**Present -:**

Cllrs. B Dobson (Acting) (BD), D Hawkey (DH), S Robinson (SR), A Ross (AR), N Eustice (NE), K Mackinnon (KM) & J Deacon (JD)

Mrs K Rees (Clerk), Cllr. Harvey & 9 Members of the Public

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| 20/020 | **Apologies:** Cllr. L Hallwood & W Bampfield |
| 20/021 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 20/022 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 08th January 2020 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 20/023 | **Actions from Minutes:**1. Beach Car Parking: NE has been in discussions with Sally Eastlake regarding the use of the field on the bend as you drive down to Treago Farm. Discussions are now being held with the tenant of the field to see if an agreement can be reached. ***NOTED***.
2. VE Celebration: See 20/028.
3. Allotment Letter: See 20/029.
4. Emergency Plan: See 20/030.
5. National Trust Letter: The Clerk had written to Lucy Parkin but not received a response. AR advised that he had seen Ian Kemp at a recent meeting who confirmed that Crantock SLSC would not have to pay rent for the containers in the Beach Car Park. ***NOTED***.
6. Speed Visor: See 20/031.
7. Solar Farm Grants: KR advised that LH had attended a meeting of the Trustees. The grants had been approved as follows: Heritage Group (£200), Crantock Knits Poppies (£500), Cubert School (£1200), Speed Visor (£2000) & Crantock Village Hall (£1985). ***NOTED***.
8. Halwyn Meadows Letter: The Clerk had sent a reply to the previous letter but another unsatisfactory response had been received. The planning office considered that assurances from SWW were sufficient to meet the planning conditions. The proposed minor works to the sewage system will not take place until a wider review of the drainage/sewage system in the area has been completed. In the meantime, South West Water will undertake reactive works, if required. ***NOTED***.
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| 20/024 | **Public Participation:**None. |
| 20/025 | **Chairman’s Report:**No Report. BD advised that access to the beach from Green Lane is extremely difficult at the moment. |
| 20/026 | **Cornwall Council Report:**AH advised that the Saints Bike Trail has been approved by the Cabinet although there is concern over the number of trees that will have to be removed during construction.There will be a meeting to discuss the Community Governance Review on 3rd March at 6pm in the Atlantic Centre, Newquay. |
| 20/027 | **Planning Issues:**Applications:

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| *PA19/10597* | *Crantock Beach Holiday Park* | *New decking to 6 x existing caravans/lodges* | ***Support*** |
| *PA20/00797* | *Trelyn* | *1st floor rear extension with 2nd floor dormer & balcony* | ***Support***  |

Decisions: PA19/10157 (11 St. Carantoc Way) – *Approved*PA19/09226 (Bowgie Inn) - *Withdrawn* |
| 20/028 | **75th Anniversary of VE Day Celebration:**JD gave an update of progress so far & plans are coming on well. An advert needs to be placed in this month’s magazine for adult entries into the art/poetry competition. JD & KR to liaise on this. Help will be required to set up the displays of artwork, poppies etc. ***NOTED***. |
| 20/029 | **Allotment Provision in the Parish:**The Clerk advised that she had written to the eighteen people who had expressed an interest in having an allotment. Ten people are still interested (two sharing) meaning that there is now one more plot available. This will be advertised in the Parish Magazine. A meeting for allotment holders has been organised for 15th February with a view to setting up an Allotment Association. No progress has been made on the transfer of the land. The Clerk has received a quote of £800 for the legal work relating to the transfer. ***RESOLVED: Clerk to accept quote.*** |
| 20/030 | **Emergency Plan:**The Clerk needs to print and circulate the plan. SR has made enquiries about a desk top response but has yet to receive a response. ***NOTED***. |
| 20/031 | **Community Network Highway Scheme & the Installation of a Speed Visor:**The Clerk has received a quote for the Speed Visor of £1867 and will be meeting Adrian Drake to look at potential locations soon. The Clerk had a meeting with Adrian Drake and Roger Gates to discuss the proposals put forward for the Community Network Scheme. Unfortunately, the cost to install a footpath from Trevella to the Old School House is too expensive for the scheme. However, the proposal to improve pedestrian access at the top of Halwyn Hill will be put forward. ***NOTED***. |
| 20/032 | **Employment of Village Caretaker 2020:**The Caretaker’s contract is up for renewal and the Clerk would like permission to employ him for another year. She has contacted the National Trust to discuss their requirements and is waiting for a response. ***RESOLVED: Parish Council to extend Caretaker’s contract from 1st April 2020 – 31st March 2021***. |
| 20/033 | **Community Governance Review Consultation:**The approved plans show that Trevella Caravan Park is included in the boundary change but not Trevemper Solar Farm. This is disappointing as Cubert Parish Council were in agreement and it is the logical squaring off. ***RESOLVED: Response to the consultation to be sent expressing disappointment*** ***and restating the case for inclusion.*** |
| 20/034 | **Local Maintenance Partnership 2020:*****RESOLVED: Clerk to accept the grant offer to maintain the Parish Footpaths.*** |
| 20/035 | **Parish Councillor Reports:**1. Beach: AR & BD attended a meeting with the RNLI, Duchy & National Trust on 11th February. Paddy Harty was introduced as the volunteer RNLI Community Safety Officer and it was agreed to produce a beach safety strategy similar to the plan produced for the Lizard. Once this document is produced a public meeting will be organised to encourage other parts of the community to get involved. The legal responsibility once the plan is implemented was discussed. AR is waiting for further clarification.
2. Highways: It was reported that there are several potholes on the road from Trevella & Treringey & the drain between Old School House & Trevella needs repairing. ***RESOLVED: Clerk to report both issues***.
3. Footpaths: It was requested that the kissing gates on the Permissive Footpath beside the Gannel above Penpol are changed to stiles as the farmer is having an issue with sheep escaping. ***RESOLVED: Clerk to write to Trewithen Estates***.
4. Village Hall: NE gave an update. A quote of £45,000 had been received for the extension. Extra fundraising is planned but the project may be delayed until 2021. The fete will take place on 4th August.
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| 20/036 | **Start Time of Parish Meetings:**The start time of the Parish Council Meetings was discussed and it was ***RESOLVED to trial a start time of 6.30pm for the next four meetings.*** |
| 20/037 | **Reports from Any Outside Meetings Councillors Have Attended:**No reports. |
| 20/038 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £2625.89/ Santander - £34347.26***RESOLVED: Accounts totalling £2088.34 were approved for payment.***Memorial Hall: Lloyds - £2742.35/ Santander - £6573.29***RESOLVED: Accounts totalling £27.00 were approved for payment.***Christmas Lights: Lloyds – £3080.41***RESOLVED: Accounts totalling £85.49 were approved for payment***1. Correspondence: Correspondence ***NOTED*** from Cornwall Council included Cornwall Design Guide/Cornwall Streetscape Design Guide Consultation; Code of Conduct Training; Climate Change Development Planning Document; Off Street Parking Order. ***NOTED***.
2. Crime Figures: There were four crimes in December (3 x criminal damage to car & 1 x use of threatening words) and two in January (theft of a motor vehicle (may not have occurred in Crantock) and GBH). PC Murray also advised that PCSO numbers are to be reduced by a further 25% meaning 50 fewer officers by March 2021. ***NOTED***.
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| 20/039 | **Agenda Items March 2020:**No new items. |
| 20/040 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 11th March 2020 at 6.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.52 hours. |