**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 13th DECEMBER 2017, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

1. **Apologies**
2. **Recordable & Non-Recordable Interests, Dispensations**
3. **Minutes –** *To approve the minutes of the Full Council Meeting held on 08th November 2017 and the Extraordinary Meeting held on 22nd November 2017*
4. **Actions:**
	* 1. *Circulate Village Caretaker Terms of Reference (BD)*
		2. *Amendment & Circulate Second/Holiday Home Letter (KE/WB)*
		3. *Follow-Up Chapel Close Parking (BD/KR)*
		4. *Investigate Installation Requirements for Defibrillator (KM)*
		5. *Community Engagement Policy (BD)*
		6. *Carneton Close Parking (KR)*
		7. *Surgery Beach Issues to the National Trust (KR)*
		8. *Report Fly Tipping (KR)*
		9. *Circulate Information regarding Emergency Store (KR)*
		10. *Invite Conservation Officer to Attend Meeting (KR)*
		11. *Cost of BT Wifi (KR)*
5. **Public Questions –** *15 minutes on agenda items ONLY*
6. **Chair Report:**
	1. *Village Caretaker – Terms of Reference*
	2. *Update from Parish Surgeries*
7. **CNA/North Coast Cluster Report:**
8. **Cornwall Councillor’s Report**
9. **Planning:**
	1. **Applications:**

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| *PA17/10098* | *Atlantic View Chalet Apartments* | *Change of use of Atlantic View Apartment from holiday accommodation to residential* |
| *PA17/09743* | *Bowgie Inn* | *Proposed single storey extension incl. terrace, underground cellar & replacement roof* |

* 1. **Other Planning Matters:** *Decisions, Pre-Applications, Enforcement & Appeals*
1. **Sub-Committee for Community Engagement Policy**
2. **To debate the future of the Public Toilets**
3. **To Draft Electoral Review of Cornwall (Division Arrangements)**
4. **To Review the Crantock Conservation Policy**
5. **Parish Councillor Reports:**
	1. **Planning including Neighbourhood Plan Report:**
		1. *Neighbourhood Plan Update*
	2. **Finances**
		1. *To Set the Precept 2018/2019*
		2. *To Discuss Applications to the Solar Farm Community Benefit Trust*
	3. **Second/Holiday Home Engagement:**
		1. *Update on letter sent to owners to support community activities*
	4. **Young People:**
		1. *Update on the Setting-up of a Rainbow/Brownie Group*
	5. **Highways**
6. *Update – Chapel Close Car Parking*
	1. **Beach & Gannel:**
		1. *To report progress on Gannel training wall*
	2. **Footpaths**
	3. **Memorial Hall**
		1. *Equipment for the Emergency Store Shed*
	4. **Village Hall**
7. **Parish Clerks Report:**
	1. *Detailed accounts*
	2. *Correspondence*
	3. *Crime Figures*
	4. *To Discuss the Installation of a Defibrillator in the Village Centre*
8. **Agenda Items for the Next Full Council Meeting**
9. **Date of Next Meeting –** *Wednesday 10th January, 7.30pm, Crantock Memorial Hall.*

Kathryn Rees

Clerk, Crantock Parish Council – 04 December 2017