**Present -:**

Cllrs. B Blackford (Chairman), B Clark (BC), S Robinson (SR), M Dolman (MD), Mrs Seward-Adams (EA), D Crawley (DC), J Benney (JB) & J Beresford (JEB)

Mrs K Rees (Clerk), Cllr. Mrs M Vale & 12 Members of the Public

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| 16/205 | **Apologies:**  Cllr. R Vodnik  The Chairman thanked David Eyles & his team for putting up the Christmas Lights & all those involved with the Remembrance Service.  Following last month’s meeting a complaint was received regarding the conduct of some members of the public both with talking while other parishioners were trying to ask questions and comments made about The Clerk. Members of the public were advised that they will be asked to leave the meeting if this behaviour continues. |
| 16/206 | **Recordable/Non-Recordable Interests & Dispensations:**  The Chairman read out the advice from CALC regarding granting dispensations for planning matters. A motion was then discussed that Councillors should leave the room when an item they have an interest in is discussed. ***RESOLVED: Motion carried, Councillors to leave room (BC abstained).***  BC declared an interest in Agenda Item 7 (c) – Halwyn Road Debrief  JEB declared an interest in Agenda Item 7 – PA16/11320 (Seacroft) & any discussion relating to the planning application submitted for Highfield Lodge. |
| 16/207 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 09th November 2016, as circulated, were approved. They were signed by the Chairman.*** |
| 16/208 | **Public Participation:**  The lack of public consultation was again queried on the application for a housing development on Land Off Halwyn Road. A satisfactory answer has still not been received. The Member of the Public was advised to write to the Clerk who would go back through the minutes to clarify what & when it was done.  The morality of Councillors being allowed to do business with people who reside in the village was questioned. This is perfectly legal providing the Councillor declares an interest in the item.  Karen Harding from Studio Hab and the applicant spoke in support of the planning application for a proposed carer’s dwelling on land at Seacroft. The family would like to build a carer’s dwelling for a relative who is seriously ill. The reasons for refusal for the two previous applications have been looked at and a sympathetic single storey building has been designed with a green roof which will be screened by trees and hedges and hidden from neighbouring properties. (JEB left room) |
| 16/209 | **Police Report:**  None. There is currently a Lloyds Bank statement scam that Parishioners should be aware of. The details will be printed in the Village Magazine. |
| 16/210 | **Urgent Business Identified After the Circulation of the Agenda:**  None. |
| 16/211 | **Planning Issues:**  Applications: PA16/11320 (Seacroft) – Object due to visual impact & harm to AGLV (3 abstentions. JEB left)  PA16/10243 (Cy Prennglas) – NO Objections  PA16/11635 (29 Carneton Close) – No Objections  PA16/09801 (Manor Cottage) – No Objections  Decisions: PA16/10444 (1 Tara Vale) – Approved  PA16/09912 (Seawynds) – Approved  PA16/10425 (2 Gustory Road) – Decided not to make a TPO  PA16/08640 (The Croft) – Approved  PA15/11981 (Land Off Halwyn Road) – Approved  Other Planning Matters:   * MV has chased the visuals for the telephone mast & following discussions it was ***RESOLVED to again make no further comment until they are received***. * A new enforcement case has been opened against The Old Forge. ***NOTED***. * An application has been submitted by Ocean House to amend the S106 Agreement for several sites including some in Crantock. ***NOTED***. * A lengthy discussion took place regarding the adoption of the Pre-Application Planning Protocol and it was ***RESOLVED that it would be an agenda at the June 2017 meeting***.   The Clerk read out a letter from Cllr. Clark asking 3 questions about the proposed development on Land Off Halwyn Road (a) Why was the item not on the agenda at the November meeting? The Clerk had not received notification from Cornwall Council that the application has been approved. That was received in time for this meeting. (b) When was it discussed and voted that the money that would come from the allotment would go to Cubert School? The allotments & S106 contribution are entirely separate. This has never been discussed & does not appear in any of the PC’s minutes (c) What cast iron guarantees have been made by Kingsley as none were made in the Council Chamber? The minutes from the Committee Meeting specify the conditions of the S106 Agreement. (BC left room) |
| 16/212 | **Cornwall Council Report:**  Much of the last month has been taken up with strategic matters including the Electoral Review and the effect of Brexit. The Electoral Review includes plans to reduce the number of Cornwall Councillors to between 70 & 123 and make the role more strategic placing a restraint on Parish Councils. MV advised that there is still some Community Chest grant money available if any groups wished to apply.  SR asked about speeding along West Pentire Road. BB confirmed that a meeting with Highways has been organised for 5th January. Clerk to circulate details. ***NOTED***. |
