**Present -:**

Cllrs. L Hallwood (Chair) (LH), B Dobson (BD), D Hawkey (DH), S Robinson (SR), A Ross (AR) & N Eustice (NE)

Mrs K Rees (Clerk), Cllr. Harvey & 5 Members of the Public

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| 20/042 | **Apologies:**  Cllrs. J Deacon & K MacKinnon |
| 20/043 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 20/044 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 12th February 2020 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 20/045 | **Actions from Minutes:**   1. Beach Car Parking: No further forward. NE has chased Sally Eastlake for an update but has not received a response. ***NOTED***. 2. VE Celebration: The Clerk read an update from JD. Plans are progressing well. Some times and plans are outstanding but the aim is to have an outline timetable in the April Magazine. ***NOTED***. 3. Allotment Meeting/Confirm Legal Representation: See 20/051 4. Village Caretaker – National Trust: See 20/053 5. Response to Community Governance Review: The Clerk has sent a response as per the discussion at last month’s meeting. ***NOTED***. 6. Speed Visor: See 20/052 7. Return LMP Paperwork: The Clerk has actioned. 8. Report Highways Issues – potholes & drain: The Clerk has actioned and the work undertaken. ***NOTED***. 9. Write to Trewithen Estates re. Permissive Footpath: The Clerk has spoken to the Land Agent. The Farmer can change the kissing gates to styles if he wishes. Kits are available from Cornwall Council. ***NOTED***. |
| 20/046 | **Public Participation:**  None. |
| 20/047 | **Chairman’s Report:**   1. Councillor Resignation: LH advised that Wendy Bampfield has resigned from the Parish Council with immediate effect. Thanks were expressed for her hard work during her time in office***. RESOLVED: Clerk to begin the process of filling the vacancy.*** 2. Secondary Parish Status for Affordable Housing: It has come to light that Cubert is not a nominated secondary parish in the Section 106 Affordable Housing Agreement for the Halywn Meadows Development, only St. Newlyn East, Perranzabuloe & Colan. This is not acceptable as Cubert residents are being denied the opportunity of applying for a house in their neighbouring Parish. AH has raised this issue with Cllr. Bob Egerton & Louise Wood (Head of CC Planning) & the agreement was amended but St. Newlyn East & Perranzabuloe were taken out. A Reserved Matters application for 348 dwellings on Land at Trevithick Manor and it was discussed that a combined three Parish response should be submitted from Crantock, St. Newlyn East & Cubert stating that all three parishes should be nominated as secondary parishes. ***RESOLVED: Clerk & LH to attend a meeting with representatives from Cubert & St. Newlyn East to discuss further*** ***as this situation is unacceptable***. |
| 20/048 | **Cornwall Council Report:**  AH advised that Council Tax will be increasing by 3.99% in April and that a funding bid has been submitted to Central Government for a new North Coast Secondary School. The location of the school is yet to be confirmed but will be between Goonhavern and Perranporth. |
| 20/049 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA20/01140* | *Little Trevowah Farm* | *Conversion of a Barn to a dwelling* | ***Support*** | | *PA20/01569* | *Trevithick Manor* | *Reserved Matters for 348 dwellings* | ***See 20/025 (b)*** | | *PA20/01158* | *Spring Cottage* | *Amendment to PA18/11332 addition of a flue for a wood burning stove* | ***Support*** | | *PA20/02097* | *Beach View* | *Non-Material Amendment for Installation of 9 x air source heat pumps* | ***Support*** |   Decisions:  PA19/08814 (7 Tara Vale) – *Refused*  PA19/10884 (Pentire View) – *Approved*  PA19/11025 (4 Tara Vale) - *Approved* |
| 20/050 | **75th Anniversary of VE Day Celebration:**  See 20/045 (b). |
| 20/051 | **Allotment Provision in the Parish:**  The Clerk and NE went to the initial meeting of the Allotment Association (AA) on 15th February. Another meeting was held on 6th March and a Chairman, Treasurer & Secretary appointed. The matter is now with the solicitor but the Clerk had received an email from Nick Long advising that the allotments will not be ready for occupation until Summer/Autumn 2020. This is disappointing as the growing season will be lost and there appears to be no reason for the delay. Members of the AA were in attendance and they queried whether the allotments could be occupied before the legal transfer, if the plot holders have public liability insurance via the South West Allotment Association. Following discussions, it was ***RESOLVED that the Clerk would contact Nick Long to ask for the reason of the delay & the other queries of the AA regarding water, the Cornish Hedge bordering Plot 10 & the locks on the gates.*** |
| 20/052 | **Community Network Highway Scheme & the Installation of a Speed Visor:**  The Clerk & LH are meeting Cormac on Friday 13th March to discuss the location of the poles. ***NOTED***. |
| 20/053 | **Employment of Village Caretaker 2020:**  The National Trust has confirmed that they wish to reduce the Caretaker’s hours inline with the hours worked in 2018. ***RESOLVED: Parish Council to keep hours the same but redirect the reduction in National Trust hours to Parish Council hours***. |
| 20/054 | **Community Governance Review Consultation:**  See 20/045 (e). |
| 20/055 | **Secondary Parish Status for Affordable Housing:**  See 20/047 (b) |
| 20/056 | **Parish Councillor Reports:**   1. Beach: BD advised that the protocol on Beach Safety is being developed. A public meeting will be held once the protocol is completed. ***NOTED***. 2. Cornwall Council Climate Change Development Plan Document: There is a section on Coastal Change in this document and BD felt it appropriate that we respond due to the impact of the ongoing issues on Crantock Beach. ***RESOLVED: BD to draft response***. 3. Village Hall: NE advised that another verbal quote of £45,000 for the extension had been received. This is more than anticipated and funding streams are being investigated. ***NOTED***. |
| 20/057 | **Reports from Any Outside Meetings Councillors Have Attended:**  JD attended the Community Network Meeting and had circulated a report. |
| 20/058 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £5694.00/ Santander - £29356.02  ***RESOLVED: Accounts totalling £2591.42 were approved for payment.***  Memorial Hall: Lloyds - £2715.35/ Santander - £6575.11  ***RESOLVED: Accounts totalling £27.00 were approved for payment.***  Christmas Lights: Lloyds – £2994.92   1. Correspondence: Correspondence received included Janie Ross (Beach Car Park Full Signage) ***RESOLVED: LH to write to National Trust***; Member of the public (construction waste adjoining South West Coast Path) ***RESOLVED: Clerk to report as flytipping***. 2. Crime Figures: There were three crimes in February (2 x dog worrying livestock & 1 x use of threatening words). Dog Owners are reminded of their responsibilities regarding livestock, members of the public & other dogs. ***RESOLVED: Article to be placed in Village Magazine with PCSO’s Murray’s advice.*** |
| 20/059 | **Agenda Items April 2020:**  Memorial Hall  Councillors & Local Residents are reminded that the Village Clean-Up will take place on 28th March at 10am. |
| 20/060 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 08th April 2020 at 6.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.05 hours. |