**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 10th JANUARY 2018, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

1. **Apologies**
2. **Recordable & Non-Recordable Interests, Dispensations**
3. **Minutes –** *To approve the minutes of the Full Council Meeting held on 13th December 2017*
4. **Actions:**
   * 1. *Report St. Carantoc Steps to Highways (KR)*
     2. *Liaise with Alan Percy Regarding Speed Visor, if required (SR)*
     3. *Community Engagement Policy (ESA/KM)*
     4. *Liaise with The Albion re. the Public Toilets (NE)*
     5. *Draft Response to the Electoral Review (BD)*
     6. *Crantock Conservation Area Queries (KR)*
     7. *Consider how 2nd/holiday homeowners can become more involved with the community (KE/WB)*
     8. *Report Footpath Issues (KR)*
     9. *Statement of Community Involvement for Planning (All)*
     10. *Contact Owners of appropriate buildings regarding the Defibrillator*
5. **Public Questions –** *15 minutes on agenda items ONLY*
6. **Chair Report:**
   1. *Update from Parish Surgeries*
7. **CNA/North Coast Cluster Report:**
8. **Cornwall Councillor’s Report**
9. **Planning:**
   1. **Applications:**

|  |  |  |
| --- | --- | --- |
| *PA17/12182* | *Vosporth Villa* | *Listed Building Consent for re-slating of Laundry Room Roof* |
| *PA17/10933* | *Lismore House* | *Addition of a sun room for the 2 ground floor apartments with decked area above for each of the two 1st floor aparments.* |

* 1. **Other Planning Matters:** *Decisions, Pre-Applications, Enforcement & Appeals*

1. **Sub-Committee for Community Engagement Policy**
2. **To Discuss the future of the Public Toilets**
3. **To Set a Date for the Spring Village Clean-Up**
4. **To Discuss a Response to the Cornwall Council Statement of Community Involvement for Planning**
5. **Parish Councillor Reports:**
   1. **Planning including Neighbourhood Plan Report:**
      1. *Neighbourhood Plan Update*
   2. **Finances**
      1. *To Discuss Applications to the Solar Farm Community Benefit Trust*
   3. **Second/Holiday Home Engagement:**
      1. *To discuss ways to encourage Second/Holiday Home Owners to get more involved with the Community*
   4. **Young People:**
   5. **Highways:**
   6. **Beach & Gannel:**
      1. *To report progress on Gannel training wall*
   7. **Footpaths**
   8. **Memorial Hall**
   9. **Village Hall**
6. **Parish Clerks Report:**
   1. *Detailed accounts*
   2. *Correspondence*
   3. *Crime Figures*
   4. *To Discuss the Location of the Defibrillator in the Village Centre*
7. **Agenda Items for the Next Full Council Meeting**
8. **Date of Next Meeting –** *Wednesday 14th February, 7.30pm, Crantock Memorial Hall.*

Kathryn Rees

Clerk, Crantock Parish Council – 03 January 2018