**Present -:**

Cllrs. B Blackford (Chairman), B Clark (BC), S Robinson (SR), J Beresford (JEB), M Dolman (MD), R Vodnik (RV), D Crawley (DC) & J Benney (JB)

Mrs K Rees (Clerk), Cllr. Mrs L Gorman and 15 Members of the Public

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| 16/060 | **Apologies:**  Cllr. Mrs Seward-Adams, PCSO Murray  BB thanked all those who attended the Village Clean-Up including The Albion & Post Office for providing the refreshments. He also thanked those who attended the Neighbourhood Plan briefing. |
| 16/061 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 16/062 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 09th March 2016, as circulated, were approved. They were signed by the Chairman.*** |
| 16/063 | **Public Participation:**  The Chairman reminded the public of the rules of Public Speaking as per the Council’s adopted Standing Orders.  A local resident commented that the public should be allowed to speak on non-agenda items. Following discussions, it was ***RESOLVED that this would be an agenda item in May***.  Concern was expressed at the lack of young people that attended the Neighbourhood Plan Meeting. |
| 16/064 | **Police Report:**  There was one crime in the Parish in March – a car was broken into and a handbag stolen. |
| 16/065 | **Cornwall Council Report:**  Cllr. Gorman reported the following:   * LG & Viv Bidgood (Highways) visited Mrs Dickinson to look at the drains at the top of Halwyn Hill. Highways will carry out an investigation and report back. * The Health & Scrutiny Committee has been asked to investigate the capacity of GP surgeries in Cornwall to find out where the spaces are. * The Community Chest Grant Fund is now open for applications. |
| 16/066 | **Urgent Business Identified After the Circulation of the Agenda:**  Public Toilets: One of the toilet roll holders in the ladies toilet is broken. Cormac has been asked to make the repair. The disabled toilet has now been reconnected to the sewer. It was discussed that the public toilet needs its own water tap & electricity plug & that 3 honesty boxes should be placed in each toilet for donations. ***RESOLVED: Tap/Spur to be placed in lockable box on outside wall of toilet. Clerk to get quote for work*** ***& source 3 honesty boxes***. |
| 16/067 | **Planning Issues:**  Applications:  PA16/02524 (The Newstead): No Objections  PA16/03172 (Poppy Cottage): No Objections  Decisions:  PA16/01797 (Forge Cottage): Approved with Conditions  PA16/01981 (Sea Star): Approved  A pre-application has been submitted for the conversion of the Fairbank Hotel into apartments. ***NOTED***.  Parking machines have been installed at the Bowgie & The Albion. Enforcement cases have been opened as planning permission may be required. Planning permission is not required for the installation of CCTV cameras. |
| 16/068 | **Cluster/Network Report:**  BB gave a report from the recent North Coast Cluster Meeting. The new rescue helicopters are unable to land on the beach so alternative sites are being sought. The beach safety problems were again discussed. Residents and councillors expressed serious safety concerns about the altered course of the river. ***RESOLVED: BB will make contact with the Duchy, the Chief Lifeguard and Marine Officer and local MP if needed*.**  The next Community Network Meeting will take place on 14th April. |
| 16/069 | **Memorial Hall Report:**  Di Dumpleton reported that the work to the roof has started and new insulation installed, the committee now has a new member, Shiver Me Timbers would like to hold a concert but the Memorial Hall may not be big enough & the craft pop-up shop proved popular at Easter. |
| 16/070 | **Matters Arising:**   1. Update - Neighbourhood Plan: Members of the working party will be attending training courses in the near future. The WI has been approached to assist with the historic & environment assessment. The Land Assessment is now underway. This should be completed in 2 months and a consultation will then follow. ***NOTED.*** 2. Installation of Broadband at the Memorial Hall: There is no news from BT regarding the wayleave. ***CLERK/BT TO CHASE***. 3. Crantock Parish Housing Register: The Clerk confirmed that Nick Marsden (Cornwall Council Affordable Housing Officer) will be attending the June Meeting of the Full Council. ***NOTED*.** 4. Emergency Store/Chapel Close Play Area: BB has written two bids for the Devolution Fund. The first is £2000 to put towards improvements to the Chapel Close Play Area. The second is £1200 for improvements to the Emergency Store Shed. ***RESOLVED: Bids to submitted to the Devolution Team.*** 5. Emergency Plan**:** SR advised that the Emergency Plan needs updated. ***RESOLVED: Agenda item next month.*** |
| 16/071 | **Other Matters:**   1. Parish Assembly: BB confirmed that for continuity, he would be willing to stand as Chairman for another year until the 2017 elections. He will source the refreshments for the Assembly. ***NOTED***. |
| 16/072 | **Highways/Footpaths Report:**   1. Footpath Report: The defects reported last year have still not been rectified. ***RESOLVED: Clerk to chase***. 2. Welcome To Crantock Signage/Speed Visor: The quote is still outstanding. However, Highways has confirmed that it will not fund the annual maintenance charge for the speed visor because the speed survey carried out in January 2015 showed the mean speed to be relatively good. Highways will also not install dangerous corner signs at the top of Halwyn Hill as this could lead to driver confusion. Following discussions, it was ***RESOLVED to organise a meeting with Highways to discuss further***. 3. Highway Issues: The ownership & poor state of repair of Poorhouse Lane was discussed. ***RESOLVED to discuss with Highways in future meeting (see 16/072 (b)*** |
| 16/073 | **Village Hall:**  No report. |
| 16/074 | **Finance:**  Council: Lloyds - £3028.16 / Santander - £28974.94  ***RESOLVED: Accounts totalling £2340.72 were approved for payment.***  Memorial Hall: Lloyds - £4074.44 / Santander - £5515.29  ***RESOLVED: Accounts totalling £404.09 were approved for payment.***   1. Internal Audit: The Clerk has received a quote from David Wright to carry out this year’s internal audit. ***RESOLVED: Clerk to accept quote***. |
| 16/075 | **Correspondence:**  Correspondence noted including Cornwall Council (recommencement of Cornwall Local Plan Examination) & Antonia Pickup (letter of support for refugee camps). A local resident requested information on the ownership of the Carneton Close Car Park (Clerk to advise that each flat has its own allocated space, owned by the owner of the flat). It has been advised that a formal request will be made within two weeks to schedule Green Lane. The Village Hall has sent a request that the hedge towards Highfield by cut as part of the Parish Council’s grasscutting program. ***RESOLVED: Hedge to be added to schedule.*** |
| 16/076 | **Public Participation:**  A local resident asked about the sewage capacity and future developments. It was discussed that a lack of capacity would not prevent development, the developer would just have to pay to upgrade the system.  The hedgerow in the Round Garden was discussed. One local resident thought that some planting should take place to replace the foliage that has been removed. ***RESOLVED: Clerk to contact the National Trust.*** |
| 16/077 | **Business not requiring a decision at this meeting:**  MD advised that there had been several people camping on Rushy Green. ***RESOLVED: To bring to attention of the National Trust***. |
| 16/078 | **Date of Next Meeting:**  The Chairman thanked members for their attendance and advised that the **next meeting will be the Annual Assembly & AGM which will take place on 11th May at 7.00pm in the Village Hall, Crantock.** The meeting closed at 21.00pm. |