**Present -:**

Cllrs. L Hallwood (Chairman) LH) B Dobson (BD), D Hawkey (DH), S Robinson (SR), N Eustice (NE), K Mackinnon (KM) & J Deacon (JD)

Mrs K Rees (Clerk), Cllr. Harvey & 5 Members of the Public

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| 19/207 | **Apologies:**  Cllrs. A Ross & W Bampfield |
| 19/208 | **Recordable/Non-Recordable Interests & Dispensations:**  DH declared an interest in Agenda Item 8 a (PA19/10157 11 St. Carantoc Way) |
| 19/209 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 13th November 2019 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 19/210 | **Actions from Minutes:**   1. Beach Car Parking: Ongoing. Item to go back on agenda once further information available. ***NOTED***. 2. Public Protection Email to Mrs Rowley: The Clerk has actioned. 3. VE Commemoration: See 19/215 4. Check Planning Conditions Re. Allotments: See 19/216 5. Confirm Works to Public Toilets: The Clerk has actioned & is waiting for a start date. ***NOTED***. 6. Emergency Plan Meeting: See 19/217 7. Precept Meeting: See 19/220 (d) 8. Purchase Printer: The Clerk has not yet actioned. ***NOTED***. |
| 19/211 | **Public Participation:**  None. |
| 19/212 | **Chairman’s Report:**  LH thanked the Christmas Lights Committee and in particular David Eyles, Gary Champion & Harry, for organising such a fabulous display of lights this year. |
| 19/213 | **Cornwall Council Report:**  AH advised that the Boundary Change in Cubert, to include Penhale Camp, was approved at the panel meeting on 10th December.  The project to install a roundabout at Cubert Crossroads is one of two projects in Cornwall to have been put forward for government funding.  Cornwall Council has confirmed the funding for the Spaceport Project. |
| 19/214 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA19/10157* | *11 St. Carantoc Way* | *Pitched roof additions with converted garage to form self-contained holiday accommodation for family & occasional holiday usage* | The applicant spoke in support of their proposal. ***Support*** | | *PA19/09226* | *Bowgie Inn* | *Creation of 2-ensuite rooms for staff to ground floor & conversion & extension of the 1st & 2nd floors to create 12 staff rooms* | A number of neighbour objections had been received  ***Object*** *– contravenes Crantock Neighbourhood Plan, loss of privacy & amenity, size & scale, impact on landscape.* |   Decisions:  PA19/03508 (Land off Halwyn Road) – *Approved*  PA19/07455 (Atlantic View Apartments) – *Approved* |
| 19/215 | **75th Anniversary of VE Day Celebration:**  JD had a meeting with the Head of Cubert School. The children’s artwork will be submitted in April & the children will sing at the opening of the Art Exhibition. JD will organise meetings with the pubs & local businesses that she hasn’t yet contacted. No new volunteers came forward following the advert placed in the Village Magazine. ***NOTED***. |
| 19/216 | **Allotment Provision in the Parish:**  The Clerk has checked the planning conditions & the allotments being provided are inline with the approved plans. Therefore, there is little that can be done about the layout. The fees now need reviewing before the information document can be sent out to prospective allotment holders. ***RESOLVED: LH, NE & the Clerk to have meeting to discuss further.*** |
| 19/217 | **Emergency Plan:**  A meeting was held and the plan updated. Any further suggestions to be submitted to the Clerk ASAP so that the plan can be signed off at the next Full Parish Council Meeting. ***NOTED.*** |
| 19/218 | **Parish Councillor Reports:**   1. Village Hall Report: NE advised that the AGM was held last week***.*** Bookings continue to rise & income from car parking has increased. Costings for the extension are imminent. ***NOTED***. 2. Halwyn Meadows: It was commented that the first six residents are moving in before Christmas. A discussion took place as to whether the drainage scheme should have been completed before the first resident moved in. ***RESOLVED: BD to check the planning conditions***. 3. Youth Club: KM advised that the age of the Youth Club has been changed to Year 6 onwards. ***NOTED***. 4. The Beach: The RNLI review of beach responsibilities following the drowning at Camber Sands is now available. An advert for the Volunteer Community Safety Officer, part of the Crantock Beach Safety Plan, will be in the January Magazine. ***NOTED***. |
| 19/219 | **Reports from Any Outside Meetings Councillors Have Attended:**  No reports. |
| 19/220 | **Parish Clerk Report:**   1. Finance:   Council: Lloyds - £889.81/ Santander - £38326.42  ***RESOLVED: Accounts totalling £1679.59 were approved for payment.***  Memorial Hall: Lloyds - £3642.51/ Santander - £5569.77  ***RESOLVED: Accounts totalling £27.00 were approved for payment.***  Christmas Lights: Lloyds – £3219.46  ***RESOLVED: Accounts totalling £1834.30 were approved for payment***   1. Correspondence: Alan Percy has advised that the Cubert Speed Visor is now up and running & Cubert Parish Council would be happy to share approved ‘working practises’ and risk assessments. It was discussed that Council would wait until the Community Network meeting in February before making a decision. ***NOTED***. 2. Crime Figures: There was one reported crime in November 2019 (sending of communication article of indecent/offensive nature). ***NOTED***. 3. Precept 2020/21: NE went through the figures discussed at the meeting with the Clerk. ***RESOLVED: Budget for 20/21 £46,870, Precept 20/21 £29,500.*** |
| 19/203 | **Agenda Items January 2020:**  No new items. |
| 19/204 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 08th January 2020 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.23 hours. |