**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 12th JUNE 2019, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

1. **Co-Option of New Councillor –** *Presentation of candidates & declaration of office*
2. **Apologies**
3. **Recordable & Non-Recordable Interests, Dispensations**
4. **Minutes –** *To receive the draft minutes of the Annual Meeting & AGM held on 08th May 2019*
5. **Actions:**
	* 1. *Organise Office 365 Training (Clerk)*
		2. *Request further information for the Halwyn Road application (Clerk)*
		3. *Standing Orders (BD/Clerk)*
		4. *Advertise Parish Councillor Vacancy (Clerk)*
		5. *Request grasscutting (Clerk)*
		6. *Crime Figures (Clerk)*
6. **Public Questions *–*** *15 minutes on Agenda items only*
7. **Chair Report**
	1. *Resignation of Cllr. W Bampfield*
	2. *To Discuss Agenda of Future Meetings*
	3. *Secondary Duties*
8. **CNA/North Coast Cluster Report**
9. **Cornwall Councillor’s Report**
10. **Planning:**
	1. **Applications:**

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| *PA19/04007* | *Land South of Pentire Green* | *Certificate of lawfulness to confirm material operations relating to planning**permission PA15/03202 were lawfully undertaken prior to the expiration of the**planning permission* |
| *PA19/03508* | *Land off Halwyn Road*  | *Revised plans application for reserved matters of appearance, access, landscaping, layout & scale* |

* 1. **Other Planning Matters:** *Decisions, Enforcement & Appeals*
1. **Community Governance Review**
2. **Review of Standing Orders**
3. **Office 365 Training**
4. **Footpath Tender 2019**
5. **Parish Councillor Reports:**
	1. **Planning:**
		1. *Conservation area audit and review*
	2. **Finances**
	3. **Young People:**
	4. **Highways:**
	5. **Beach & Gannel:**
		1. *Update on Duchy sponsored study*
		2. *Litter on the Beach*
	6. **Footpaths:**
		1. *Tender 2019*
		2. *No Dog Signage*
	7. **Memorial Hall**
	8. **Village Hall:**
		1. *Purchase of Mower – VAT Liability*
6. **Parish Clerks Report:**
	1. *Detailed accounts*
	2. *Clerk’s Annual Appraisal & Pay Review*
	3. *Approve Annual Audit 2018/19*
	4. *Correspondence*
	5. *Crime Figures*
7. **Agenda Items for the Next Full Council Meeting**

**Date of Next Meeting –** *Wednesday 10th July, 7.30pm, Crantock Village Hall.*

Kathryn Rees

Clerk, Crantock Parish Council – 05 June 2019