**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