**Present -:**

Cllrs. B Dobson (Chairman), A Ross (AR), S Robinson (SR), N Eustice, E Seward-Adams, D Hawkey (DH) & K MacKinnon (KM)

Mrs K Rees (Clerk), Cllr. A Harvey & 22 Members of the Public

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| 18/098 | **Apologies:** Cllrs. K England & W Bampfield |
| 18/099 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 18/100 | **Minutes:** ***RESOLVED: With the above amendment, the minutes of the Full Council Meeting held on 111th 2018 and the Extra-Ordinary Meeting held on 18th April 2018, as circulated, were accepted as a record of the meeting. They were signed by the Chairman. The draft minutes of the Annual Parish Meeting & AGM were accepted as a true record.*** |
| 18/101 | **Actions from Minutes:**1. Contact Cubert PC about the rubbish at Trevemper Farm: The Clerk has actioned ***NOTED***.
2. Installation of Water Bottle Filler & Defibrillator: KM has been unable to find a plumber willing to do the job. It was discussed that the Cosy Nook and pubs offer a water refilling service and following discussion it was ***RESOLVED not to pursue this further***. Chris Smith has agreed to install the defibrillator once a suitable location has been agreed. ***NOTED***.
3. Organise Meeting with Cubert & SNE Parish Council’s: See 18/109 (d) (i)
4. Work Towards being GDPR Compliant & Purchase of New Laptop: An encrypted laptop has been purchased. The Clerk is working on the other requirements. Agenda item next month.
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| 18/102 | **Public Participation:**Planning Issues to be dealt with at relevant time on the agenda. No other issues.  |
| 18/103 | **Chairman’s Report**1. Update from the Parish Surgery:
2. Chapel Close Parking: Residents have complained about the parking situation and the condition of the play area in Chapel Close. It was discussed that there has been no further progress with taking over the play area from Cornwall Council. ***RESOLVED: Clerk to write to Cornwall Council to ask them to undertake the necessary maintenance and ask about the progress of the transfer***.
3. Pothole/Lighting Outside the Round House: ***RESOLVED: Clerk to report issues to Highways.***
4. Installation of Noticeboard at the Top of the Village: It was discussed that a noticeboard could be placed on the bus stop on Trevowah Road. ***RESOLVED: Clerk to investigate costs.***
5. Condition of Planters: The planters have now been replanted by Paul Ives. Mark Dearlove was thanked for his kind assistance and donation of plants. ***NOTED***.
6. Crantock Village Sign: The sign can no longer be seen as it is very overgrown. ***RESOLVED: DH to cut out.***
7. Clerk’s Annual Appraisal: BD & Clerk to arrange date for this to be done before next meeting. ***NOTED***.
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| 18/104 | **Community Network/North Coast Cluster Report:**The next CNA Meeting will be the AGM which will take place on 14th June. Agenda items include A30 Upgrade, Community Network Highways Initiative & the Winstowe Terrace Planning Application.The next NCC meeting will take place on 19th June. |
| 18/105 | **Cornwall Council Report:**AH expressed his disappointment at the outcome of Monday’s Planning Committee Meeting regarding application PA17/09559 (Land North of Winstowe Terrace). He advised that Cornwall Council had agreed to contribute £8.7mn and lend the Duchy £7.6mn towards the link road between Hendra & Nansledan. |
| 18/106 | **Planning Issues:**Applications:

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| PA18/05094 | Vosporth Villa | Listed Building Consent for re-slating the laundry room | ***Resolved to SUPPORT this application.*** |
| PA18/05205 | 23 Carneton Close | Garage conversion & extension | ***Resolved to SUPPORT this application*** |

