**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) & 12 Members of the Public including 3 Representatives from Kingsley Developments

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| 19/038 | **Apologies:**  Cllr W Bampfield & Cllr. A Harvey |
| 19/039 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 19/040 | **Minutes:**  ***RESOLVED: Minutes of the meeting held on 13th February 2019, as circulated, were agreed as a true record. These were duly signed by the Chairman.*** |
| 19/041 | **Actions from Minutes:**   1. Cormac to refill grit bin: Cornwall Council will only fill the bin free of charge once at the beginning of the winter. The refilling rates are astronomical. As the bin only needs partially filling it was ***RESOLVED that the Clerk would contact Cormac to see if this is possible & the cost***. 2. Purchase new phone for the Memorial Hall: The Clerk has actioned. 3. Liaise with Caretaker regarding Planters: The Clerk has spoken to the caretaker who will liaise with Mark Dearlove. ***NOTED***. 4. Contact Carpenter regarding Well Door: BD has received a quote of £300 to repair the door. ***RESOLVED: Quote to be accepted***. 5. Village Tidy-Up: This will take place on 30th March at 10am. KE has confirmed the tool trailer with Cormac who will deliver it at 9am and pick-up at 3pm. ***NOTED***. 6. Standing Order Review: See 19/050 7. Judicial Review Response: BD has actioned. 8. Circulate Allotment Information: The Clerk has actioned. See 19/047. 9. Public Toilet Maintenance Issues: The Clerk has actioned. KE has investigated the cost of advertising frames which would cost in the region of £10 each. ***NOTED***. 10. Return LMP & Weedspraying paperwork: The Clerk has actioned. 11. Defib Training: Crantock Surf Club has agreed to lead the training and dates are being organised. 12. National Trust re Dog Walkers: BD has actioned. The National Trust has appointed a Project Manager to look at the issue. 13. Contact Legacy regarding issues: BD has actioned. LH will follow-up. |
| 19/042 | **Public Participation:**  A local resident commented on the speed along West Pentire Road as it appeared that nothing had been done. BD advised that a flashing speed visor was in the process of being purchased via the Community Network Highway Initiative. |
| 19/043 | **Chairman’s Report:**  BD advised that the Internal Review relating to the Freedom of Information request from Kingsley Developments is underway and that no further comment would be made so as not to prejudice the case.  Sadly, KE has resigned from the Parish Council and this would be her last meeting. Thanks were expressed for all her hard work. ***RESOLVED: Clerk to begin process of filling the vacancy***. |
| 19/044 | **Community Network/North Coast Cluster Report:**  No meetings this month. |
| 19/045 | **Cornwall Council Report:**  BD read out a report from Cllr. Harvey. This year’s Council Tax will be increasing by 3.99%; The Cycle Path between Perranporth – Newquay is going ahead although it will be funded by the money that the Council was hoping to use for the improvements to Scotland road and A3075, including Cubert Crossroads; The developers for the Pentire Green site have now been identified and they have applied to have two of the planning conditions discharged. It was discussed that no liaison with residents has taken place regarding access to the site. |
| 19/046 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA18/11332* | *Spring Cottage* | *Replacement front extension & roof coverings, internal alterations* | ***A discussion took place & the clerk read out an email from the neighbour objecting to the plan. RESOLVED: As the design has improved slightly, Council reluctantly approve application.*** |   Decisions: None.  BD & AR gave a report of their meeting with Dave Edmondson, Head of Development Control & Sarah Furley, Head of Neighbourhood Planning at Cornwall Council. They still think that the decision made to approve the application for houses on Land off Winstowe Terrace complied with the Crantock’s Neighbourhood Plan as no work had started on the other sites with permission. However, the Council are looking at their definitions of ‘Local Need’ & ‘Rural Exception Sites’ & acknowledge that the Homechoice Register needs improvements. The Planning Committee Structure will also be looked at including the order that people speak, possibly granting those Parishes with a Neighbourhood Plan an additional speaking slot & whether it should be allowed to question those giving evidence. These points were also bought up in the discussion that BD had with Sarah Newton MP.  BD also gave a short report on the Planning Workshop that he and NE attended. |
| 19/047 | **Allotments on Land of Halwyn Road:**  The Clerk had circulated some initial information. It was discussed that a Councillor should take responsibility for this project and as LH is already liaising with Legacy it was ***RESOLVED that LH would take on this role***. LH & the Clerk will undertake site visits to Cubert & St. Newlyn East Allotments. LH to organise meeting with Legacy to discuss water supply etc. & report back to next meeting. |
| 19/048 | **Public Toilet Maintenance:**  Dealt with under 19/041 (i). |
| 19/049 | **Community Governance Review:**  BD gave a report of the CALC Conference. The review has come about as the number of Cornwall Councillors will reduce from 123 to 87. A timetable has been agreed and the review will be completed by 2021. Further information will follow in due course. |
| 19/050 | **Standing Order Review:**  The Clerk had circulated three documents – the NALC Model Standing Orders, NALC Model Financial Regulations & the ICO Model Date Publication Scheme. Councillors were urged to read these documents so that a discussion can take place at the next meeting. ***NOTED***. |
| 19/051 | **GDPR Compliance – Parish Councillor Email Accounts:**  A discussion took place regarding the use of Councillor’s private email addresses for Parish Council business. This is against guidelines and Councillors should have their own Councillor email address. ***RESOLVED: Clerk to investigate the cost of Office 365 and training.*** |
| 19/052 | **Parish Councillor Reports:**   1. Planning Including Neighbourhood Plan Report: 2. Conservation Area Audit & Review: The Committee Meeting will take place on 26th. ***NOTED***. 3. Finances: Nothing to report. 4. Young People: Nothing to report. 5. Highways: No issues to report. The Clerk will be meeting Cormac on 15th March to discuss the options for the Chapel Close Play Area. 6. Beach & Gannel: There is dissatisfaction that the interaction with stakeholders is poor. The Duchy has chased HR Wallingford for the report but this is not yet available. BD has contacted Visit Cornwall to discuss how to undertake an economic assessment and the information has been passed to the Duchy. 7. Footpaths: Nothing to report. 8. Memorial Hall: BD has got a price for a glass fronted noticeboard to be put in the Memorial Hall. This would be paid for with a £500 donation but a further £500 is needed. The Clerk suggested contacting Cllr. Harvey to see if he had any Community Chest Funding available. ***NOTED***. 9. Village Hall: Nothing to report. |
| 19/053 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £3687.24/ Santander - £26728.14  ***RESOLVED: Accounts totalling £17089.79 were approved for payment. The payments include the final payment to TLT. It was commented that no Parish Council funds were used to pay for the Judicial Review.***  Memorial Hall: Lloyds - £2866.80/ Santander - £5555.12  ***RESOLVED: Accounts totalling £97.00 were approved for payment.***  Christmas Lights: Lloyds – £2897.22  ***RESOLVED: Accounts totalling £178.80 were approved for payment***.   1. Correspondence: Correspondence from Cornwall Council included details of a volunteering scheme, Polling Places Review (***RESOLVED: Current arrangements acceptable***) & Future of Planning Committee Survey (***RESOLVED: Clerk to circulate, Councillors to respond***). 2. Crime Figures: There were no reported crimes in February. It was discussed that a crime of a sensitive nature was reported in December but this has not appeared in the reports. ***Clerk to follow-up***. |
| 19/054 | **Agenda Items April 2019:**  No new items. |
| 19/055 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 10th April 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.40 hours. |