**NOTICE OF FULL COUNCIL MEETING**

**WEDNESDAY 08th NOVEMBER 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 11th October 2017*
4. **Actions:**
   * 1. *Amend Village Caretaker Document when heard from National Trust (BD)*
     2. *Amendment & Circulation of Second/Holiday Home Letter (KE/WB)*
     3. *Follow-Up Ocean Housing re. Chapel Close Parking (BD/KR)*
     4. *Investigate Installation Requirements for Defibrillator (KM)*
     5. *Community Engagement Policy (BD)*
     6. *Consider Boundary Review (Everyone)*
     7. *Precept Meeting (KR/BD/NE)*
     8. *Report Highways Issues (KR)*
5. **Public Questions –** *15 minutes on agenda items ONLY*
6. **Chair Report:**
   1. *Report to Coroner Following Beach Incident in August*
   2. *Village Caretaker – Terms of Reference*
   3. *Report from Meeting with South West Water*
   4. *Update from Parish Surgeries*
7. **CNA/North Coast Cluster Report:**
8. **Cornwall Councillor’s Report**
9. **Planning:**
   1. **Applications:**

There are currently no applications for discussion at this meeting.

***PA17/09559 (22 houses on Land North of Winstowe Terrace) will be discussed at a separate meeting on Wednesday 22nd November at 7.00pm in the Village Hall.***

* 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. **Consultation – Electoral Review of Cornwall (Division Arrangements)**
4. **Parish Councillor Reports:**
   1. **Planning including Neighbourhood Plan Report:**
      1. *Neighbourhood Plan Update*
   2. **Finances**
      1. *Precept 2018/2019*
   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**
5. *Update – Chapel Close Car Parking*
6. *Report from Meeting with Highways on 31st October*
   1. **Beach & Gannel:**
      1. *To report progress on Gannel training wall*
   2. **Footpaths**
   3. **Memorial Hall**
      1. *Repair to 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 13th December, 7.30pm, Crantock Memorial Hall. An Extra-Ordinary Meeting will be held on Wednesday 22nd November at 7.00pm in the Village Hall.*

Kathryn Rees

Clerk, Crantock Parish Council – 03 November 2017