**Present -:**

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

Mrs K Rees (Clerk

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| 098/22 | **Apologies:**  Cllrs. S Bellamy, K Mackinnon & B Clark. CCllr. A Harvey |
| 099/22 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 100/22 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 22nd September 2022, as circulated, were approved as a true record & signed.*** |
| 101/22 | **Public Participation:**  None. |
| 102/22 | **Cornwall Council Report:**  No report as Cllr. Harvey not in attendance. LH advised that the scheme for improvements to the top of Halwyn Hill was still on the table and would be discussed at the next Community Network meeting. |
| 103/22 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA22/08615* | *Sandpiper* | *Proposed side extension* | ***SUPPORT*** *(P/S: SR/AH)* |   Decisions,  PA22/07400 (Trevowah Barn) –Approved  PA22/05266 (Kelsey) - Refused |
| 104/22 | **Matters for Discussion:**   1. Chapel Close Open Space: Cornwall Council is still considering the proposal and our Network Manager is investigating whether the £1200 LDF Funding is still available. ***NOTED.*** Further flytipping has taken place and been reported to the Council. The Officer visited the site and is going to contact BIFFA to look at alternative collection points. It was commented that it will be important to get the residents engaged when tidying up the area. DH advised that there is a problem with an overgrown hedge at 17 Chapel Close. This is a private matter but PH will try and help the owner find a solution. 2. Amendments to the Emergency Plan: The Clerk will now amend the document and circulate to Councillors and Cornwall Council. It was discussed whether a desk top exercise should be undertaken. ***RESOLVED: Clerk to contact Cornwall Council in the first instance to see if they are still running these workshops. A decision will then be made whether to proceed***. 3. Remembrance Service: LH advised that the majority of the arrangements are in hand and thanked PH for her help in co-ordinating the wreath layers. LH will liaise with the Memorial Hall Committee to see if they will organise light refreshments after the service. Clerk to advertise service on the Parish Facebook page. ***NOTED***. 4. Declaration of a Climate Emergency: ***RESOLVED: To delay this item until next month when SB is in attendance.*** |
| 105/22 | **Parish Councillor Reports:**   * DH advised that the drain between the Old School House and Trevella is still blocked. The Clerk advised that she had reported it & Cormac had inspected and said that no work was required. ***RESOLVED: Clerk to report again***. * SR requested that the priority chicane outside Highfield by reinstated. It was discussed that the Highway Authority and repeatedly refused this request but the Clerk would ask again. ***NOTED***. * JR advised that the sticker for the middle of the Jubilee handprint collage is ready and the display will be installed soon. * AH asked if there was any further news on the proposed telecommunications mast on land at Trevella Farm. It was confirmed that no further information had been received and a planning application had not been submitted. * PH advised that the wood on the bus shelter opposite the chapel was rotten. ***RESOLVED: Clerk to ask the Caretaker to look and advise what repair is required.*** * LH is still chasing Legacy regarding the work to the cut through from Halwyn Meadows to Halwyn Hill. However, the lack of response is disappointing. He reiterated that a new bench will be installed once all the work is completed. * The Clerk had circulated a document regarding the proposed changes to the Community Network Areas. There will be fewer areas and our area will be merged with Newquay & St. Columb. This is concerning as we are a rural area with different issues to Newquay. Following a discussion, it was ***RESOLVED that Crantock Parish Council objects to this proposal as the Networks are effective as they are and it is unclear what will be achieved if the areas are merged. LH given mandate to express these views at the panel meeting on 20th October***. |
| 106/22 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £31416.17/ Santander - £39423.44  ***RESOLVED: Accounts totalling £3788.09 were approved for payment.***  Memorial Hall: Lloyds - £1507.25 / Santander - £6587.03  ***RESOLVED: Accounts totalling £36.35 were approved for payment***  Christmas Lights: Lloyds – £6612.59  ***RESOLVED: Accounts totalling £1948.24 were approved for payment***.   1. External Audit 21/22: The External Audit has now been completed and the documents uploaded to the Parish Council’s website. ***RESOLVED: External Audit Report 21/22 accepted as a true record***. 2. Precept 22/23: This year’s precept must be agreed at the December meeting of the Parish Council. ***RESOLVED: Clerk to organise meeting with LH & PH and report back with a proposal next month.*** 3. Correspondence: 4. National Trust: Confirmation that the memorial bench for David Eyles has now been installed in the Round Garden – ***NOTED*** 5. Ocean Housing: Consultation on proposed transfer of Ocean Housing’s shared ownership houses to an alternative provider – ***NOTED*** 6. Steve Double MP: Information on the Cornwall Shared Prosperity Fund – Potential projects were discussed including refurbishing the public toilets - closing the ladies and men’s toilets to create a community space and refurbishing the disabled toilet. ***RESOLVED: Clerk to investigate the funding opportunity and report back to next meeting***. |
| 107/22 | **Agenda Items November 2022:**  No new items. |
| 108/22 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 09th November, Crantock Memorial Hall.** Themeeting closed at 20.02 hrs. |