**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 | Chairman  Chairman |
|  | **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 | Clerk  Chairman  Chairman |
|  | **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  Chairman  Clerk |
|  | **Village Hall & Recreation Ground:**   1. Report | Cllr. Dumpleton |
|  | **Financial Matters:**   1. Bank Statements 2. Accounts for Payments 3. Internal Audit Report 2013/2014 | Chairman  Chairman  Clerk |
|  | **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