**AGENDA**

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| 1. | Apologies & Chairman |  |
| 2. | **Resolution 133** | Chairman |
| 3 | **Recordable & Non-Recordable Interests, Dispensations**  Incl. to discuss the withdrawal of Councillors from meetings when an interest is declared |  |
| 4. | **To approve the minutes of the Full Council Meeting held on 10th January 2014** | Chairman |
|  | **Mark Scoot, Amethyst Ltd: Trevemper Road Housing Development** |  |
|  | **Andrew Golay & Nick Marsden, Cornwall Council: Crantock Position Statement** |  |
| 5. | **Public Participation** – 15 minutes to address the Council on agenda items ONLY | Chairman |
| 6. | **Police Report** |  |
| 7. | **Urgent business identified after the circulation of the agenda** | Chairman |
| 8. | **Planning incl. application, decisions & appeals:**   1. Applications: PA14/005017 (Bowgie Inn) 2. Decisions & Appeals | Chairman |
| 09. | **Cornwall Council Matters:**   1. Report by Cllr. Lisa Shuttlewood | Cllr. Shuttlewood |
| 10. | **Cluster/Network:**   1. Report from meetings 2. Solar Farm Community Benefit Update | Chairman  Chairman |
| 11. | **Matters Arising from the Minutes:**   1. Housing Development in the Village incl. Crantock Position Statement 2. Village Design Statement Committee 3. Crantock Emergency Plan 4. Crantock Bus Service 5. Youth Facilities in the Parish | Chairman  Chairman  Cllr. Robinson  Clerk  Chairman |
| 12. | **Other Matters:**   1. Adoption of New Model Standing Orders 2. Sewerage in the Village including flooding at the Public Toilets | Clerk  Chairman |
| 13. | **Highways/Footpaths:**   1. Consultation – changes to parking restrictions in the village 2. Old Albion Tree | Chairman  Chairman |
| 14. | **Village Hall & Recreation Ground:**   1. Report | Cllr. Dumpleton |
| 15. | **Memorial Hall:**   1. Report | Cllr. A Thomas |
| 16. | **Financial Matters:**   1. Bank Statements 2. Accounts for Payments | Chairman  Chairman |
| 17. | **Correspondence** | Chairman |
| 18. | **Public Participation –** Part 2 | Chairman |
| 19. | **Business Not Requiring a Decision at this Meeting** | Chairman |
| 20. | **Date of the next meeting –** Wednesday 12th March 2014 | |

**K**athryn Rees

Clerk, Crantock Parish Council – 05 February 2014