**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 08th FEBRUARY 2017, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | Apologies & Chairman |  |
|  | **Recordable & Non-Recordable Interests, Dispensations** |  |
|  | **To approve the minutes of the Meeting held on 11th January 2017** | Chairman |
|  | **Presentation by Lyn Carter, Community Protection Manager, Cornwall Council** |  |
|  | **Sue Walters, Situ8 Planning Consultancy (apartments at the Fairbank Hotel & Trethcoombe)** |  |
|  | **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: PA16/11788 (Crantock Beach Holiday Park)   PA16/1661 (Highfield Lodge)  PA17/00361 (Seamark)   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 on Beach River Course following meeting on 27th January 2. Pentire Green Section 106 Agreement 3. Update on Adoption of Chapel Close Play Area 4. To Discuss Disabled Access into the Memorial Hall 5. Installation of a Bus Seat at the Halwyn Road Bus Stop | Chairman  Chairman  Chairman  Clerk  Chairman |
|  | **Other Matters:**   1. To Discuss Applications to the Trevemper Solar Farm Community Benefit Fund 2. To Adopt changes to Model Standing Order No. 14 regarding the Code of Conduct 3. To Approve the Quote to Add William J Sleeman to the War Memorial 4. Repairs to the Public Toilets | Chairman  Clerk  Chairman  Chairman |
|  | **Highways/Footpaths**:   1. Footpath Report 2. Parish Highway Issues | Cllr. Adams  Chairman |
|  | **Village Hall & Recreation Ground Report** |  |
|  | **Financial Matters:**   1. Bank Statements 2. Accounts for Payments | Chairman  Chairman |
|  | **Correspondence** | Chairman |
|  | **Public Participation –** Any item | Chairman |
|  | **Business Not Requiring a Decision at this Meeting** | Chairman |
|  | **Date of the next meeting – *Wednesday 08th March, same time & venue*** | |

Kathryn Rees

Clerk, Crantock Parish Council – 31 January 2017