| 16/213 | **North Coast Cluster/Community Network Report:**  Items discussed at the recent NCC meeting include the A3075 & Newquay Public Toilets.  The plans for the dualling of the A30 between Carland Cross and Chiverton Cross were displayed at the recent Community Network Meeting. It will be a completely new road with the old A30 as back-up. The devolution grants were confirmed and Crantock PC was awarded grants towards the improvements to the Emergency Store and the conversion of the redundant Chapel Close Play Area. |
| 16/214 | **Memorial Hall Report:**  SR advised that the Christmas Coffee Morning was a successful even and that the library is now closed until 4th January. |
| 16/215 | **Neighbourhood Plan Report:**  No report. |
| 16/216 | **Matters Arising:**   1. Update on the Installation of Broadband at the Memorial Hall: The phoneline has finally been installed and the Broadband will follow shortly. ***NOTED***. 2. Flood Prevention Measures at the Public Toilets: The Cosy Nook has expressed concern that installing a wall will simply divert the rain towards their property. The best solution would be to get Cormac to clear out the drains and it was agreed that this would be discussed at the meeting on the 5th January. ***NOTED***. 3. Update on the River Course: A meeting was held on 6th December with the Duchy, Natural England & MMO. Any work undertaken could be very costly and a storm could cause a reversal. However, the number of incidents is growing and the Duchy has a duty of care. A meeting will be held at low tide to discuss options. ***NOTED***. 4. Pentire Green Section 106 Agreement: The Clerk has a meeting with Guy Thomas on 5th January to discuss this further. ***NOTED***. |
| 16/217 | **Any Other Urgent Matters for Discussion:**   1. Improvements to the Emergency Store Following the Approval of the Grant: The money should be received shortly and the work can be undertaken. 2. Update on the Adoption of Chapel Close Play Area: See 16/216 (d) 3. Disabled Access into the Memorial Hall: Following discussions it was ***RESOLVED that the option of installing a permanent & a temporary ramp would be looked into***. |
| 16/218 | **Highways/Footpaths:**   1. Footpaths Report: No issues reported. ***NOTED***. 2. Highway Issues: The Clerk investigated the Poorhouse Lane Modification Order. The paperwork is complicated and much of is it is evidence based. The Clerk will need assistance/a volunteer to help proceed with this. ***RESOLVED: Clerk to circulate form***. |
| 16/219 | **Village Hall Report:**  The AGM was held last month and 3 members resigned. A new treasurer is now in place. The container has been temporarily resited but a new permanent storage facility is required and funding options are being looked at. |
| 16/222 | **Finance:**  Council: Lloyds - £3791.39 / Santander - £31050.08  ***RESOLVED: Accounts totalling £1497.16 were approved for payment.***  Memorial Hall: Lloyds - £1949.00 / Santander - £5529.16  ***RESOLVED: Accounts totalling £27.00 were approved for payment.***  Neighbourhood Plan: Lloyds – £8356.85   1. To Approve the Precept 2017/2018: Following the meeting it was recommended that for 2017/18 the budget should be £54,525 and the precept £28,500, the same as 2015/16 ***RESOLVED: Above figures to submitted to Cornwall Council.*** 2. Clerk’s Pension Provision: ***RESOLVED: Council to sign up to the NEST scheme***. 3. External Audit Report: ***RESOLVED: The Annual Return 2015/16 was accepted as a true record.*** |
| 16/223 | **Correspondence:**  Correspondence noted included Cornwall Council (notification that the Cornwall Local Plan has been adopted, Bathing Water Beach Champion & Consultation on Dog Control Orders) & NHS Kernow (Consultation on non-emergency transport). No applications have been received to the Solar Farm Community Benefit Grant Fund and there is no update on the scheduling of Green Lane. |
| 16/224 | **Public Participation:**  It was commented that the Christmas Lights in Crantock are poor compared to Cubert & St. Newlyn East. It was pointed out that displays in these villages were the work of a group of volunteers and not the Parish Councils***. RESOLVED: Note to be put in the Village Magazine in March asking for volunteers to form a committee so that improvements can be made for next year***.  A local resident said that the grasscutting contractor was still not taking the grasscuttings away. ***RESOLVED: Clerk to contact the contractor***.  It was discussed why the hedges on the road side of Halwyn Road were not cut. These are privately owned and the PC cannot cut privately owned hedges without permission. If the owner is known, the Clerk can send them a form asking them to carry out the work which will be sent to Cormac who can take action if the work is not done.  The broken planter has not yet been repaired. RV has been asked to make new planters which he will be doing over the winter. ***NOTED***. |
| 16/184 | **Date of Next Meeting:**  The Chairman thanked members for their attendance and advised that the **next Full Council Meeting will take place on 11th January at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.15pm. |