**NOTICE OF ANNUAL PARISH MEETING**

 **WEDNESDAY 16TH MAY 2018, 7.00PM**

 **CRANTOCK VILLAGE HALL**

1. **Public Safety Announcement**
2. **Apologies**
3. **Report from Cllr. Adrian Harvey**
4. **Police Report**
5. **Statement of Accounts**
6. **Neighbourhood Plan Update**
7. **Village Hall Report**
8. **Memorial Hall Report**
9. **Public Foothpaths and Bridleways Report**
10. **Women’s Institute Report**
11. **Memory Café Report**
12. **Crantock Surf Life Saving Club Report**
13. **Other non-agenda matters of public concern – Chairman’s discretion**
14. **Chairman’s Report**

**SHORT INTERVAL**

 **NOTICE OF FULL COUNCIL MEETING**

 **INCL. THE ANNUAL GENERAL MEETING**

**WEDNESDAY 16th MAY 2018**

**CRANTOCK VILLAGE HALL**

**AGENDA**

1. **Public Safety Announcement**
2. **Election of Chairman & Vice Chairman for 2018/19 & Declaration of Acceptance of Office**
3. **Apologies**
4. **Declarations of Interest on Agenda Items**
5. **Minutes –** *To approve the minutes of the AGM held on 17th May 2017*
6. **Appointment of Secondary Duties for 2018/19**
7. **To Resolve Calendar of Meetings & Meeting Place for 2018/19**
8. **Minutes –** *To approve the minutes of the Full Council Meetings held on 11th April & 18th April 2018*
9. **Actions:**
	* 1. *Chase Cubert PC regarding the rubbish at Trevemper Farm (KR)*
		2. *Organise Speed Survey (KR)*
		3. *Caretaker – organise salary payment & open Screwfix account (KR)*
		4. *Quotes for plumbing/electrics for Water Filler & Defibrillator Installation (KM)*
		5. *Neighbourhood Plan Article for Magazine (BD)*
		6. *Report Highways Issues to Cormac (KR)*
		7. *Letter to The Orchard/Halwyn Hill Residents re. Garden Waste (BD)*
		8. *Chase Footpath’s Officer regarding Green Lane (KR)*
		9. *Organise Internal Audit (KR)*
10. **Public Questions –** *15 minutes on agenda items ONLY*
11. **Chair Report:**
	1. *Update from Parish Surgeries*
	2. *To Approve the Clerk’s Pay Increase in line with NALC Guidelines*
12. **CNA/North Coast Cluster Report:**
13. **Cornwall Councillor’s Report:**
14. **Planning:**
	1. Applications**:**

|  |  |  |
| --- | --- | --- |
| PA18/00229 | Land off Halwyn Road | Revised plans application for reserved matters of appearance, means of access, landscaping, layout & scale for 59 houses and 10 allotments |
| PA18/03703 | 29 Carneton Close | Non-material amendment in respect of decision PA17/03762 |
| PA18/02462 | Aingarth | Change of use from living accommodation with office space over to two self-contained holiday apartments |
| PA18/03425 | Penn An Vowdner | Construction of single storey rendered block garage to the rear of the property (with grass roof) |

* 1. Other Planning Matters including Decisions, Enforcement & Appeals
	2. Report from Meeting with Planning Officer regarding PA17/09559
	3. To Discuss the Proposed Redevelopment of Fairbank Hotel/Trethcoombe
1. **Parish Clerks Report:**
	1. *Detailed accounts*
	2. *Correspondence*
	3. *Crime Figures*
	4. *To Discuss New Data Protection Laws*
2. **Agenda Items for the Next Full Council Meeting**
3. **Date of Next Meeting –** *Wednesday 13th June, 7.30pm, Crantock Memorial Hall*

Kathryn Rees

Clerk, Crantock Parish Council – 10 May 2018