**Present -:**

Cllrs. B Dobson (Chairman), S Robinson (SR), D Hawkey (DH), W Bampfield (WB), K Mackinnon (KM), N Eustice (NE) & L Hallwood (LH)

Mrs C Evans (Acting Clerk), Cllr. A Harvey & 11 Members of the Public

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| 19/001 | **Apologies:**  Cllrs. K England & A Ross |
| 19/002 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 19/003 | **Minutes:**  ***RESOLVED: Minutes of the meeting held on 12th December 2018, as circulated, were agreed as a true record. These were duly signed by the Chairman.*** |
| 19/004 | **Actions from Minutes:**   1. Letter to Cormac re. Speeding on West Pentire Road: The Clerk has actioned. 2. Letter to owner of 13 St. Carantoc Way: The Clerk has written to Cormac who is investigating. ***NOTED***. 3. Contact Cornwall Council re. St. Carantoc Way Signage: The Clerk has written to Cormac who is investigating. ***NOTED***. 4. Contact Cornwall Council re. Budget: The Clerk has asked AH to investigate. ***NOTED***. 5. Notice for Magazine re. Allotments & Legacy Liaison: See 19/009 & 19/014 (iii) 6. Contact National Trust about Village Caretaker Role: See 19/011 7. Circulate and Agree Precept: ***Precept of £28,500 RESOLVED*** & sent to Cornwall Council. ***NOTED***. 8. Contact Cormac re. Vosporth Hill Footpath: The Clerk has contact Cormac who is investigating. ***NOTED*** |
| 19/005 | **Public Participation:**  None. |
| 19/006 | **Chairman’s Report:**   1. Update from Parish Council Surgery: No issues to report. ***NOTED***. 2. Review of Standing Orders: This has not yet been undertaken. ***AGENDA ITEM NEXT MONTH.*** |
| 19/007 | **Community Network/North Coast Cluster Report:**   1. North Coast Cluster Meeting: Next meeting will take place on 12th February 2019. ***NOTED***. 2. Community Network Area: Next Meeting will take place on 7th February 2019. ***NOTED***. |
| 19/008 | **Cornwall Council Report:**  Cllr. Harvey advised that a Community Governance Review is underway to look at issues including Parish Boundaries, name of Parish, number of Councillors etc. BD advised that this will be a topic of discussion at the CALC Annual Conference on 16th February. However, this would be too late to submit an initial Expression of Interest.  NE asked if there was any update on the Stadium for Cornwall. AH advised that the developers have not yet submitted their bid to Government. |
| 19/009 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA18/11332* | *Spring Cottage* | *Replacement of front extension, replacement of roof coverings, addition of rooflights & internal alternations* | Revised plans had been submitted. ***RESOLVED: Council to maintain original objections - property lies within the conservation area and proposed development is out of keeping with the surrounding cottages.*** |   Decisions: None. |
| 19/010 | **Allotments on Land of Halwyn Road:**  Following the advert in the Village Magazine, there have been six expressions of interest so far. The advert will run again for the next two months. A meeting can then be held with a view to forming as Allotment Association. It was suggested that the Statutory Law regarding allotments be investigated. ***RESOLVED: Clerk to action.*** |
| 19/011 | **Role of Village Caretaker for 2019/20:**  The National Trust is happy with the current arrangement and wishes to continue. They would like to increase the Caretaker’s hours during the peak season to 2 hours/day, 5 days/week. ***RESOLVED: Clerk will work out the cost and submit to the National Trust.*** |
| 19/012 | **Public Toilet Maintenance:**  KE not in attendance. It was discussed that the leaves in the toilets need clearing and that there is some debris in the road by The Hatch which needs removing. ***RESOLVED: Clerk to ask Caretaker to action***. |
| 19/013 | **Community Governance Review:**  See 19/008. BD would like two Councillors to attend the conference on 16th February. ***RESOLVED: Clerk to circulate information on the review & the conference.*** |
| 19/014 | **Parish Councillor Reports:**   1. Planning Including Neighbourhood Plan Report: 2. Conservation Area Audit & Review: The meeting on the 18th December was a success and a review of the listed buildings in the Parish is underway. There are 16 members of the group which is pleasing. ***NOTED***. 3. Winstowe Terrace Judicial Review Outcome: BD read a statement regarding the outcome of the Judicial Review. Questions were asked by a member of the public as to whether Parish Council funds had been used to fund the Judicial Review. The answer was given that they had not. A heated debate ensued. It was requested that the Crowd Justice page be updated with the outcome. *BD to* ***Action*.** 4. Liaison with Legacy Properties: No volunteers had come forward following the article placed in the Village Magazine. Advert to be run again. ***NOTED***. 5. Finances: No Report. 6. Young People: It is hoped that now the children are back at school, the number of attendees would increase. ***NOTED***. 7. Highways:    * 1. Speed of Traffic Along West Pentire Road: See 19/004 (a)      2. St. Carantoc Way Street Lighting: An issue was reported which was resolved after 3 weeks. 8. Beach & Gannel: The HW Wallingford Study is behind schedule and it is hoped the findings will be released in February. The date of the inquest for the person who died on the beach has been confirmed as the 1st February. The Parish Council has been invited but would not be called to give evidence. BD & AR to attend. The negative press of Crantock Beach was discussed as local businesses have been affected. Some still have not been contacted by HR Wallingford. BD would follow this up. ***NOTED***. 9. Footpaths: Two new dog bins are required for the Round Garden and West Pentire Road. ***RESOLVED: Clerk to purchase bins and ask Caretaker to install***. 10. Memorial Hall: No report. 11. Village Hall: BD & Frank Cox will meet Western Power on 17th January to discuss putting the electricity cables underground. This would be at no charge & is part of the work required for the new development. ***NOTED***. |
| 19/015 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £10546.56/ Santander - £34219.48  ***RESOLVED: Accounts totalling £14728.29 were approved for payment.***  Memorial Hall: Lloyds - £2934.65 / Santander - £5551.98  ***RESOLVED: Accounts totalling £97.00 were approved for payment.***  Christmas Lights: Lloyds – £1343.11  ***RESOLVED: Accounts totalling £845.23 were approved for payment***   1. Correspondence: Previously dealt with. 2. Crime Figures: No report. ***RESOLVED: KR to contact PCSO Murray and ask for the crime figures to be sent prior to each meeting as previously.*** 3. Defibrillator Training: Km is hoping that the training will take place in the coming month and she will chase again. If not, alternative supplier to be found. ***NOTED***. |
| 19/016 | **Agenda Items February 2019:**  None.  BD was thanked for all his hard work on behalf of the Parish on the Judicial Review. He was humbled and said that he couldn’t have done it without everyone’s support |
| 19/017 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 13th February 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.21 hours. |
| 19/018 | **Closed Session:**  The Parish Council went into Closed Session to discuss the outcome of the Judicial Review. An update on the current position was given and a course of action agreed. |