**Present -:**

Cllrs. L Hallwood (Chairman), D Hawkey (DH), K Mackinnon (KM), A Ross (AR), S Robinson (SR), N Eustice (NE), W Bampfield (WB), J Deacon (JD) & B Dobson (BD)

Mrs K Rees (Clerk), Cllr. Harvey & 4 Members of the Public

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| 19/168 | **Apologies:** None |
| 19/169 | **Recordable/Non-Recordable Interests & Dispensations:**None |
| 19/170 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 11th September 2019 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 19/171 | **Actions from Minutes:**1. Report issues to Legacy: LH has contacted Legacy but has not received a reply. The TV reception issue has been resolved but the noise from the beeping vehicles has not improved. ***RESOLVED: Clerk to contact Public Protection regarding the noise***.
2. Contact enforcement about Halwyn Hill case: The Clerk has contacted the case officer and read out the reply. The Officer has asked the Landowner to remove the rubbish but as there is no statutory nuisance enforcement action will not be taken. ***NOTED***.
3. VE Celebration: See 19/177
4. Attend Community Governance Review Meeting: See 19/176
5. Organise beach meeting: This is confirmed for 18th October at 7.30pm in Crantock Village Hall. Parish Council to go into a Closed Session at the end of the meeting to discuss further. ***NOTED***.
6. Beach Car Parking Meeting: LH held a meeting with one of the interested parties & various options are now being considered. ***ONGOING***.
7. Speeding along West Pentire Road: The Clerk read out the response from Highways. The speed survey indicates a good level of compliance & there have been no reported accidents in the last 5 years. Therefore, Cornwall Council will not take any action. A possible solution is the installation of a flashing speed visor which is still be pursued via the Community Network Highway Budget. ***NOTED***.
8. Submit EOI for CNP Highway Fund: See 19/178.
9. Write to Cornwall Grounds Maintenance re. Contract: The Clerk has actioned.
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| 19/172 | **Public Participation:**None |
| 19/173 | **Chairman’s Report:**The Bale Push was once again a success and the organisers and village were thanked for their help & support. The presentation evening will take place on 17th October.Over 3000 poppies have now been knitted for the Remembrance Display. Volunteers are required on 26th October to help put up the display.BD has resigned as Chairman of the Memorial Hall Committee. LH has taken over and a meeting will be organised as soon as possible. |
| 19/174 | **Cornwall Council Report:**AH advised that he had been on a coach trip to see different housing estates throughout Cornwall.  |
| 19/175 | **Planning Issues:**Applications:

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| *PA19/07455* | *Atlantic View Apartment* | *Replacement of existing roof including raising of ridge height* | *Support* |

Decisions: PA19/06432 (30 Carneton Close) – *Approved*PA19/06531 (2 Carneton Close) – *Approved*PA19/07859 (Penpol) – *Approved*PA19/06674 (Bowgie Inn) – *Approved*. Councillors expressed extreme disappointment at this decision as it was felt that the views of the Council were completely ignored.It was discussed that the Parish Council has still not met the Planning Team responsible for this area. ***RESOLVED: Clerk to contact Alan Mason & ask him to attend a meeting as soon as possible.***  |
| 19/176 | **Community Governance Review:**LH attended the meeting on 20th September and spoke on the two issues affecting Crantock. Cubert Parish Council has given their support to the change in the Parish boundary at Trevella. The individual who proposed the merger of Crantock & Cubert Parish did not attend the meeting. The Chairman’s of both Parish Council’s spoke against this proposal. It was discussed whether to submit a formal response but AH advised that this was not necessary at this stage. It was ***RESOLVED that LH would draft something to submit on the process.*** |
| 19/177 | **75th Anniversary of VE Day Celebration:**Several ideas were discussed including holding a street party with a 1945 theme, having a church service & holding an exhibition of photographs and artefacts. Money raised could go to various charities supporting members of the armed forces. A flagpole could be installed at the Memorial Hall. JD to co-ordinate the event. Committee Meeting to be organised. ***NOTED***. |
| 19/178 | **Community Network Highway Budget:**The Clerk has submitted three Expression of Interest Forms & the speed visor scheme is ongoing. Parish Councils are being encouraged to submit schemes for the next three years. ***RESOLVED: Any further suggestions to be forwarded to Clerk for discussion.*** |
| 19/179 | **Allotment Provision in the Parish:**LH gave an update of progress so far. Legacy will be providing 10 allotments behind the Halwyn Road boundary wall. This will be served by a footpath, 8 parking spaces & Legacy will be providing fences, sheds & a water supply. No confirmation has yet been received on how the land will be gifted to the Parish Council or when they will be ready for occupation. There are currently 18 people on the list for an allotment although some may be willing to share a plot. It was discussed that the Parish Council should now write to those on the list to provide further detail & to see if they are still interested. ***RESOLVED: NE/LH/AR to produce document for approval at the next meeting.*** |
| 19/180 | **Emergency Plan:**The Emergency Plan needs reviewing & updating. The document is available on the Parish Sharepoint. ***RESOLVED: Councillors to read plan & forward any updates to the Clerk before the next meeting.*** |
| 19/181 | **Parish Councillor Reports:**1. Village Hall Report: NE gave a report. The Summer Fete went well; income from car parking increased significantly; Broadband has now been installed; Plans for the extension are progressing and the Committee is waiting for more detailed drawings. ***NOTED***.
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| 19/182 | **Reports from Any Outside Meetings Councillors Have Attended:**LH attended the Community Network Meeting & JD attended the North Coast Cluster Meeting. Brief reports of both meetings were given. ***NOTED***. |
| 19/183 | **Parish Clerk Report:**1. Finance:(see appendix 1 – not online)

Council: Lloyds - £7005.51/ Santander - £38304.01***RESOLVED: Accounts totalling £4570.63 were approved for payment.***Memorial Hall: Lloyds - £3288.91/ Santander - £5566.52***RESOLVED: Accounts totalling £27.00 were approved for payment.***Christmas Lights: Lloyds – £5016.42***RESOLVED: Accounts totalling £1890.00 were approved for payment***1. External Audit 2018/19: The External Audit is now completed and the documents published on the Parish Council’s website. This year there were two advisories but suitable explanations had been given for both. ***RESOLVED: The External Audit 2018/19 accepted as a true record***.
2. Correspondence: Details of this year’s Planning Conference – ***NOTED***.
3. Crime Figures: There was one crime of theft reported in September 2019. ***NOTED***.
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| 19/164 | **Agenda Items November 2019:**No new items. |
| 19/165 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 13th November 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.10 hours. |
| 19/166 | **Closed Session:**The Council went into Closed Session to discuss the presentation to be given at the Beach Meeting on 18th October 2019. |