**Present -:**

Cllrs. B Dobson (Chairman), S Robinson (SR), N Eustice (NE), A Ross (AR), W Bampfield (WB), K MacKinnon (KM), D Hawkey (DH) & E Seward-Adams

Mrs K Rees (Clerk)

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| 17/144 | **Apologies:**  Cllrs. K England & A Harvey |
| 17/145 | **Recordable/Non-Recordable Interests & Dispensations:**  DH declared an interest in agenda item 4 (a) PA17/07071 (Land NW of Trevella Farm) |
| 17/146 | **Public Participation:**  None. |
| 17/147 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | PA17/06794 | Goose Rock Hotel | Revised design to prior approval to form residential flats | **SUPPORT** | | PA17/06663 | Carrek Woth | Demolition of existing structure & construction of new dwelling & summerhouse | ***SUPPORT IN PRINCIPLE*** but express concern about the visual impact from the beach | | PA17/07071 | Land NW of Trevella Farm | Proposed base station | ***SUPPORT*** but comment that the mast should be used by several service-providers to avoid further installations in the area. |   Decisions: PA17/04877(Atlantic View) – Approved  PA17/05983(Sandy Ridge) – Approved  PA17/04334 (Vosporth Villa) – Approved  Other Planning Issues:   * 3 St. Carantoc Way: A response has been received from the Planning Officer advising that it is not a requirement for dimensions to be put on plans and asking what other information is required. Following discussions, it was ***RESOLVED to ask for Construction Management Plan.*** * Kingsley Developments: The Clerk has received an email from Kingsley Developments advising that they are working on a scheme of circa 20 houses on land between Halwyn Hill and the land granted outline planning permission. An idea of the layout of the scheme will be available shortly and representatives would like to make a presentation to the Parish Council at the next Parish Council Meeting on 13th September. ***RESOLVED: Clerk to try to book the Village Hall for the meeting.*** (NE declared an interest). |
| 17/148 | **Restoring the Gannel to the East Pentire Channel:**  AR has looked into the issue, now even more relevant after the tragic events of yesterday. The cost to undertake the work to divert the Gannel is not as expensive as previously thought. AR has had a meeting with the RNLI, assists/rescues have increased by a factor of 5 this year & an extra lifeguard has been employed. A licence will be required for any works but that should be straightforward & AR has emailed the Duchy again to ask for an urgent meeting. A lengthy discussion ensued on the course of action. ***RESOLVED: Crantock Parish Council is deeply saddened by the loss of life on 15th August & will continue to investigate a plan to divert the Gannel to its original course, as a matter of urgency***. |
| 17/149 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £2144.41 / Santander - £39075.65  ***RESOLVED: Accounts totalling £2907.72 were approved for payment.***  Memorial Hall: Lloyds - £753.40 / Santander - £5533.32  ***RESOLVED: Accounts totalling £92.48 were approved for payment.***  Neighbourhood Plan: Lloyds – £5932.98  ***RESOLVED: Accounts totalling £289.50 were approved for payment.*** |
| 17/150 | **Correspondence:**   * Installation of Memorial Bench (Contact National Trust) * Parking on Chapel Close (Clerk to liaise with PCSO Murray) * Ownership & Maintenance of Green Lane (|Item for Highways Meeting in October) |
| 17/151 | **Date of Next Meeting:**The Chairman thanked members for their attendance. He advised that the **next Meeting will be on 13th September at 7.30pm in the Village Hall, Crantock.** The meeting closed at 20.20 hours. |

**APPENDIX 1 – FINANCES**

**Parish Council**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Reason** | **Amount** | **Method** | **Chq Number** |
| Mrs K Rees | Salary | £539.03 | BACS – 10/08 | - |
| HMRC | PAYE | £97.60 | BACS – 17/08 | - |
| Shaun Petford | Toilet Cleaning | £337.50 | BACS – 17/08 |  |
| NEST | Pension | £2.00 | BACS – 17/08 |  |
| Crown Garden | Footpaths | £ | BACS – 17/08 |  |
| British Gas | Public Toilets | £37.75 | DD – 17/08 |  |
| BT | Broadband | £63.00 | BACS – 17/08 |  |
| Village Hall Committee | Playground Insurance | £1779.99 | Cheque |  |
| Claire Evans | Clerking Duties | £50.85 | BACS – 17/08 |  |
| **Total** | | | | **£2907.72** |

**Memorial Hall**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Reason** | **Amount** | **Method** | **Chq Number** |
| EDF Energy | Electricity | £50.00 | Direct Debit – 24/08 | - |
| Action Fire Southwest | Fire Safety Test | £42.48 | BACS – 16/08 |  |
| **Total** | | | | £92.48 |

**Neighbourhood Plan**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Reason** | **Amount** | **Method** | **Chq Number** |
| Cornwall Design & Print | Neighbourhood Plan Draft | £289.50 | BACS – 17/08 |  |
| **Total** | | | | £289.50 |