**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 11th FEBRUARY, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | Apologies & Chairman |  |
|  | **Recordable & Non-Recordable Interests, Dispensations** |  |
|  | **To approve the minutes of the Meeting held on 14th January 2015** | 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: 2. Pre-applications, Decisions & Appeals | Chairman  Chairman |
|  | **Cornwall Council Matters:**   1. Report by Cllr. Lisa Gorman | Cllr. Gorman |
|  | **Cluster/Network:**   1. Reports | Chairman |
|  | **Memorial Hall:**   1. Report | Cllr. A Thomas |
|  | **Matters Arising from the Minutes:**   1. Neighbourhood Plan – 2. Update – Donation of Magazine Photocopier to Village Hall 3. Defibrillator 4. Update - Resignation of Cllr. Mrs A Thomas and Cllr. Mrs D Dumpleton | Mr B Dobson  Chairman  Chairman  Clerk |
|  | **Other Matters:**   1. Storm Damage to Public Toilets incl. update to removal of Old Albion Tree 2. Repainting of the Round Garden Bus Shelter 3. List of Village Jobs/Village Clean-Up 4. Secondary Duties 5. Noise Arising from the Skatepark | Chairman  Clerk  Chairman  Chairman  Chairman |
|  | **Highways/Footpaths Report**:   1. Weed Spraying Quotation | Clerk |
|  | **Village Hall & Recreation Ground:**   1. Report |  |
|  | **Financial Matters:**   1. Bank Statements 2. Accounts for Payments | Chairman  Chairman |
|  | **Correspondence** | Chairman |
|  | **Public Participation –** Part 2 | Chairman |
|  | **Business Not Requiring a Decision at this Meeting** | Chairman |
|  | **Date of the next meeting – *Wednesday 11th March 2015*** | |

Kathryn Rees

Clerk, Crantock Parish Council – 02 February 2015