**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 14th DECEMBER 2016, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

|  |  |  |
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|  | Apologies & Chairman |  |
|  | **Recordable & Non-Recordable Interests, Dispensations including a motion on whether Councillors must leave the room when an item they have an interest in is discussed.** |  |
|  | **To approve the minutes of the Meeting held on 09th November 2016** | 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: PA16/10243 (Chy Prennglas)   PA16/09801 (Manor Cottage)   1. Pre-applications, Decisions, Appeals & Enforcement Issues 2. Debrief on Halwyn Road Development 3. To Approve the Pre-Application Planning Protocol | Chairman  Chairman  Chairman  Chairman |
|  | **Cornwall Council Report** | Cllr. Mrs M Vale |
|  | **North Coast Cluster / Community Network Report** | Chairman |
|  | **Memorial Hall Report** | Cllr. Robinson |
|  | **Neighbourhood Plan:**   1. Report 2. Matters Arising | Mr L Hallwood |
|  | **Matters Arising from the Minutes:**   1. Update - Installation of Broadband at the Memorial Hall 2. Flood Prevention Measures at the Public Toilets 3. Update on Beach River Course following meeting on 6th December 4. Pentire Green Section 106 Agreement | Chairman  Chairman  Chairman  Chairman |
|  | **Other Matters:**   1. Improvements to Emergency Store following approval of Grant 2. Update on Adoption of Chapel Close Play Area 3. To Discuss Disabled access into the Memorial Hall | Chairman  Chairman  Chairman |
|  | **Highways/Footpaths**:   1. Footpath Report 2. Parish Highway Issues incl. Poorhouse Lane Modification Order | Cllr. Adams  Chairman |
|  | **Village Hall & Recreation Ground Report** |  |
|  | **Financial Matters:**   1. Bank Statements 2. Accounts for Payments 3. To approve the Precept 2017/2018 4. Clerk’s Pension Provision 5. To approve the Annual Audit 2015/2016 | Chairman  Chairman  Chairman  Chairman  Clerk |
|  | **Correspondence** | Chairman |
|  | **Public Participation –** Any item | Chairman |
|  | **Business Not Requiring a Decision at this Meeting** | Chairman |
|  | **Date of the next meeting – *Wednesday 11th January, same time & venue*** | |

Kathryn Rees

Clerk, Crantock Parish Council – 06 December 2016