**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 12th SEPTEMBER 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 18th July 2018 & the Extraordinary Meeting held on Wednesday 29th August 2018*
4. **Actions:**
	* 1. *Organise Location of the Defibrillator (KM)*
		2. *Report Potholes Outside the Roundhouse (KR)*
		3. *Purchase Noticeboard & Arrange Installation (KR)*
		4. *Organise ‘Switch Off Engine’ Sign (KR)*
		5. *Start Process to Appoint New Councillor (KR)*
		6. *Submit Application for Community Network Highway Scheme (KR)*
		7. *Carry Out Changes to Bank Account (KR)*
		8. *Continue to Work on Defence of Crantock Neighbourhood Plan*
5. **Public Questions –** *15 minutes on agenda items ONLY*
6. **Chair Report:**
	1. *Update from Parish Surgeries*
	2. *Update on Co-Option of New Councillor*
7. **CNA/North Coast Cluster Report:**
8. **Cornwall Councillor’s Report:**
9. **Planning:**
	1. **Applications:**

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| --- | --- | --- |
| *PA18/07025* | *Bowgie Inn* | *Proposed single storey customer service area, terrace extension & underground cellar to north & east, external insulation, insulated flat roof & associated works* |

* 1. **Pre-Applications:** Seaview, West Pentire Road (PA18/02148/PREAPP)

 Fairbank Hotel (PA18/02201/PREAPP)

* 1. **Other Planning Matters:** *Decisions, Enforcement & Appeals*
1. **Emergency Planning**
2. **Parish Councillor Reports:**
	1. **Planning:**
		1. *Update on the Defence of Crantock’s Neighbourhood Plan*
		2. *Conservation area audit and review*
		3. *Cornwall Council Planning Conference – Attendees*
		4. *Redevelopment of Trethcoombe/Fairbank Hotel*
		5. *Community Infrastructure Levy – Consultation on Allocation & Spend*
	2. **Finances**
	3. **Young People:**
	4. **Highways:**
		1. *Chapel Close Play Area*
	5. **Beach & Gannel:**
		1. *Update on Duchy sponsored study*
	6. **Footpaths**
		1. *Green Lane condition*
	7. **Memorial Hall**
	8. **Village Hall**
		1. *Use of S106 Open Spaces Money*
3. **Parish Clerks Report:**
	1. *Detailed accounts*
	2. *Correspondence*
	3. *Crime Figures*
4. **Agenda Items for the Next Full Council Meeting**
5. **Date of Next Meeting –** *Wednesday 10th October, 7.30pm, Crantock Memorial Hall.*

Kathryn Rees

Clerk, Crantock Parish Council – 07 September 2018