**Present -:**

Cllrs. L Hallwood (Chair) (LH), D Hawkey (DH), S Robinson (SR), J Robinson (JR), P Hooper (PH), A Ross (AR), A Harty (AH) & B Clark ©

Mrs K Rees (Clerk) & Cllr. Harvey (ADH)

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| 001/22 | **Apologies:** Cllr. K Mackinnon |
| 002/22 | **Recordable/Non-Recordable Interests & Dispensations:** None. |
| 003/22 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 08th December 2021, as circulated, were approved as a true record & signed.***  |
| 004/22 | **Public Participation:**None. |
| 005/22 | **Cornwall Council Report:**No report and no questions from Councillors. |
| 006/22 | **Planning Issues:**Applications:

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| *PA21/12179* | *Trewhella* | *Relocation of entrance driveway* | ***SUPPORT*** (P/S: SR/AR) |
| *PA21/11618* | *Penrose* | *Refit & material change of rear extension; new front porch* | ***SUPPORT*** (P/S: PH/JR) |
| *PA21/11950* | *15 Tara Vale* | *Change of use from agricultural to domestic land to extend garden area* | ***SUPPORT*** (P/S: AH/BC) |
| *PA22/00176* | *5 Sunnyside* | *Single storey hipped roof side extension* | ***SUPPORT*** (P/S: AH/SR) |
| *PA22/00203* | *Pentire View* | *NMA in relation to decision notice PA19/10884* | ***SUPPORT*** (P/S: SR/PH) |

Decisions: PA21/10624 (11 St. Carantoc Way): Approved* AR commented that a handful of properties in the Conservation Area are not being well maintained. Two properties were identified and it was ***RESOLVED that PH would find out the owners so that the Clerk could write to them.***
* PH advised that the Landlord of The Albion is organising for the pile of rubbish in the Car Park to be cleared.
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| 007/22 | **Matters for Discussion:**1. Future of Beach Safety Committee: LH advised that Ben Dobson (BD) is standing down as Chair of the Beach Safety Committee. He believes that the PC should continue chairing the committee. AR agrees as there is no longer any plan to physically change the beach, the committee’s aim is to educate people. AH & BD had met to go through the history of the group and to discuss the next steps. The next committee meeting is in February which BD will chair & a public presentation will be organised in spring. A discussion took place about the future direction of the committee. AH confirmed that she would be happy to become Chair although she doesn’t necessarily agree with the proposed way forward & other options should be considered – the committee spent time delivering information leaflets last summer but this did not make a difference to the number of rescues. The main issue is out of hours and there is currently a large reliance on volunteers & the CSLSC. It was suggested that when an accommodation booking is confirmed, an information email is sent with the booking confirmation. ***RESOLVED: AH to Chair the Beach Safety Committee when BD steps down and take the suggested initiatives forward. PC to appoint more assistance, if required***.
2. Retirement of Cllr. Ross: AR advised that this will be his last meeting as he is retiring from the PC. SR proposed a vote of thanks for AR’s service which was unanimously agreed. A Vice-Chair will need to be appointed in due course. A Chair for the February meeting is required as LH will be away. ***RESOLVED: SR to Chair the February meeting. Appointment of Vice-Chair to be discussed further in March. Clerk to begin the process of filling the vacancy.***
3. Village Caretaker:The Clerk advised that the Caretaker’s contract expires on 31st March. The Clerk has still not received confirmation from the National Trust that they wish to retain the Caretaker’s services next year. It was unanimously agreed that the Caretaker does a fantastic job. ***RESOLVED Parish Council to extend the Caretaker’s contract for a further year, if he is happy to continue. Clerk to chase the National Trust.***
4. Queen’s Platinum Jubilee:The next meeting will be held in February. The Committee is now looking at the possibility of lighting a beacon, following information sent by the Clerk. ***NOTED***.
5. David Eyles Memorial: No progress. The Clerk will chase the National Trust. ***NOTED.***
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| 008/22 | **Parish Councillor Reports:*** PH has written an article on the Parish Footpaths for the February Magazine. She has reported the broken gate at Rushy Green to the National Trust.
* A discussion took place about the rough sleeper at Penpol and whose responsibility it is to clear the rubbish. Following discussions, it was ***RESOLVED that PH would take some photos for the Clerk to send to Cornwall Council***.
* DH & SR reported that there were several potholes from the Old School House junction to the entrance of the Village. ***RESOLVED: Clerk to report to Cormac***.
* The Parish Council wishes to thank the Christmas Lights Committee for their wonderful lights display and acknowledges all the hard work that they undertook.
* LH advised that the area around the Public Toilets had flooded on 8th January. The Clerk had reported this to Cormac. It was discussed that local residents should report any flooding incidents to Cormac/South West Water. Contact details to be put in the Magazine and on the PC’s Facebook page.
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| 009/22 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £23660.13/ Santander - £39406.21***RESOLVED: Accounts totalling £23592.65 were approved for payment.***Memorial Hall: Lloyds - £4131.31 / Santander - £6584.15***RESOLVED: Accounts totalling £73.83 were approved for payment***Christmas Lights: Lloyds – £39671.48***RESOLVED: Accounts totalling £204.00 were approved for payment***1. Bank Mandate: Agenda item next month.
2. Correspondence: None.
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| 010/22 | **Agenda Items January 2022:**Bank MandateSolar Farm Grant |
| 011/22 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 09th February 2022, Crantock Methodist Chapel.** The meeting closed at 19.33 hours. |