**Present -:**

Cllrs. L Hallwood (Chair) (LH), Spen Robinson (SR), D Hawkey (DH), P Hooper (PH), A Harty (AH), J Robinson (JR) (virtually) & B Clark (BC)

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

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| 034/22 | **Apologies:** Cllr. K Mackinnon |
| 035/12 | **Co-Option of New Councillor:*****See 041/22.*** |
| 036/22 | **Recordable/Non-Recordable Interests & Dispensations:**LH declared an interest in Agenda Item 6a, PA22/02332 (1 Tara Vale) |
| 037/22 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 09th March 2022, as circulated, were approved as a true record & signed.***  |
| 038/22 | **Public Participation:**A Local Resident asked for an update on when the hedge on Halwyn Road will be cut. The Clerk advised that Ocean Housing had accepted responsibility for the work and were organising for the work to be undertaken. The Clerk will chase.The Village Caretaker’s job specification was queried as a local resident had seen him putting branches and hedge cuttings behind the hedgerow on Halwyn Hill. The Clerk advised that a weekly waste collection was in place with Cornwall Waste Management but she would check why the rubbish had been placed there. PH advised that a group of volunteers is planning to tidy the whole of the Halwyn Hill Footway once bird nesting season was over. |
| 039/22 | **Cornwall Council Report:**AH advised the Cornwall Council has voted against allowing 16-year-olds to vote and also against proportional representation. |
| 040/22 | **Planning Issues:**Applications:

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| *PA22/02332* | *1 Tara Vale* | *Conversion of existing dwelling (incl. extensions) to create 2 dwellings.* | The owners spoke in support of their proposal to build a stand alone dwelling for them to live in, the other will be sold on the open market.***RESOLVED: SUPPORT providing a condition is included preventing the properties being used as a holiday let***. |
| *PA22/00498* | *11 Carneton Close* | *Rear extension, garage conversion, roof alteration, new vehicular access & dropped kerb* | ***OBJECT – PC maintains original objection due to overdevelopment*** |

Decisions: PA22/00176 (5 Sunnyside): Approved |
| 041/22 | **Co-Option of New Councillor:**Mr Si Bellamy (SB) was the only candidate. He introduced himself and explained why he wished to become a Parish Councillor. ***RESOLVED: Mr Si Bellamy co-opted onto Crantock Parish Council. He duly signed the Declaration of Office.*** |
| 042/22 | **Matters for Discussion:**1. Queen’s Platinum Jubilee:JR & AH gave an update. A full program of events has been organised for the Thursday 2nd and Sunday 4th June. JR has submitted the paperwork for the road closure between the pubs on Sunday 4th June. AH asked if the Parish Council could organise the insurance for the jubilee beacon at the Village Hall. ***RESOLVED: Clerk will contact the PC’s insurance company to see if this is covered by the PC’s insurance. If not, alternatives will be looked at***.
2. David Eyles Memorial: The Clerk & LH had a positive meeting with the National Trust. They are happy for a bench to be installed in the Round Garden, similar to those already there and are also happy for a native flowering tree to be planted. The Clerk has informed the family who are now considering the type of tree to be planted. ***NOTED.***
3. Beach Safety Group:LH advised that the red & yellow flags will not be displayed around the village. Three people have expressed an interest in designing the website. Ben Dobson has written a design brief which has been circulated to those interested to get an idea of cost. A deadline of 22nd April has been given for quotes. The aim is to have the website up and running by the end of May. SB offered to assist with the project. ***NOTED***.
4. Beach Traffic Management Committee: LH has been approached by several parishioners asking for information on the scheme. It is important to note that the signage and the change of priority at Gustory Road have been instigated by Cormac. PH asked Cormac to install warning signage advising of the change in priority at Gustory Road but the request was refused as the existing road markings are adequate given the lighting and & speed limit. Therefore, additional signage is not needed according to the regulations . PH & JR will meet with the National Trust after Easter to finalise this year’s plan and a briefing note will be published in the Magazine. ***NOTED***.
5. Change to the Start Time of Parish Council Meetings***:*** A debate ensued with some Councillors wishing the time to remain as 6.30pm and others wishing for it to change to 7.00pm. A vote was taken and it was ***RESOLVED to change the start time of meetings to 7.00pm.***
6. Annual Parish Meeting & AGM:The format for this year’s Annual Meeting & AGM was discussed. As Covid rates are still high it was ***RESOLVED that the Annual Parish Meeting will take place at the end of September. AGM followed by a Full Council Meeting to take place in May.***
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| 043/22 | **Parish Councillor Reports:*** DH advised that the drain is blocked between Trevella and the Old School House. There are also two potholes by the bus shelter. ***RESOLVED: Clerk to report both issues to Cormac.***
* LH attended the recent Community Network Meeting. He advised that Roger Gates has moved areas and has been replaced by Esther Richmond. The £7k scheme to improve safety for pedestrians on Halwyn Road has been put forward for funding from the Network Highway Budget. ***NOTED***.
* DH was thanked for reinstating the post on the village triangle.
* LH attended a meeting with Legacy and the residents of Carneton Close to discuss the problems with work vehicles accessing the Pentire Green Building Site. A number of solutions were suggested which will be implemented.
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| 044/22 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £30402.11/ Santander - £39407.50***RESOLVED: Accounts totalling £3443.62 were approved for payment.***Memorial Hall: Lloyds - £2855.93 / Santander - £6584.37***RESOLVED: Accounts totalling £48.74 were approved for payment***Christmas Lights: Lloyds – £6316.791. Bank Mandate: ***RESOLVED: LH, PH & AH to become signatories on the Lloyds Bank Accounts. Signed mandate to be returned to Lloyds.***
2. NALC National Salary Award 21/22: ***RESOLVED: Clerk’s pay to be increased inline with the NALC Pay Award 21/22.***
3. Audit 21/22: ***RESOLVED: Clerk to ask David Wright to undertake the Internal Audit 21/22***.
4. Correspondence:

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| Tegan Blackford | Request for grant towards trip to ISA Junior World Surf Championships | ***RESOLVED: Grant of £200 awarded. Miss Blackford to be invited to Annual Meeting to give presentation on her experience.*** |
| Cornwall Council | Local Maintenance Partnership 22/23 | ***RESOLVED: Clerk to accept grant offer*** |

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| 045/22 | **Agenda Items May 2022:**No new items. |
| 046/22 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 10th May, Crantock Methodist Chapel. This will be preceded by the AGM at 7.00pm.** Themeeting closed at 20.13 hrs. |