**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 | Chairman  Chairman |
|  | **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 | Chairman  Chairman  Chairman |
|  | **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. Adams  Chairman |
|  | **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 | Chairman  Chairman  Chairman  Chairman |
|  | **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