**Present -:**

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

Mrs K Rees (Clerk), Cllr. A Harvey & 13 Members of the Public

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| 19/020 | **Apologies:** Cllr L Hallwood |
| 19/021 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 19/022 | **Minutes:** ***RESOLVED: Minutes of the meeting held on 09th January 2019, as circulated, were agreed as a true record. These were duly signed by the Chairman.*** |
| 19/023 | **Actions from Minutes:**1. Investigate Statutory Law for Allotments (Clerk): See 19/029
2. Caretaker Costs to the National Trust (Clerk): See 19/030
3. Actions for Caretaker (Clerk): Clerk has actioned.
4. Circulate Information on Community Governance Review & CALC Conference (Clerk): Clerk has actioned.
5. Update Crowd Justice Page (BD): BD has actioned.
6. Purchase Dog Bins (Clerk): The Clerk advised that the dog bins have been ordered. These will be delivered to the Caretaker who will then install. ***NOTED***.
7. Contact PCSO Murray about Crime Figures (Clerk): The Clerk has actioned.
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| 19/024 | **Public Participation:**The applicants for the redevelopment of Burnt Heath spoke in support of their application. They also advised that the grit bin on Halwyn Hill is empty. ***RESOLVED: Clerk to contact Cormac and ask them to refill***.It was commented that the constant ‘beeping’ lorries on the Halwyn Road site is causing a nuisance. See 19/033 (a) ii. |
| 19/025 | **Chairman’s Report:**1. Parish Surgery:
* The phone in the Memorial Hall is still not working. ***RESOLVED: Clerk to purchase new phone***.
* The Well Door is falling off and needs repairing. ***RESOLVED: Clerk to contact Carpenter for quote to repair.***
* The Village Planters need replanting. ***RESOLVED: Clerk to liaise with Caretaker***.
* A date for this year’s Village Tidy-Up needs to be set. ***RESOLVED: KE to contact Cornwall Council to ask to borrow equipment. Preferable dates are 1st or 2nd weekend in April.***
* The paperwork for the Scheduling of Green Lane has been completed. A report will now be submitted to Heritage England imminently. ***NOTED***.
* The Parish Surgeries have had a variable success rate. The numbers attending has reduced and they are now not serving the intended purpose. The surgery will now be suspended but could be restarted at a later date. ***NOTED***.
1. Review of Standing Orders: It was discussed that the Standing Orders are out of date and perhaps clauses should be included on GDPR, FOI requests & raising funds. ***RESOLVED: All Councillors to look at current Standing Orders with a view to discussing potential changes next month***.
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| 19/026 | **Community Network/North Coast Cluster Report:**1. Community Network Area: NE gave a report of the recent meeting. Guy Thomas will chase Dave Edmondson for a meeting date to discuss the outcome of the judicial review; An update was given on the dualling of the A30 between Carland Cross and Chiverton. The funding is secured and the matter is now with the planning inspector; A lengthy discussion took place on the Community Network Highways Budget and the purchase of the flashing speed visors. Crantock will share two units with Cubert. However, there will be a cost to move the signs from each location and a cost to install the pole. Another option was proposed whereby the Parish Council would purchase the signs themselves, similar to the scheme in St. Day. This is less costly than the Cormac option although exact costs are not yet available. The three locations of the visors were discussed and it was ***RESOLVED that they would be placed by the Village Hall, on West Pentire Road by St. Marys & in West Pentire opposite the turning to Sandy Close.***
2. North Coast Cluster: BD attended the meeting where there was a similar discussion on speed visors (see above). He queried the role of the North Coast Cluster Group as there seems to be a crossover with the Community Network. ***NOTED***.
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| 19/027 | **Cornwall Council Report:**Cllr. Harvey had sent an email with the response to the queries on Cornwall Council’s budget. The Clerk will circulate again as Councillors had not received it. ***NOTED***. |
| 19/028 | **Planning Issues:**Applications:

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| *PA19/00009* | *Burnt Heath* | *Replacement Dwelling* | ***SUPPORT*** |

