**Present -:**

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

Mrs K Rees (Clerk) & 15 Members of the Public

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| 17/044 | **Apologies:** Cllr R Vodnik & CCllr. Mrs M Vale.Condolences were given to Cllr. Mrs M Vale whose husband passed away recently. |
| 17/045 | **Recordable/Non-Recordable Interests & Dispensations:**JEB declared a non-recordable interest in agenda item 15 (a) Trevemper Farm Community Benefit. |
| 17/024 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 11h January 2017, as circulated, were approved. They were signed by the Chairman.***  |
| 17/025 | **Potential Redevelopment of the Fairbank Hotel, Sue Walters (Situ8 Planning Consultancy):**Sue Walters gave a presentation on the potential redevelopment of the Fairbank Hotel into 9 apartments. A pre-application was submitted last year for the redevelopment of the Fairbank Hotel & Trethcoomb which received positive feedback from Cornwall Council but Trethcoomb is now not included in the plans. It will be a contemporary development with underground parking and could be either holiday or residential use. The proposed design, with a zinc roof & glass frontage follows the Planning Officer’s view of adding interest to the street scene. The party wall with Trethcoomb was queried. This would comply with current legislation. Concern was expressed over the sewerage although it was confirmed that there would be the same number of bedrooms as currently. |
| 17/026 | **Public Participation:**The owner of Highfields Lodge spoke in support of his planning application to convert the B&B into 6 holiday units, a café & owner’s accommodation. A community consultation has been held. It was noted that a septic tank is included for properties at the rear and an issue over the boundary with the neighbouring property has been resolved. |
| 17/027 | **Police Report:**PCSO Murray reported that there were no recordable crimes in January. There is an ongoing parking issue in Chapel Close and an abandoned vehicle there which has been reported to the DVLA.  |
| 17/028 | **Urgent Business Identified After the Circulation of the Agenda:**None. |
| 17/029 | **Planning Issues:**Applications:

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| **PA16/11788** | Crantock Beach Holiday Park | Proposed conversion & change of use of garage to office | ***No Objections*** – providing cannot be converted to accommodation in future |  |
| **PA16/11661** | Highfield Lodge | Demolition of B&B, new build 6 holiday units, café & owner’s accommodation | ***No Objections*** (6 for/1 against) |  |
| **PA17/00361** | 27 Gustory Road | Tree Works | ***No Objections*** |  |

