**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 13th JUNE 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 11th April 2018, the Extra Ordinary Meeting held on 18th April 2018 and to receive the draft minutes of the Annual Parish Meeting & AGM held on 16th May 2018.*
4. **Actions:**
   * 1. *Contact Cubert PC about the rubbish & advertising at Trevemper (KR)*
     2. *Quotes for plumbing & electrics – water filler & defibrillator (KM)*
     3. *Organise Meeting with Cubert & SNE Parish Council’s (KR)*
     4. *Work towards being GDPR compliant & purchase of laptop (KR)*
5. **Public Questions –** *15 minutes on agenda items ONLY*
6. **Chair Report:**
   1. *Update from Parish Surgeries*
   2. *Clerk’s Annual Appraisal*
7. **CNA/North Coast Cluster Report:**
8. **Cornwall Councillor’s Report**
9. **Planning:**
   1. **Applications:**

|  |  |  |
| --- | --- | --- |
| *PA18/05094* | *Vosporth Villa* | *Listed Building Consent for re-slating of laundry building roof* |

* 1. **Other Planning Matters:** *Decisions, Enforcement, Appeals & Pre-Applications incl. PA18/01301/PREAPP (Change of Use of land for lodges/caravans at Crantock Beach Holiday Park)*
  2. **Update on PA17/09559 (Land North of Winstowe Terrace) following Committee Meeting**
  3. **Redevelopment of Trethcoombe & Fairbank Hotel – Date for Proposed Meeting**

1. **To Discuss Support for Cubert Parish Council in Relation to School Issue**
2. **Parish Councillor Reports:**
   1. **Planning including Neighbourhood Plan Report:**
      1. *Neighbourhood Plan Update Following the Referendum*
      2. *Conservation area audit and review*
   2. **Finances**
   3. **Young People:**
   4. **Highways:**
      1. *To Discuss List of Proposed Works for the Community Network Highway Scheme*
   5. **Beach & Gannel:**
      1. *Update on Duchy sponsored study*
   6. **Footpaths**
      1. *Green Lane condition*
   7. **Memorial Hall**
   8. **Village Hall**
      1. *Purchase of Mower – VAT Liability*
      2. *Availability of S106 Open Spaces Money*
3. **Parish Clerks Report:**
   1. *Detailed accounts*
   2. *Correspondence*
   3. *To Approve the Annual Audit 2017/18*
   4. *Crime Figures*
4. **Agenda Items for the Next Full Council Meeting**
5. **Date of Next Meeting –** *Wednesday 11th July, 7.30pm, Crantock Memorial Hall.*

Kathryn Rees

Clerk, Crantock Parish Council – 08 June 2018