**Present -:**

Cllrs. B Dobson (Chairman), N Eustice (NE), S Robinson (SR), D Hawkey (DH), A Ross (AR) & K England (KE)

Mrs K Rees (Clerk), Cllr. A Harvey & 20 Members of the Public

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| 18/151 | **Apologies:**  Cllrs. W Bampfield & K Mackinnon |
| 18/152 | **Co-Option of New Councillor:**  There were four candidates – Angela Thomas, Les Hallwood, Bernard Clark & David Norman. Each candidate introduced themselves and gave a short presentation on their reasons for wishing to join the Parish Council. Following the presentations, a written vote took place.  ***RESOLVED: Les Hallwood co-opted onto Crantock Parish Council. He signed the Acceptance of Office Register and joined the meeting.*** |
| 18/153 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 18/154 | **Minutes:**  ***Deferred until November’s Meeting. NOTED.*** |
| 18/155 | **Actions from Minutes:**   1. Purchase Noticeboard & Arrange Installation: The Clerk has organised, Caretaker to install. ***NOTED***. 2. Continue to Work on Defence of Crantock Neighbourhood Plan: To be taken off the agenda. 3. Cornwall Council Planning Training: BD & NE to attend course in February. ***NOTED***. 4. Response to Redevelopment of Trethcoombe/Fairbank: Response sent. ***NOTED***. 5. Community Infrastructure Levy Response: See 18/161 (ii). 6. Report Overgrown Trees: The Clerk has actioned and a steward will inspect. ***NOTED***. |
| 18/156 | **Public Participation:**  None. |
| 18/157 | **Chairman’s Report:**  No-one attended the October surgery.  BD has been invited to attend a meeting on 18th October with Cllr. Edwina Hannaford, Portfolio Holder for Neighbourhoods.  Legacy Homes will be holding a public drop-in session on 12th October between 3 – 5.30pm at the Village Hall to display plans for the 59-house site on Land of Halwyn Road. BD has spoken to the Managing Director who is keen to engage with the community.  There have been several successful village events in the last month including the Bale Push, Folk Festival, Church Concert, Macmillan Coffee Morning & the Farmers Market showing that community spirit is alive and well. NE thanked all those involved with the Bale Push. A presentation evening will be held on 18th October where cheques totalling approx. £7000 will be given to the nominated charities. |
| 18/158 | **Community Network/North Coast Cluster Report:**  Nobody was available to attend the Community Network Meeting on 13th September. Highways England gave an update on the plans to dual the A30 between Carland Cross & Chiverton Cross. Construction work should commence in early 2020 and funding may be available for peripheral routes following a feasibility study. Twenty Expressions of Interest have been submitted for the Community Network Highway Scheme including a mobile speed visor for Crantock Parish. Costings will be provided at the next meeting & the schemes chosen.  BD attended the NCC Meeting. Items discussed include the fact that the housing allocation in the Cornwall Local Plan has already been met; the A3075; & the number of planning permissions for Rural Exception Sites is increasing. The interpretation of ‘exception’ needs clarifying. |
| 18/159 | **Cornwall Council Report:**  Cllr. Harvey advised that Louise Wood has been appointed as the new Service Director of Planning & Phil Mason has been appointed as Interim Director for Economic Growth and Development.  The Topping Out Ceremony of the Aerohub Business Park took place today. |
| 18/160 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | PA18/08367 | C-Bay Café | Proposed extension with variation of condition 2 (PA16/11627) to utilise roof terrace | ***Resolved to SUPPORT this application.*** |   Decisions: PA18/07025 (Bowgie Inn) - Approved |
| 18/161 | **Parish Councillor Reports:**   1. Planning Including Neighbourhood Plan Report: 2. Conservation Area Audit & Review: No progress but it is hoped that work on this would now recommence. ***NOTED***. 3. Community Infrastructure Levy Consultation: The document had been circulated to Councillors and a response discussed. ***RESOLVED*: *Clerk to respond and say that clarification is required on the interpretation of Local. Is it ‘Parish’?*** 4. Finances: 5. Precept 2019/20: ***RESOLVED: Clerk, NE & BD to organise a meeting to discuss before the November Meeting of the Full Council***. 6. Young People: The Youth Club for 14 – 17year olds will start in Mid-October & run until Mid-March. ***NOTED***. 7. Highways: No new issues to report. 8. Beach & Gannel: BD will meet with HR Wallingford on 19th October to discuss how to engage with the large number of local businesses & stakeholders that has been identified. Evidence is required that visitor numbers to the beach are being affected by the dangerous conditions. Noted to be placed in the Village Magazine. Hannah Eustice was thanked for her spirited campaign to get the National Trust to improve the litter disposal facilities on the beach. The National Trust say it is a cost issue and are refusing to engage. ***NOTED***. 9. Footpaths: No new issues to report. It was commented that a lot of work had been undertaken on the coastal footpaths recently. ***NOTED***. 10. Memorial Hall: The Annual Review will take place on 1st November. Clerk to provide financial statement. It was commented that the flashing light on the defibrillator is very bright and could anything be done to improve it. ***NOTED.*** 11. Village Hall: The new piece of skate equipment has been ordered. The Parish Council’s contribution towards the insurance has not yet been paid. However, the Clerk confirmed it is on the list of payments for approval tonight. ***NOTED***. |
| 18/162 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £12028.41/ Santander - £39175.99  ***RESOLVED: Accounts totalling £12181.67 were approved for payment.***  Memorial Hall: Lloyds - £1449.27 / Santander - £5969.97  ***RESOLVED: Accounts totalling £97.00 were approved for payment.***  Christmas Lights: Lloyds – £1158.95   1. Correspondence: Correspondence ***NOTED*** included dates of Cornwall Council’s Localism Summit (details to be sent to BD & AR who may be interested in attending) & a request for a copy of the Standing Orders from Mr M Colllis (BD to meet on 11/10/18). 2. Crime Figures: There were two reported crimes in September (common assault & sexual assault) but neither were in the public interest. The Clerk advised that she has received a complaint about anti-social behaviour in the flats in Chapel Close. Ocean Housing is trying to evict one particular resident which is going through the court process. The particular property has now been removed from the Police’s primary task list as there has been no incidents recently. 3. Audit 2017/18: The External Audit has now been completed. The information contained in the Annual Governance & Accountability Return has been kept in accordance with proper practises and there are no other causes for concern. ***RESOLVED: External Audit Report 2017/18 accepted as a true record***. |
| 18/163 | **Agenda Items November 2018:**  Defibrillator Training  Review of Standing Orders |
| 18/164 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 14th November 2018 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.20 hours.  **The next Parish Surgeries will take place on 7th November 2018** |