**Present -:**

Cllrs. B Blackford (Chairman), B Clark (BC), S Robinson (SR), M Dolman (MD), D Crawley (DC), Mrs Seward-Adams, J Beresford (JEB) & J Benney (JB)

Mrs K Rees (Clerk), Cllr. Mrs M Vale & 17 Members of the Public

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| 16/151 | **Apologies:** Cllrs. Vodnik & PCSO Murry.Prior to the start of the meeting, Cllr. Clark apologised to the Chairman and the Clerk for the misunderstanding at the last meeting. His apology was accepted.The Chairman thanked all those involved with the Bale Push and the planters. He advised that the affordable housing figures quoted in the Newquay Voice regarding the Halwyn Road Development were wrong. They should be 50%, not 40% and there are actually 50 on the housing register, 35 of whom have Crantock as a first choice. It is regrettable that a local resident has chosen to make this a personal attack on the Chairman.  |
| 16/152 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 16/153 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 13th July 2016 and the Extra Ordinary Meeting held on 07th September, as circulated, were approved. They were signed by the Chairman.***  |
| 16/154 | **Public Participation:**None. |
| 16/155 | **Police Report:**Crimes in the Parish include theft of a quad bike and theft of RNLI equipment. As there has been an increase in burglaries in the Newquay area, residents must remain vigilant. |
|   | **Cornwall Council Reports**:Cllr. Mrs Vale reported the following: A meeting with Viv Bidgood (Cormac) was held to discuss Highway Issues in the area; The roadworks at Goonhavern are causing severe disruption. Following pressure, a revised traffic management plan is now in operation; There will be a planning conference for members on 30th September to discuss the future of planning in Cornwall; Any issues should be sent to MV and she will bring up; A meeting with Guy Thomas has been organised on 15th September; There are three member’s briefings on devolution in the next few weeks. |
| 16/157 | **Urgent Business Identified After the Circulation of the Agenda:**Heavy rain on 13th September caused flooding at the public toilets, the Post Office & in the Cornishman Cellar. SR & Shaun Petford were thanked for cleaning out the toilets. It was ***RESOLVED that JEB would look at flood proofing measures for the toilets. Clerk to chase the installation of the electric point.*** The men’s urinal needs repairing, which the Clerk has organised. |
| 16/158 | **Planning Issues:**Applications: None.Decisions: PA16/05443 (Clemens): ApprovedThe Clerk had received the reports on the enforcement cases for the pay & display machines installed at the Bowgie and the Old Albion which she read out. Both reports state that as there is no significant harm to the character or the amenities of the local area due to the scale & form, that it is not expedient to take further action.A discussion took place on planning in a Conservation Area as there seems to be little that can’t be done. ***RESOLVED: Clerk to invite a Conservation Officer to a future meeting***. |
| 16/159 | **Cluster/Network Report:**The next North Coast Cluster Meeting is on 20th September. The next Community Network Meeting is on 15th September. |
| 16/160 | **Memorial Hall Report:**No report. BB advised that the memorial inscription to Stanley Tozer has now been added. |
| 16/161 | **Neighbourhood Plan Report:**Mr Les Hallwood gave a report. Two surveys per household went out with the magazine, returns are due at the end of the month and there has been a good response so far. Feedback will be given at next month’s meeting and it was requested that the information be given in numbers and percentages. The first three stages of information have been submitted to Cornwall Council for feedback. (b) Approval of Clerk’s Additional Hours: ***RESOLVED: Clerk’s extra hours approved.*** |
| 16/162 | **Matters Arising:**1. Installation of Broadband at the Memorial Hall: The installation was supposed to take place on 02nd September but BT did not show up. Permission to dig up the road is required from the Council which is still outstanding. ***NOTED***.
2. Emergency Plan: Crantock SLSC are happy to organise a First Aid Course. The grant for the emergency store is yet to be confirmed. ***NOTED***.
3. Poorhouse Lane: A resident of the lane has deeds showing it is a public footpath, not a bridleway. ***NOTED.***
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| 16/163 | **Other Matters:**1. Remembrance Sunday: Hannah Eustice will speak to the Great-Niece of Stanley Tozer to see if an unveiling of the memorial can be organised. Wreath requests to BB. It was discussed that it would be nice of the school laid a wreath. ***RESOLVED: Clerk to contact Cubert School to ask if two children from the Parish would like to lay a wreath. Clerk to ask Footpath Contractor to tidy up the outside of the Memorial Hall, prior to the service***.
2. Exterior Maintenance of the Round Garden: This is not included in the grasscutting contract. Following discussions, it was ***RESOLVED to get a cost to add this to the contract. National Trust to be reminded to cut the Ash Trees***.
3. Beach River Course: On advice of their lawyers, the Duchy carried out a site visit with experts from Plymouth University. The Gannel is marked as a safe haven for ships but this can’t currently be used due to the sandbank. A report will now be written. ***NOTED***.
4. Pentire Green Section 106 Money: There is £42329.10 of Open Spaces money which has been earmarked to improve the Trevowah Meadows Play Area. It was discussed that this money would be better used at the Recreation Ground. ***RESOLVED: Clerk to contact S106 Officer to see if money can be reallocated***.
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| 16/164 | **Highways/Footpaths Report:**1. Footpath Report: The footpath by the Solar Farm is impassable. This is the responsibility of the landowner. ***RESOLVED: Clerk to contact the Footpaths Officer to see if any action can be taken***.
2. Parish Highway Issues: Summer car parking was discussed at length. The enforcement officer visits but at the wrong times. It was suggested that the National Trust should work with the car park next door and a shuttle could be provided from the Village Hall Car Park. ***NOTED***.
3. Welcome to Crantock Signage/Speed Visor Quotes: ***RESOLVED: Clerk to contact S106 Officer to see if there is any money available.***
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| 16/165 | **Village Hall:**No report. The container has still not been moved. ***NOTED***. |
| 16/166 | **Finance:**Council: Lloyds - £18013.08 / Santander - £29033.30***RESOLVED: Accounts totalling £4615.95 were approved for payment.*** Memorial Hall: Lloyds - £1268.03 / Santander - £5526.40***RESOLVED: Accounts totalling £1180.61 were approved for payment.***Neighbourhood Plan: Lloyds – £6751.96***RESOLVED: Accounts totalling £628.23 were approved for payment*** It was ***RESOLVED to open the toilets until the 25th September. £68.50 has been collected from the honest boxes***. |
| 16/167 | **Correspondence:**Correspondence included Cornwall Council (consultation on free distribution of printed material), CALC (vacancies on planning partnership), Cubert Parish Council (proposed development on Holywell Road), Terry Rowley (concerns about the statistics given at the Extra-Ordinary Parish Council Meeting), Hannah Eustice (complaint about Beach Car Park litter) & Cornwall Air Ambulance ***(RESOLVED: Grant of £200 awarded).*** |
| 16/168 | **Public Participation:**It was requested that previous concerns regarding the Round Garden are considered before any hedge cutting takes place; The Halywn Road development was discussed, particularly the sewage issue; Signage should be installed along West Pentire Road advising of cyclists in the area; CALC guidance to be sought on whether Developers should be asked to leave the meeting when their planning application is discussed. |
| 16/169 | **Business not requiring a decision at this meeting:** BC asked for clarification on whether Councillors were predetermined when Cllr. Vodnik’s planning application was submitted. |
| 16/170 | **Date of Next Meeting:**The Chairman thanked members for their attendance and advised that the **next Full Council Meeting will take place on 12th October at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.00pm. |