**Present -:**

Cllrs. L Hallwood (Chair) (LH), Spen Robinson (SR), D Hawkey (DH), P Hooper (PH) & A Harty (AH)

Mrs K Rees (Clerk), Cllr. Adrian Harvey (AH) & 3 Members of the Public

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| 066/22 | **Apologies:** Cllrs. J Robinson & K MackinnonPrior to the meeting LH thanked JR, AH and all those involved in organising a fantastic jubilee event. |
| 067/22 | **Recordable/Non-Recordable Interests & Dispensations:**DH declared a recordable interest in Agenda Item 6, planning application PA22/04652 (10 Gustory Road) |
| 068/22 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 10th May 2022, as circulated, were approved as a true record & signed. The minutes of the AGM held on 10th May 2022, as circulated, were accepted as a true record.*** |
| 069/22 | **Public Participation:**A member of the public thanked the Parish Council for their help in getting the hedge cut by the railings on Halwyn Road. However, the hedge should have been cut back to the stone wall and it wasn’t. |
| 070/22 | **Cornwall Council Report:**AH advised that the St. Agnes & Perranporth & Newquay Community Networks will be merged although it has not been confirmed when this will happen. |
| 071/22 | **Planning Issues:**Applications:

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| *PA22/04652* | *10 Gustory Road* | *Demolition & construction of replacement dwelling.* | *The owner of the property spoke in support of their proposal.****SUPPORT*** *(P/S: AH/PH. DH left room)* |
| *PA22/04712* | *Boswedden* | *Change of use of land from agricultural to residential curtilage* | *The owner of the property spoke in support of their proposal.****SUPPORT*** *(P/S: AH/PH)* |
| *PA22/04889* | *Langurra Meadow* | *Alternations & extension to dwelling incl. demolition at ground floor level & extended 1st floor roof terrace.* | ***SUPPORT*** *(P/S: SR/DH)* |

Decisions:PA22/00498 (11 Carneton Close): ApprovedPA22/00528 (Trevella Farm): Approved |
| 072/22 | **Matters for Discussion:**1. Beach Safety Group: AH gave an update. The Beach Safety Group met recently. AH & SB could not attend the but the Parish Council’s stance had been reiterated prior to this meeting. The minutes had not yet been circulated. The RNLI had met with the web designer and this was in hand. ***NOTED***.
2. Chapel Close Open Space: As previously discussed prior to Covid, the open space in Chapel Close has become a dumping ground and the Clerk is regularly having to report fly tipping to Cornwall Council. Turning the space into a parking area was investigated but the net gain was only two spaces and it was not considered viable. Cornwall Council does not object to transferring the land to the Parish Council but the devolution process will take years. In the meantime, it has been suggested that a licence agreement could be made allowing the Parish Council to take over responsibility for the land. The area could then be tidied and benches and planters could be installed. There are also two other areas that could be devolved, the play area in Trevowah Meadow and the triangle opposite Penhevlas. A discussion took place***. RESOLVED: Parish Council to submit Expression of Interest to devolve the Chapel Close Open Space and request a licence agreement to undertake the maintenance while the devolution process takes place. Parish Council not to proceed with the transfer of the other two areas.***
3. Community Network Highway Funding: The Clerk had spoken to Cormac who advised that the £7k funding allocated in this year’s CN Highway Budget would be better spent in the next financial year as part of the larger £18k scheme in the feasibility study. This would improve pedestrian safety across Halwyn Hill as well as Halwyn Road by the railings. This would need the agreement of the Network Panel and a meeting had been organised on Monday 13th June to discuss this further. LH and the Clerk will attend this meeting. ***NOTED.***
4. Emergency Plan: The Clerk had circulated the plan which was last updated in February 2020 and now needs updating. ***RESOLVED: SR to annotate the plan for the Clerk to amend***.
5. Annual Parish Meeting: The date of the Annual Village Meeting is confirmed as Thursday 22nd September at 7pm in the Village Hall. The format of the meeting was discussed. ***RESOLVED: LH to draft a ‘Save the Date’ invitation for the Parish Magazine. Clerk to invite representatives from local organisations to attend. Wine and cheese to be served.***
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| 073/22 | **Parish Councillor Reports:*** PH gave an update on the ongoing problem with cars using Poorhouse Lane. Residents were working together on the installation of a ‘no vehicle access’ sign. ***RESOLVED: Clerk to once again ask that Cormac install a sign on Langurroc Road advising that there is no beach access.***
* PH advised that the area at the bottom of Gustory Road has been cleared and Mark Dearlove has kindly agreed to maintain the area. Historically there has been a ‘please drive carefully through the village’ sign in this location but this was removed and cannot be located***. RESOLVED: PC to pay for a new sign to be installed.***
* A memo has now been circulated to all stakeholders regarding the arrangements for the beach parking scheme. The arrangements are similar to last year. ***NOTED***.
* There are potholes on the lefthandside road from Trevella to Crantock Plains and in front of the bus shelter which need reporting. It was also requested that ‘No Access’ is painted on the road on the right hand turn by the bus shelter. ***RESOLVED: Clerk to report issues to Cormac***.
* LH gave a brief report on the Homes for Cornwall Event that he attended.
* The Parish Council is not receiving reports of sewage spillages on the beach. Guy Doble had previously advised that SWW were working on new initiatives over the winter that would be implemented this summer but none of these have come to fruition. ***RESOLVED: LH to contact SWW and ask for an update.***
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| 074/22 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £27788.04/ Santander - £39413.50***RESOLVED: Accounts totalling £4072.15 were approved for payment.***Memorial Hall: Lloyds - £3165.00 / Santander - £6585.37***RESOLVED: Accounts totalling £37.70 were approved for payment***Christmas Lights: Lloyds – £5214.491. Internal Audit 2021/22: The Internal Audit has now been completed and the Clerk circulated the figures. ***RESOLVED: (i) The Annual Governance Statement 21/22 & (ii) Accounting Statements 21/22 accepted as a true record.***
2. Clerk’s Annual Pay Review: ***RESOLVED: Clerk’s pay increased to SCP 28 on the NALC Salary Scale***.
3. Correspondence:

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| Cornwall Council | Consultation – Renewal of Existing Dog Bans on Council owned beaches. | ***NOTED.*** |
| Mrs S Dennett | Copy of letter sent to the National Trust regarding the use of vehicles on Cubert Common | ***RESOLVED: Clerk to write to National Trust, with copies to Cubert PC & MP, endorsing the comments made in the letter.*** |
| Lanteglos by Fowey Parish Council | Complaint regarding the use of social housing | ***NOTED.*** |
| Crantock Parish Church | Request for grant towards church grasscutting | It was discussed that Parish Councils must not show religious bias. ***RESOLVED: Clerk to seek guidance from CALC.*** |

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| 075/22 | **Agenda Items July 2022:**No new items. |
| 076/22 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 13th July, Crantock Methodist Chapel.** Themeeting closed at 20.50 hrs. |