**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 14th JUNE 2017, 7.30PM**

**CRANTOCK MEMORIAL HALL**

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | Apologies & Chairman |  |
|  | **Recordable & Non-Recordable Interests, Dispensations**  |  |
|  | **To approve the minutes of the Meeting held on 12th April 2017 and to receive the draft minutes of the Annual Meeting & AGM held on 17th May 2017** | 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:

|  |  |  |
| --- | --- | --- |
| PA17/04334 | Vosporth Villa | Listed building consent for proposed works & alternations to windows and porch |

1. Pre-applications, Decisions, Appeals & Enforcement Issues
 | ChairmanChairman |
|  | **Council Report** | Cllr. A Harvey |
|  | **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 on Adoption of Chapel Close Play Area
2. Installation of a Bus Seat at the Halwyn Road Bus Stop
3. To appoint the Secondary Duties
4. IT Lessons – Cost of Software for the Visually Impaired
 | ChairmanChairmanChairman |
|  | **Other Matters:**1. To Approve the Purchase of a Screen for use during Meetings
 | Chairman |
|  | **Highways/Footpaths**:1. Footpath Report
2. Parish Highway Issues
 | Cllr. AdamsChairman |
|  | **Village Hall & Recreation Ground Report** |  |
|  | **Financial Matters:**1. Bank Statements
2. Accounts for Payments
3. Clerk’s Annual Pay Review
4. Parish Council Internal Audit 2017
 | ChairmanChairmanChairmanChairman |
|  | **Correspondence** | Chairman |
|  | **Public Participation –** Any item | Chairman |
|  | **Business Not Requiring a Decision at this Meeting**  | Chairman |
|  | **Date of the next meeting – *Wednesday 12th July, 7.30pm, Crantock Village Hall*** |

Kathryn Rees

Clerk, Crantock Parish Council – 07 June 2017