**NOTICE OF FULL COUNCIL MEETING**

**THURSDAY 10th November 2016, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | Apologies & Chairman |  |
|  | **Recordable & Non-Recordable Interests, Dispensations** |  |
|  | **To approve the minutes of the Meeting held on 12th October 2016** | Chairman |
|  | **Public Participation** – 15 minutes to address the Council on agenda items ONLY | Chairman |
|  | **Police Report** |  |
|  | **Urgent business identified after the circulation of the agenda** | Chairman |
|  | **Planning incl. application, decisions & appeals:**   1. Applications: PA16/09499 (Chynoweth)   PA16/09912 (Seawynds)  PA16/09939 (45 Carneton Close)   1. Pre-applications, Decisions, Appeals & Enforcement Issues | Chairman  Chairman |
|  | **Cornwall Council Report** | Cllr. Mrs M Vale |
|  | **North Coast Cluster / Community Network Report** | Chairman |
|  | **Memorial Hall Report** | Cllr. Robinson |
|  | **Neighbourhood Plan:**   1. Report 2. Matters Arising | Mr L Hallwood |
|  | **Matters Arising from the Minutes:**   1. Update - Installation of Broadband at the Memorial Hall 2. Remembrance Sunday Details 3. Public Toilet Repairs incl. Flood Prevention | Chairman  Chairman  Chairman |
|  | **Other Matters:**   1. Exterior Maintenance of Round Garden 2. Update – Beach River Course 3. Pentire Green Development Section 106 Agreement | Chairman  Chairman  Chairman |
|  | **Highways/Footpaths**:   1. Footpath Report 2. Parish Highway Issues incl. Poorhouse Lane | Cllr. Adams  Chairman |
|  | **Village Hall & Recreation Ground Report** |  |
|  | **Financial Matters:**   1. Bank Statements 2. Accounts for Payments 3. Clerk’s Pension Provision 4. External Audit Report 2015/16 5. To set a date for a meeting to discuss the Precept 2017/2018 | Chairman  Chairman  Chairman  Chairman  Chairman |
|  | **Correspondence** | Chairman |
|  | **Public Participation –** Any item | Chairman |
|  | **Business Not Requiring a Decision at this Meeting** | Chairman |
|  | **Date of the next meeting – *Wednesday 14th December, same time & venue*** | |

Kathryn Rees

Clerk, Crantock Parish Council – 04 November 2016