**AGENDA**

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| --- | --- | --- |
|  | Apologies & Chairman |  |
|  | **Recordable & Non-Recordable Interests, Dispensations**  |  |
|  | **Co-Option of New Councillor** - presentation of candidates & declaration of acceptance of office |  |
|  | **To approve the minutes of the Meeting held on 11th June 2014** | Chairman |
|  | **Public Participation** – 15 minutes to address the Council on agenda items ONLY | Chairman |
|  | **Police Report** |  |
|  | **Urgent business identified after the circulation of the agenda** | Chairman |
|  | **Planning incl. application, decisions & appeals:**1. Applications: PA14/04601 (Clemens, Green Lane)
2. Pre-applications, Decisions & Appeals
 | ChairmanChairman |
|  | **Cornwall Council Matters:**1. Report by Cllr. Lisa Shuttlewood
 | Cllr. Shuttlewood |
|  | **Cluster/Network:**1. Reports
 | Chairman |
|  | **Memorial Hall:**1. Report
 | Cllr. A Thomas |
|  | **Matters Arising from the Minutes:**1. Neighbourhood Plan Update
 | Clerk |
|  | **Other Matters:**1. BT Wayleave - Crantock Village Green
2. Installation of New Play Equipment at Crantock Play Area
3. WW1 Commemoration – 4th August
 | ClerkChairmanChairman |
|  | **Highways/Footpaths**:1. Grasscutting outside 22 – 24 Gustory Road
2. Speed monitoring – Gustory Road
3. Update on the replacement of the White Lines near The Bowgie
 | Chairman ChairmanClerk |
|  | **Village Hall & Recreation Ground:**1. Report
 | Cllr. Dumpleton |
|  | **Financial Matters:**1. Bank Statements
2. Accounts for Payments
3. Internal Audit Report 2013/2014
 | ChairmanChairmanClerk |
|  | **Correspondence** | Chairman |
|  | **Public Participation –** Part 2 | Chairman |
|  | **Business Not Requiring a Decision at this Meeting**  | Chairman |
|  | **Date of the next meeting – *Wednesday 10th September 2014 (no meeting in August)*** |

Kathryn Rees

Clerk, Crantock Parish Council – 02 July 2014