**Present -:**

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

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

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| 20/001 | **Apologies:** Cllr. N Eustice |
| 20/002 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 20/003 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 11th December 2019 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 20/004 | **Actions from Minutes:**1. Beach Car Parking: NE not in attendance so leave until next month.
2. VE Commemoration: See 20/009.
3. Allotment Meeting: LH, NE & the Clerk had a meeting yesterday. It was suggested that the Parish Council levy an annual charge of £50 to the Allotment Association to cover the Parish Council’s costs. It would be up to the Allotment Association to decide on the annual charge but it is suggested that this should be £30 – £35 per plot per annum. The Clerk will now write to the 18 people who have shown an interest in having an allotment asking them to reconfirm their interest. The successful applicants will then be chosen on a first come first serve basis, as per the original list and invited to a meeting on 15th February with a view to setting up the Allotment Association. The only potential problem is that Legacy have still not transferred the land. LH has chased this and is waiting for a response. ***NOTED***.
4. Emergency Plan: See 20/011.
5. Halwyn Meadow Drainage Conditions: See 20/014.
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| 20/005 | **Public Participation:**The Chairman of the Surf Club gave an update. The Club would like to be involved with organising the VE Celebration and a representative for the committee will be chosen at the forthcoming AGM. Access to the Club has been further damaged. An extensive meeting has been held with the National Trust to look at options and it is proposed that the Club’s storage container in the car park is replaced with two new containers. This would allow the emergency equipment to be accessed all year. The National Trust has carried out an ecology survey & is full supportive. The National Trust will charge rent for the siting of the containers. Following discussions, it was ***RESOLVED that the Parish Council fully supports the proposal. Clerk to write to the National Trust expressing disappointment at the rental charge***. The Surf Club has a volunteer for the Beach Safety Co-Ordinator role which will be confirmed after the AGM and is starting to consider replacing the Clubhouse itself. Alternative options have been considered but replacing the current clubhouse on the same footprint is the most viable option.A local resident asked if there was an update on the Winstowe Terrace Reserved Matters Application. The Clerk confirmd that further information in not yet available. |
| 20/006 | **Chairman’s Report:**Thanks were again expressed to the Christmas Light’s Committee for the this year’s fantastic display. |
| 20/007 | **Cornwall Council Report:**AH advised that the waste collection will be changing to a fortnightly collection in the autumn, except food waste which will be collected weekly. Every resident will be provided with a wheelie bin & food waste bin. |
| 20/008 | **Planning Issues:**Applications:

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| *PA19/11025* | *4 Tara Vale* | *Loft conversion* | ***Support*** |
| *PA19/10884* | *Pentire View* | *Construction of extension including dormer windows, summerhouse, hardstanding & new access* | ***Support providing ridge height in the same****.* |

Decisions: PA19/09127 (Atlantic View Apartments) – *Approved* |
| 20/009 | **75th Anniversary of VE Day Celebration:**The following was reported:* The Heritage Group will be organising a display of costumes, artefacts etc. in the Memorial Hall
* JD has contacted Tretherras School & is waiting for the Art Department to get back to her
* JD is meeting the WI next week
* A treasure hunt & evening event in the Village Hall is being organised with KM’s help.
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| 20/010 | **Allotment Provision in the Parish:**See 20/004. |
| 20/011 | **Emergency Plan:*****RESOLVED: Subject to any amendments from NE, Emergency Plan approved & copies to be circulated. Plan to be reviewed every year in January. SR to make enquiries about desk top exercise.*** |
| 20/012 | **Community Network Highway Scheme & the Installation of a Speed Visor:**Cubert’s speed visor is now up operational and working well. A discussion took place as to whether the Parish Council should purchase their own visor. Cubert Parish Council is happy to provide copies of the approved risk assessment and has advised that the visor is easy to install and move. ***RESOLVED: To proceed with the purchase of a speed visor. Clerk to make the necessary enquiries.*** |
| 20/013 | **Trevemper Solar Farm Community Benefit Fund:**Several applications had been received and it was discussed how the fund should be allocated. As yet, the Village Hall Committee has not confirmed the amount of grant they are requesting as they are still waiting for a cost for the extension. ***RESOLVED: Email to confirm allocation of fund to be circulated, once further information from the Village Hall Committee received.*** |
| 20/014 | **Parish Councillor Reports:**1. Halwyn Meadows: BD advised that the planning conditions stated that the developer had to demonstrate a satisfactory solution to the sewage disposal. This condition was discharged in July 2019 when it was stated that the properties could not be occupied until the works had been signed off by the Planning Authority. This has not been done and SWW has advised that they will now not be undertaking the necessary works as they are carrying out a wider review of the area. However, they will address any issues that arise while the review takes place. ***RESOLVED: Letter to be sent to Stephen Kirby, Head of Planning, Chief Exec & Portfolio Holder expressing dissatisfaction at the response received.***
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| 20/015 | **Reports from Any Outside Meetings Councillors Have Attended:**No reports. |
| 20/016 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £5145.04/ Santander - £34337.08***RESOLVED: Accounts totalling £2580.80 were approved for payment.***Memorial Hall: Lloyds - £3219.46/ Santander - £5571.33***RESOLVED: Accounts totalling £46.26 were approved for payment.***Christmas Lights: Lloyds – £1306.62***RESOLVED: Accounts totalling £128.54 were approved for payment***1. Correspondence: Crantock Surf Life Saving Club dealt with under 20/005. Several complaints had also been received regarding the New Year’s Eve Fireworks. ***RESOLVED: Clerk to write letter***.
2. Crime Figures: No crime figures received. ***NOTED***.
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| 20/017 | **Agenda Items February 2020:**Start Time of Parish Council MeetingsVillage Clean-Up |
| 20/018 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 12th February 2020 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.52 hours. |