**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 7 (a) PA16/11661 – Highfield Lodge. |
| 17/046 | **Minutes:**  The Clerk informed the meeting that Cllr. Vodnik did not agree with minute ref 17/023 regarding Councillor Interests. BC agreed and a lengthy discussion ensued regarding pre-determination. ***RESOLVED: The minutes of the Full Council Meeting held on 08h February 2017, as circulated, were approved. They were signed by the Chairman. Clerk to send BC a copy of the email she had received from CALC regarding Pre-Determination.*** |
| 17/047 | **Public Participation:**  None. |
| 17/048 | **Police Report:**  None. |
| 17/049 | **Urgent Business Identified After the Circulation of the Agenda:**   1. Local Maintenance Partnership 2017 – Item to be dealt with under Highways/Footpaths. |
| 17/050 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | PA16/11661 | Highfield Lodge | Demolition of B&B, new build 6 holiday units, café & owner’s accommodation | The issue over the footpath owned by the Neighbour has now been resolved. ***No Objection***. | | PA17/01982 | 29 Carneton Close | Non-material amendment to amend pitch and design of roof | ***No Comment***. |   Decisions:  PA16/11788: Crantock Beach Holiday Park (Conversion of garage to office) – **Approved**  PA17/00361: Seamark (Treeworks) - ***Approved***  PA16/03127/PREEAPP: Land North of Winstowe Terrace (Serviced building plots) – ***Advice Given***  PA16/11627: C Bay Café (Extension) – ***Approved***  Other Planning Issues:   * The decision notice for the development on Land of Halwyn Road has now been uploaded to the Online Planning Register. * The mechanical unit & associated pipework has been removed from The Old Forge and the enforcement case is now closed. * The application for 134 houses at Penhale Camp will go to committee shortly. Cubert Parish Council has negotiated S106 funding even though the development is in Perranzabuloe Parish. Concerns were expressed over the sewage from the development which will come through Crantock. * Planning permission was recently granted for a carer’s dwelling at Seacroft which sadly is no longer required.  ***RESOLVED: Clerk to check if planning permission is affected.*** |
| 17/051 | **Cornwall Council Report:**  No Report. |
| 17/052 | **North Coast Cluster/Community Network Report:**  Letters have been sent to Cornwall Council regarding business rates on public toilets & the Local Maintenance Partnership. ***NOTED***. |
| 17/053 | **Memorial Hall Report:**  It was discussed that the plants need to be replaced and whether a flag should be flown. ***RESOLVED: Up to £150 to be spent on compost and replacement plants. Clerk to investigate if planning permission is required to install a flagpole***. |
| 17/054 | **Neighbourhood Plan Report:**  Les Hallwood sent his apologies. BB advised there will be a committee meeting on 13th March and a meeting with Cornwall Council on the 16th of March. Another public consultation will be held in April/May once the polices have been written. |
| 17/055 | **Matters Arising:**   1. Adoption of Chapel Close Play Area: The Clerk is still waiting to hear from Cornwall Council. It was discussed that parking permits could be introduced once the land is adopted. ***ONGOING***. 2. Disabled Access into the Memorial Hall**:** Due to the size of the hall there is no statutory obligation to provide disabled access and following discussions it was ***RESOLVED to put the item on hold for the timebeing.*** 3. Installation of a Seat at the Halwyn Road Bus Stop: Highways has no objections to the installation of a seat providing there is no objection from the neighbours. A note was placed in the Magazine asking for feedback. None has been received. ***RESOLVED: Clerk to get quote for concrete bench with wooden slats***. 4. Solar Farm Grant Awards: Following the meeting of the trustees the following grants were awarded: Crantock Christmas Lights: £500, Laptop: £350, Defibrillator: £1000, Crantock Surf Life Saving Club: £1380. ***RESOLVED: Clerk to write to confirmation letters***. 5. Repairs to the Public Toilets: BB & SR have repaired the tiles. However, the doors need repairing. The summer opening hours of the toilets were also discussed. ***RESOLVED: Clerk to get quote for repair to doors. Toilets to be opened for the two-week Easter Holiday and then reopened for the summer on 29th April***. |
| 17/056 | **Any Other Urgent Matters for Discussion:**   1. Parish Council Elections May 2017: The Clerk has distributed the application packs to those Councillors intending to stand again and they must be returned in person by 4th April. Local residents need to be encouraged to apply as there are several vacancies and an election would be good for the Parish. It was also advised that once the Boundary Review of Cornwall Councillor Wards has taken place, there will be a review of parish boundaries. It is imperative that the Parish Council respond to this if Crantock is affected. ***NOTED***. 2. Annual Meeting 2017: Due to the elections, this year’s Annual Parish Meeting will take place on Wednesday 17th May at 7.30pm in the Village Hall. ***NOTED***. |
| 17/057 | **Highways/Footpaths:**   1. Footpaths Report: No new problems reported. The Clerk has reported the exposed barbed wire to the Footpath’s Officer. ***NOTED***. 2. Crantock Weed Spraying Contract: Following discussions it ***was RESOLVED to accept Cormac’s quote for the annual weed treatment***. 3. Local Maintenance Partnership 2017: The LMP Grant to maintain the gold footpaths for 2017 has been increased to £412.43. ***RESOLVED: Clerk to accept offer***. 4. Highways Issues: The pothole at the top of Halwyn Hill has been reported to Highways. A discussion took place regarding the over the top double yellow lines that have been repainted along Beach Road. ***RESOLVED: Clerk to contact Highways to express dissatisfaction***. |
| 17/058 | **Village Hall Report:**  None. |
| 17/059 | **Finance:**  Council: Lloyds - £1666.24 / Santander - £29060.48  ***RESOLVED: Accounts totalling £914.56 were approved for payment.***  Memorial Hall: Lloyds - £20175.90 / Santander - £5531.01  ***RESOLVED: Accounts totalling £1093.13 were approved for payment.***  Neighbourhood Plan: Lloyds – £7224.40  **RESOLVED: Accounts totalling £60.00 were approved for payment.** |
| 17/060 | **Correspondence:**  Correspondence included Mrs Rowley regarding the dog bin on Green Lane which has now been emptied and a problem that local residents have with their TV reception following the works by BT. The clerk advised that she has contacted Openreach to ask for the problem to be resolved. BB advised that Streetnet is closing down. |
| 17/061 | **Public Participation:**  The impact of the sewage arising from the Penhale Camp Housing Development was discussed at length. ***RESOLVED: Clerk to write to Planning Officer expressing the Parish Council’s concern*** |
| 17/062 | **Business Not Requiring a Decision:**  None. |
| 17/063 | **Date of Next Meeting:**  The Chairman thanked members for their attendance and advised that the **next Full Council Meeting will take place on 12th April at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.50 hours. |