**Present -:**

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

Mrs K Rees (Clerk) & 2 Members of the Public

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| 023/22 | **Apologies:** Cllr. Harvey |
| 024/22 | **Recordable/Non-Recordable Interests & Dispensations:**LH declared an interest in Agenda Item 6a, PA22/00647 (2 Tara Vale) |
| 025/22 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 12th January 2022, as circulated, were approved as a true record & signed.***  |
| 026/22 | **Public Participation:**Ben Dobson (BD) gave an update on the Beach Safety Committee:1. A meeting of the Committee was held on 23rd February. The National Trust has agreed to pay for the plinths and power cables, the Duchy will sponsor the business briefing, the RNLI has agreed to pay for the cost of the electronic equipment and Plymouth University will input the modelling into the computer system. The Group would like to set-up a website to with live feeds to disseminate information and BD asked the Parish Council to fund the cost of this website and be responsible for administering it. It was queried who would be responsible if the information on the website was incorrect. This would be the responsibility of those providing the information.
2. A public meeting for businesses will be held on 28th March at 6pm in the Village Hall. The meeting will be led by the RNLI and BD will Chair. However, members of the Parish Council are strongly urged to attend.
3. BD asked the Parish Council to apply for a Temporary Event Notice so that drinks can be served at the event.

This is a unique opportunity to be part of a scheme, which if successful, will be rolled out across the whole of the South West. Following discussions, it was ***RESOLVED (a) to purchase the domain crantockbeach.org.uk (b) advertise locally for someone to assist with setting up a website (c) apply for a Temporary Event Notice for the event on 28th March.***A local resident asked when the hedge along Halwyn Road will be cut. The Clerk advised that she has contacted Cormac who advised that this is private land and they are in the process of serving notice on the owner, Ocean Housing. The Clerk will continue to pursue both Cormac & Ocean.It was requested that the time of Parish Council meetings revert back to 7.30pm. ***RESOLVED: Agenda item next month.*** |
|  027/22 | **Cornwall Council Report:**No report. |
| 028/22 | **Planning Issues:**Applications:

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| *PA22/00647* | *2 Tara Vale* | *Detached annex, workspace & car port.* | ***No Decision –*** *Clerk to seek clarification of inaccuracies in the application* |
| *PA22/01184* | *Pol-Lejouack* | *Dormer loft conversion to include balcony, external improvements & internal alterations* | ***SUPPORT***  |

Decisions: PA22/00532 (Golden Sands): ApprovedPA21/11618 (Penrose) – ApprovedPA21/11950 (15 Tara Vale) – ApprovedPA22/00203 (Pentire View) – ApprovedPA21/12179 (Trewhella) – ApprovedPA21/09035 (The Barn) - Approved |
| 029/22 | **Matters for Discussion:**1. Co-Option of New Councillor: The Clerk advised that no election had been called so the Parish Council will co-opt a new member at the April Meeting. ***NOTED.***
2. Queen’s Platinum Jubilee:JR & AH gave an update. It has been suggested that a mural of the handprints of village children is put in the bus shelter in the centre of the village. This idea was supported. Arrangements for the two events on 2nd & 5th June are progressing well and people are busy making bunting. AH advised that it will not be possible to have the beacon on the beach due to the tides. Potential locations were discussed with the best solution seemingly the Village Hall Playing Field. AH also gave details of a trail that could be organised of 7 places of interest in the village. This would cost £499 and it was ***RESOLVED that the PC would fund the cost***. The next meeting takes place on 23th March.
3. David Eyles Memorial: The Clerk & LH are meeting the National Trust at the Round Garden on 10th March to discuss this further. ***NOTED.***
4. Applications to the Trevemper Solar Farm:The Clerk advised that she had met with the Trustees and the grants were approved as agreed at last month’s Parish Council Meeting. ***NOTED.***
5. Halwyn Hill Traffic Feasibility Study: The Clerk had circulated the Feasibility Study which was funded by the Community Network Highway Scheme. There are four proposed schemes in the study with the aim of improving road safety at the top of Halwyn Hill. The total cost of the schemes is £84,000. A discussion took place as to whether the proposals would actually improve the situation. Certainly, the installation of a footpath at the Trevowah Road junction would not work. Although some funding may be available from the Community Network Highway Scheme, the Parish Council would have to match fund which the PC does not have the budget for. ***RESOLVED: The priority is the scheme to improve the pedestrian crossing on Halwyn Road. Clerk to investigate funding options***.
6. Future Meeting Venue & Dates: It was discussed whether to continue to use the Methodist Chapel for meetings. Although the acoustics are not very good in the Chapel, it was ***RESOLVED to continue to use the Chapel while Covid cases remain high. Situation to be reviewed in July. May meeting changed to Tuesday the 10th. This will be the AGM. Claire Hall to Clerk the July meeting.***
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| 030/22 | **Parish Councillor Reports:*** PH reported that the Elm Tree on Water Lane has now been removed. The bank is clear of debris and the area looks much tidier. A quote for the hazel hurdle fencing has been received. ***RESOLVED: Quote for fencing to be accepted.***
* It was asked if the Parish Council could make a financial contribution towards the situation in Ukraine. The Clerk read out advice from CALC which unfortunately advises that is unlawful for a Parish Council to make a financial contribution to charities whose funds will benefit those outside of the UK. PH is organising a table top sale on 3rd April in the Village Hall to raise funds for this cause.
* It was commented that SWW’s contractor Glanville had worked really well with the community during the recent works. ***RESOLVED: Clerk to write thank you letter***.
* LH attended the recent Community Network Meeting & gave a brief report. ***NOTED***.
* LH had received a courtesy call from Guy Doble (SWW). AH commented that she had reported signs of sewage discharge recently. A team of three operatives were sent and the matter was dealt with efficiently and in a very timely manner. ***NOTED***.
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| 031/22 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £14115.54/ Santander - £39406.87***RESOLVED: Accounts totalling £2312.47 were approved for payment.***Memorial Hall: Lloyds - £3966.94 / Santander - £6584.31***RESOLVED: Accounts totalling £1111.01 were approved for payment***Christmas Lights: Lloyds – £4908.581. Bank Mandate: LH needs to sign the form so item delayed until next month.
2. Correspondence:

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| Calstock Parish Council | Second homes in Cornwall | ***NOTED.*** |
| Local Resident | Parking on Water Lane | ***RESOLVED: Clerk to write to owners of Jam Jar and ask them not to park their car on Water Lane.*** |

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| 032/22 | **Agenda Items April 2022:**Start Time of Parish Council MeetingAgenda for AGM/Annual Meeting |
| 033/22 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 13th April 2022, Crantock Methodist Chapel.** The meeting closed at 20.12 hrs. |