Decisions: PA16/11320: Seacroft (carer’s accommodation) – ApprovedPA16/11635: 29 Carneton Close (side extension) – ApprovedOther Planning Matters: * The air source heat pump has now been removed from Forge Cottage.
* An enforcement case has been opened against 43 Carneton Close following the installation of the gates along West Pentire Road
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| 17/030 | **Cornwall Council Report:**Cllr. Mrs M Vale reported the following:* The Business Plan for Cubert Crossroads has now been completed and a meeting will be held with the portfolio holder & Highways on 10th February to discuss further.
* The Penhale Camp Housing Development will be heard at the Strategic Planning Committee in the next two months.
* The Council has produced an ambitious renewable energy plan for Cornwall to 2030.
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| 17/031 | **North Coast Cluster/Community Network Report:****North Coast Cluster**: BB reported on the meeting held on 07th February. Items discussed included public toilets, Cubert Crossroads & the dualling of the A30 between Carland Cross & Chiverton Cross. |
| 17/032 | **Memorial Hall Report:**No Report. |
| 17/033 | **Neighbourhood Plan Report:** Les Hallwood sent his apologies. BB advised that the policies are now being written and a further consultation will be held once these are finished. Cornwall Council has confirmed that the affordable rents in Newquay & Crantock are similar. For this reason, it was ***RESOLVED not to proceed with a housing need survey.*** |
| 17/034 | **Matters Arising:**1. Update on the River Course: A meeting was held on 27th January with the MMO, Natural England, the National Trust & the Duchy. As the beach is in a marine conservation zone, permits are required from both the MMO & NE before any work is undertaken. The actual worked needed would have to be the subject of consultations with marine engineers & this would be required before any application for permits. The costs of this were quoted by MMO as between £20k - £30k. There would be other costs association with permit applications before the cost of any work is taken into account. The river has nearly returned to its original course and any work undertaken could, once again, be destroyed by storms. As such the Duchy is unable to justify such expense. Improved signage will be installed to try to educate people to the potential dangers. ***NOTED***.
2. Pentire Green Section 106 Agreement: It has been confirmed that the agreement is not site specific so the monies can be used at the Recreation Ground. ***NOTED***.
3. Adoption of Chapel Close Play Area: Guy Thomas is filling out the paperwork on behalf of the Council. He can’t see any reason why the area cannot be sold to the Council for £1 but this will be confirmed once a survey has taken place. ***ONGOING***.
4. Disabled Access into the Memorial Hall**:** A folding ramp will cost approximately £70. It was discussed that a permanent ramp may be a better solution. ***RESOLVED: BC to investigate costs of a permanent ramp***.
5. Installation of a Seat at the Halwyn Road Bus Stop: Highways has confirmed that the land is on public highway and permission would be required before any bench is installed. ***RESOLVED: Clerk to write and ask for permission to reinstate the bench***.
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| 17/035 | **Any Other Urgent Matters for Discussion:** 1. Applications to the Trevemper Solar Farm Community Benefit Fund: There are 4 applications including a laptop for the Memorial Hall, Christmas lights, a defibrillator & a sea defence system for the Surf Club. The applications were discussed and it was ***RESOLVED to recommend grants for the laptop, Christmas lights & the defibrillator. As the grant required by the CSLC was more than the funds available, the remaining monies would be returned to the fund with a view to awarding the Surf Club a grant next year***.
2. To Adopt Changes to Model Standing Order No. 14 regarding the Code of Conduct: In line with CALC recommendations, it was ***RESOLVED to adopt the recommended amendments to the Parish Council’s Standing Orders***.
3. To Approve the Addition of William J Sleeman to the War Memorial: The Clerk had received a quote from Dyer Memorials to undertake the work. ***RESOLVED: Clerk to accept quote***.
4. Maintenance at the Public Toilets: Repairs are required to the tiles in the gents & the doors in the ladies. ***RESOLVED: BB /SR to repair the tiles, RV to be asked to repair the doors***.
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| 17/036 | **Highways/Footpaths:**1. Footpaths Report: The gates on the footpath down to Penpol Creek need repairing, there is also some exposed barbed wire. ***RESOLVED: Clerk to report to Footpath’s Officer***.
2. Highways Issues: St. Newlyn East Parish Council is interested in sharing the cost of a speed visor. ***RESOLVED: Clerk to chase Tregony Council for a response***.
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| 17/037 | **Village Hall Report:**BB advised that the container will be removed; The hall has been logged with Cornwall Council as an emergency shelter and the committee are looking at grants to install broadband at the hall. ***NOTED***. |
| 17/038 | **Finance:**Council: Lloyds - £633.10 / Santander - £31058.20***RESOLVED: Accounts totalling £1061.86 were approved for payment.*** Memorial Hall: Lloyds - £2082.90 / Santander - £5530.59***RESOLVED: Accounts totalling £27.00 were approved for payment.***Neighbourhood Plan: Lloyds – £8356.85**RESOLVED: Accounts totalling £1132.45 were approved for payment.** |
| 17/039 | **Correspondence:**Correspondence included a letter from Mrs Kath Rowley regarding the potential development on Land off Halwyn Hill (reply sent) & Cornwall Council regarding the re-adoption of legislation to control the licensing of taxis (noted). BB advised that a local resident had complained about the hedge planting in the Round Garden which the National Trust had agreed to rectify and barbed wire in the sand dunes which the National Trust is looking into. |
| 17/040 | **Public Participation:**The following comments were received:* The S106 Open Spaces money could be used to improve the skateboard facility at the Recreation Ground.
* Visual software to assist people with site impairments should be purchased for the laptop if there is surplus funding.
* The planning section of the minutes be amended to include details of the proposed work.
* The tree by the phone box in the Round Garden needs cutting.
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| 17/041 | **Business Not Requiring a Decision:**None. |
| 17/042 | **Date of Next Meeting:**The Chairman thanked members for their attendance and advised that the **next Full Council Meeting will take place on 08th March at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.45 hours. |