Decisions: PA18/03703 (29 Carneton Close): Approved.Pre-Applications: PA18/01301/PREAPP (Change of use of land for lodges/caravans at Crantock Beach Holiday Park): The case has now been closed. ***RESOLVED: BD to draft letter expressing concern at the proposal.***1. PA17/09559 (Land North of Winstowe Terrace): A local resident expressed thanks on behalf of the Parish for the presentations that BD & LH gave at the Planning Committee Meeting. BD expressed his disappointment at the decision to approve the application. The decision was based on the Affordable Housing Team’s assessment that there is still a need as none of the prior approvals had been delivered and the Officer’s view that the definition of ‘Local Need’ was ‘Community Network’ not ‘Parish’. The Officer also included Colan in the assessment although this is outside our Network Area. The approval may set a precedent for future applications for development on rural exception sites. BD confirmed that approaches had already been made to the Cornish Association of Local Council’s (CALC) who were offering advice on ways forward. A lengthy discussion ensued about the options available to the Parish. The only way to overturn the decision would be a judicial review which can only be undertaken if it can be proven that process and application were not followed correctly. This could be extremely costly if unsuccessful. Mr A Simpson commented that the decision made was legal, based on the advice given by the Case Officer. He supported the view that a judicial review could be costly and explained Kingsley had been successful in defending such actions. He also stated that had permission for this piece of land not been granted, Kingsley Developments would submit an alternative application for a different use of the land which the Neighbourhood Plan is silent on. He expressed the view that the community would be far less accepting of the alternative proposal than that approved for 22 dwellings. He guaranteed that Kingsley would not submit further applications in the Parish and that no work would start until the work to the sewage system has been undertaken. He expressed a wish that he could work with the Parish in developing the final design for the development. BD assured residents that all avenues were being explored and that legal advice would be sought as there were flaws in the information presented by the Case Officer lo the Committee. In the meantime, it was ***RESOLVED that a letter expressing dissatisfaction would be sent to all relevant parties including Head of Planning, Portfolio Holder, Steve Double MP and the Secretary of State.***
2. Redevelopment of Trethcoombe & Fairbank Hotel: The owners of the properties had requested that the Parish Councillors attended a meeting to view the proposed plans. BD stressed that this would be an information gathering exercise, not a meeting to discuss support. ***RESOLVED: Meeting to take place on Tuesday 3rd July at 6pm.***
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| 18/107 | **Support For Cubert Parish Council with Regard to School Issues:**Cubert Parish Council has written to Cornwall Council regarding the parking issue at Cubert School and requested that an Officer attend their Parish Council meeting which has been repeatedly declined. In addition, they dispute the fact that the school is at 89% capacity when it is in fact full. ***RESOLVED: Letter of support to be sent on behalf of Crantock Parish Council.*** |
| 18/109 | **Parish Councillor Reports:**1. Planning Including Neighbourhood Plan Report:
2. Neighbourhood Plan Report: The Committee were delighted with the referendum turn-out. LH thanked everyone for their support. He advised that the plan should be ‘formally made’ next week. ***NOTED.***
3. Conservation Area Audit & Review: The WI has met with Nick Cahill (Historic Environment Strategy Officer) who has provided useful guidance on how to undertake the review. An article will be put in the Parish Magazine this month and volunteers to help with the audit would be gratefully welcomed. ***NOTED***.
4. Finances: No report.
5. Young People: KM Advised that she has permission to run a Youth Club for 14 – 17 year olds from October to March on Saturday nights from 7-9pm. This will commence in the Autumn. Brownies are now on hold as the potential leader is still not well enough to start the pack.
6. Highways:
	* 1. Proposed Works for the Community Network Highway Scheme: The Clerk gave a report of her meeting with St. Newlyn East & Cubert Parish Council’s. Both Parish Council’s are supportive of installing temporary flashing visors and following discussions, it was ***RESOLVED that an Expression of Interest would be submitted for a temporary flashing speed visor***. The Clerk advised that suggestions are required for the TRO. ***RESOLVED: Cllr’s to consider options and list to be devised at next meeting.***
		2. West Pentire Road Speeding: The Clerk has requested a Speed Survey but as the last one was completed in 2017, Cormac refused as the data is still relevant. ***NOTED***.
7. Beach & Gannel: AR advised that there will be a meeting tomorrow to interview the lead contender for the contract to conduct the beach study which the Duchy is funding the feasibility study. A report will be given at the next PC Meeting. ***NOTED***.
8. Footpaths: The Clerk advised that Cormac would allow the residents of Green Lane to repair the vehicular access section, providing that appropriate traffic management is used and that no loose material is laid within 5m of the maintained highway. Despite chasing, the Clerk has not received a reply from the Footpath’s Officer. ***RESOLVED: Clerk to chase Footpath’s Office about the section from Kareena down to the beach***.
9. Memorial Hall: Thanks were expressed to Mr K Tamblyn who has donated £500 to the Hall. A table top sale was held recently which made £187.50 and £70 of books were sold during that week. A committee meeting will be held in the next couple of weeks. ***NOTED.***
10. Village Hall: Music in the Park will take place on 07th August 2018. It was requested that the Parish Council purchase a new mower on behalf of the Village Hall to avoid the VAT liability. ***RESOLVED***. Cornwall Council has advised that there is £11705.63 S106 money that has not been spent. Time is of the essence as the expiry date for spending the funding was February 2018. Potential projects are being looked at and ideas would be welcome. ***NOTED***.
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|  18/110 | **Parish Clerk Report:**1. Finance:

Council: Lloyds - £3470.89/ Santander - £44144.45***RESOLVED: Accounts totalling £1560.55 were approved for payment.*** Memorial Hall: Lloyds - £2248.40 / Santander - £4541.71***RESOLVED: Accounts totalling £97.00 were approved for payment.***Neighbourhood Plan: Lloyds – £3979.70***RESOLVED: Accounts totalling £168.00 were approved for payment***.1. Correspondence: Correspondence ***NOTED*** included Cornwall Council (Ethical Standards Annual Report) & Boundary Commission (Consultation on Divisional Boundaries). Mr A Salt has requested to install a memorial tree opposite his property in Beach Road. ***RESOLVED: PC to accept generous offer and ask Mr Salt to make a proposal as to the type of tree, with the exception of Ash***. A local resident has commented that the wall opposite the Chapel in Trevowah Road is very overgrown. ***RESOLVED: Clerk to ask Caretaker to cut.***
2. Annual Audit 2017/18: ***RESOLVED: (i) The Annual Governance Statement 17/18 & (ii) Accounting Statements 17/18 accepted as a true record***
3. Crime Figures: None.
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| 18/111 | **Agenda Items July 2018:**Chapel Close Play Area, Emergency Planning, GDPR |
| 18/112 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 11th July 2018 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.15 hours. |