from the start that there would be no cost to the Parish. Councillor Hutchinson felt that we need to pay this to keep things moving. She will contact Peter Jeffs to inform him that we have paid these invoices and we need to be reimbursed by return. Also Any future invoices should be sent directly to him.</p> <p>Lesley will add all Cornwall County invoices to the financial spreadsheet.</p>

<p><b>9. Speed Watch</b></p>	<p>Councillor Luckwell reported that Warbstow is now officially a Speed Watch location. Individuals now need to attend qualifying courses to be able to undertake Speed Watch. Councillor Jordan is already qualified and is willing to help out.</p> <p>Councillor Luckwell has been pursuing the replacement of the Canworthy Water sign that was destroyed last October with Cornwall Council and Highways. They didn't consider this to be a hazard, but it will go on their next agenda. Councillor Luckwell has also written to Oliver Jones regarding this and is awaiting a response.</p> <p>The sign opposite Rose Cottage was reversed a couple of weeks ago. Dean Bellamy helped to get the sign correctly positioned again. This was considered extremely dangerous and could have caused an accident.</p> <p>During the last litter pick up it was brought to our attention that the temporary warning signs (risk of skidding etc) are plastic. The question was raised as to whether this material is fit for purpose. Councillor Luckwell contacted Councillor Jordan and this will now be investigated further.</p> <p>Councillor Uglow reported that a sign was stolen from outside his house just before Christmas. The sign was initially damaged and then removed. This sign needs replacing, as well as the concrete post. Councillor Luckwell will contact Highways regarding this.</p>
<p><b>10. New Defibrillator for Warbstow</b></p>	<p>It was suggested that a new defibrillator for Warbstow should be purchased for the phone box as this will be more accessible than at the Community Hall. The main concern being that the school will soon be locking the field gates during the day.</p> <p>All three Parish phone boxes were originally purchased for housing the defibrillators. Everyone agreed that this should be purchased from Community Funding.</p> <p>Councillor Carter reported that it will cost the same as Canworthy Water, £1,394 plus vat. The electricity is already there, it will just need to be connected. It was suggested that a yearly refresher training would be beneficial for the community.</p>
<p><b>11. Notice Boards for Trelash and Warbstow</b></p>	<p>The notice board in Trelash is in a poor state and the Warbstow notice board is also in need of repair. They do both need to be replaced as they are essential for community information. They also need to be weatherproof. The Canworthy Water notice board is aluminium and hasn't needed any maintenance at all. Lesley will investigate the cost of replacements.</p>
<p><b>12. Litter Pick Update</b></p>	<p>Dean Bellamy reported that the litter pick on the 25 January at Canworthy Water was very well attended and 6 full bags of litter were collected. Councillor Luckwell volunteered to store the refuse until it was collected by Biffa. Clean Cornwall posted a photograph of everyone on Twitter.</p> <p>The Warbstow litter pick is on the 29 February, meeting at the Community Centre. Councillor Hutchinson thanked Dean for organising this.</p>
<p><b>13. VE Day Celebrations – Friday 8<sup>th</sup> May 2020</b></p>	<p>Councillor Shute asked if we would be doing anything as a Parish. Nothing has been arranged as yet. Councillor Hutchinson will ask the school how they are planning to celebrate and if there is anything, we could support them with.</p>

<b>14. Follow Up Items</b>	
a. Hedge behind Parish Notice Board	Owners are happy to maintain.
b. Aviary Junction New Entrance	Councillor Hutchinson reported that Highways have been dealing with this. She will contact them again for an update.
c. Church Notice Board	The Notice board has arrived, and the church now need to decide where they would like it.
d. Warbstow News - Editor	Councillor Hutchinson reported that Kathryn Macaulay from Trelash will be taking over as Editor from the next issue. Roger Hutchinson will be the editor for the current issue March/April and then Kathryn will take over from then on. It was agreed by all that the publication of the Newsletter was a good communication medium.
e. Proposed Village Hall Questionnaire Update	Councillor Haynes reported that the questionnaires are being collated 45.5% returned, he has been overwhelmed by the response. He estimates that it will take about 4 weeks to put all this information together into a presentable format.  Postcodes were requested on the questionnaires and the majority have completed this. We had a few responses from outside the parish. If there was a facility it is for the whole area not just our Parish, so their opinion is valid.  Once all the paperwork is completed it will be sent off to Cornwall Rural. Councillor Haynes hopes meet with them to get advice and guidance for the next steps.
<b>15. Any other business</b>	
a. Road surface	Councillor Carter reported that the road surface is appalling, from the bridge in Trengune up the hill (going towards the A39)  Councillor Uglow reported that the road surface is also in a poor state from Treneglos to Downinney.
b. Maintenance LMP	This was discussed and put to a vote. All in agreement to decline again this year.
	Councillor Uglow reported that a few people had commented that they thought the Precept should have been decreased this year.
	<b>Meeting finished at 8.59pm. Next meeting 7<sup>th</sup> Apr @ 7.30pm Future Meetings – Annual Meeting – 12<sup>th</sup> May @ 7.30pm</b>

Approval of Minutes: .....

Date: .....