**NOTICE OF ANNUAL PARISH MEETING**

**WEDNESDAY 08TH MAY 2019, 7.00PM**

**CRANTOCK VILLAGE HALL**

1. **Public Safety Announcement**
2. **Apologies**
3. **Report from Cllr. Adrian Harvey**
4. **Police Report**
5. **Statement of Accounts**
6. **Neighbourhood Plan Update**
7. **Village Hall Report**
8. **Memorial Hall Report**
9. **Public Foothpaths and Bridleways Report**
10. **Women’s Institute Report**
11. **Memory Café Report**
12. **Crantock Surf Life Saving Club Report**
13. **Other non-agenda matters of public concern – Chairman’s discretion**
14. **Chairman’s Report**

**SHORT INTERVAL**

**NOTICE OF FULL COUNCIL MEETING**

**INCL. THE ANNUAL GENERAL MEETING**

**WEDNESDAY 08th MAY 2019**

**CRANTOCK VILLAGE HALL**

**AGENDA**

1. **Public Safety Announcement**
2. **Election of Chairman & Vice Chairman for 2019/20 & Declaration of Acceptance of Office**
3. **Apologies**
4. **Declarations of Interest on Agenda Items**
5. **Minutes –** *To approve the minutes of the AGM held on 16th May 2018*
6. **Appointment of Secondary Duties for 2019/20**
7. **To Resolve Calendar of Meetings & Meeting Place for 2019/20**
8. **Minutes –** *To approve the minutes of the Full Council Meetings held on 10th April 2019*
9. **Actions:**
   * 1. *Parish Councillor Vacancy (Clerk)*
     2. *Housing Supplement Planning Document (Everyone)*
     3. *Redevelopment of Fairbank Hotel – Presentation (BD/KR/Everyone)*
     4. *Changes to Traffic Calming on Halwyn Road (KR/LH)*
     5. *Map for Community Governance Review (KR)*
     6. *Standing Order Review (BD/Clerk)*
     7. *Office 365 (Clerk)*
     8. *Completion of LLCA (LH)*
     9. *Community Speed Engagement Event (KR to ask SR/DN)*
     10. *Gannel Life Buoy (Clerk)*
     11. *Internal Audit (Clerk)*
     12. *Highways Engagement Event (Clerk)*
     13. *Planning Partnership (LH)*
10. **Public Questions –** *15 minutes on agenda items ONLY*
11. **Chair Report:**
12. **CNA/North Coast Cluster Report:**
13. **Cornwall Councillor’s Report:**
14. **Planning:**
    1. Applications**:**

|  |  |  |
| --- | --- | --- |
| PA19/03101 | Hayloft, Penpol House | Change of use from existing hayloft to residential use with 2-storey extension |
| PA19/03335 | Bowgie Inn | Non-material amendment to change timber to cedral cladding |

* 1. Other Planning Matters including Decisions, Enforcement & Appeals

1. **Community Governance Review**
2. **Review & Adoption of Standing Orders**
3. **Update on Parish Councillor Vacancy**
4. **Update on Duchy Sponsored Gannel Study**
5. **Parish Clerks Report:**
   1. *Detailed accounts*
   2. *Correspondence*
   3. *Crime Figures*
6. **Agenda Items for the Next Full Council Meeting**
7. **Date of Next Meeting –** *Wednesday 12th June, 7.30pm, Crantock Memorial Hall*

Kathryn Rees

Clerk, Crantock Parish Council – 02 May 2019