Decisions: PA18/10540 (Sea View): RefusedA statement has been published on Cornwall Council’s website with their view of the Crantock Judicial Review Decision. Much of what is written is fair but they do not address the issue that none of the housing had been ‘delivered’. Following discussions, it was ***RESOLVED that BD would draft and circulate a response***. |
| 19/029 | **Allotments on Land of Halwyn Road:**13 people have now registered their interest although some are willing to share plots. There is currently no information on when the allotments will be released but an Allotment Association should be set-up imminently so that plans can be made. ***RESOLVED: Clerk to circulate information on setting up an Allotment Association, agenda item next month.*** |
| 19/030 | **Role of Village Caretaker for 2019/20:**The Caretaker has agreed to the increase in hours proposed by the National Trust. The Clerk has given the cost to the National Trust and is waiting for a response. ***NOTED***. |
| 19/031 | **Public Toilet Maintenance:**KE advised that new padlocks are required and the door closer on the disabled toilet needs to be repaired. ***RESOLVED: Clerk to order and ask Caretaker to action***. A discussion took place on the purchase of more robust donation boxes and whether adverts could be placed on the back of cubicle doors to raise funds. ***RESOLVED: KE to investigate both items.*** |
| 19/032 | **Community Governance Review:**The Clerk has submitted the EOI and is now waiting for information on the next steps. The item is on the agenda at the CALC Conference on 16th February which BD is attending.  ***NOTED.***  |
| 19/033 | **Parish Councillor Reports:**1. Planning Including Neighbourhood Plan Report:
2. Conservation Area Audit & Review: The next committee meeting will take place in March. ***NOTED***.
3. Liaison with Legacy Properties: LH has agreed to undertake the role when he returns from overseas. **RESOLVED**, BD will report the current issues which include the state of the road, the ‘beeping’ lorries & the bright lights at night
4. Finances: Nothing Report.
5. Young People: Nothing to report.
6. Highways: The issue of the speed along West Pentire Road will hopefully be addressed with the installation of the speed visors as discussed earlier in the meeting. ***NOTED***.
7. Beach & Gannel: BD attended a meeting with the Duchy, National Trust & HR Wallingford. A comprehensive technical assessment has been completed but there is still work to do on the economic impact. Some of the options are also being reworked so the study is not yet ready to be presented to the public. The inquest has now taken place and the outcome was that it was a tragic accident. ***NOTED***.
8. Footpaths: The Clerk has received the paperwork from Cormac for the Local Maintenance Partnership 2019 & the Weed Spraying Contract. ***RESOLVED: Clerk to accept both & return paperwork***.
9. Memorial Hall: It was asked if the defibrillator training had been organised. KM advised that it had been difficult to get a date from the trainers. ***RESOLVED: To ask the CSLC to undertake the training***.
10. Village Hall: NE advised that the summer fundraiser will be going ahead. A meeting had been held with an architect who is drawing up plans & costings to remove the old entrance and convert to storage. ***NOTED***.
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| 19/034 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £4583.65/ Santander - £26728.14***RESOLVED: Accounts totalling £2750.88 were approved for payment.*** Memorial Hall: Lloyds - £2837.65/ Santander - £5553.63***RESOLVED: Accounts totalling £97.00 were approved for payment.***Christmas Lights: Lloyds – £2933.211. Correspondence: Correspondence NOTED included Cornwall Council (Notice that Tara Vale has become maintainable at public expense & Hackney Carriage consultation) & a Local Resident (aggressive behaviour at Parish Council Meetings). Cornwall Council will be holding a ‘Meet the Planners’ Event on 22nd March. ***RESOLVED: BD, NE & LH to attend***.
2. Crime Figures: The Clerk read out an email from PCSO Murray. There were 3 crimes in December and two in January including theft, criminal damage, burglary and dog not under control. It was commented that in most months a crime involving a dog is reported. Owners are reminded to keep their dogs on leads when approaching livestock or if your dog is a little anti-social and remember that not everyone loves your dog as much as you do. It was also discussed that the number of dog walkers with multiple dogs is increasing. ***RESOLVED: BD to write to National Trust& Duchy to seek their views***.
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| 19/035 | **Agenda Items February 2019:**Parish Councillor Email AccountsAllotmentsStanding Orders |
| 19/036 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 13th March 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.50 hours. |