**Present -:**

Cllrs. A Ross (Acting Chairman), S Robinson (SR), W Bampfield (WB), K MacKinnon (KM), D Hawkey (DH) & N Eustice (NE)

Mrs K Rees (Clerk), Cllr. A Harvey & 20 Members of the Public

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| 17/184 | **Apologies:**  Cllrs. E Seward-Adams, B Dobson & K England |
| 17/185 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 17/186 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 11th October 2017, as circulated, were accepted as a record of the meeting. They were signed by the Chairman.*** |
| 17/187 | **Actions From Minutes:**   1. Terms of Reference & Cost of Village Caretaker: See 17/189 (b). 2. Amendment & Circulation of Second/Holiday Home Letter: This is on hold as KE is away. ***NOTED***. 3. Follow-Up Chapel Close Parking: See 17/196 (e) i. 4. Investigate Defibrillator: KM advised that she will pick up the defibrillator next week. She will investigate the installation requirements. Training will be organised once the defibrillator is installed. ***NOTED***. 5. Community Engagement Policy: See 17/193. 6. To Consider the Boundary Review: See 17/195. 7. Precept Meeting: See 17/196 (b). 8. Highways Issues: See 17/196 (e) ii. |
| 17/188 | **Public Participation:**  An update was requested on the proposal by Mr S Wilding to put 4 mobile homes on Land off Green Lane. The Clerk advised that she had heard nothing further regarding the proposal.  A Local Resident asked if the developer would be attending the Extra Ordinary Council Meeting on 22nd November. The Clerk confirmed that they would be attending as they cannot be excluded due to the right of the public to attend Parish Council Meetings. It was also discussed how the meeting would be advertised. The Parish Council will use all the usual channels & a copy of the agenda would also be displayed at the Post Office. If the public wished to advertise the meeting then that is their prerogative.  A query regarding the Neighbourhood Plan was raised. It was advised that any comments should be sent direct to Mr Les Hallwood.  It was asked why details of the individual payments are not printed in the Parish Magazine. All payments are included in the Full Minutes as an appendix and are displayed at Parish Council Meetings. |
| 17/189 | **Chair Report:**   1. Report to Coroner Following Beach Incident in August: A questionnaire was received from the Coroner investigating the death of a surfer in August. A comprehensive reply was sent including a list of all correspondence undertaken over the past few months. The National Trust and Duchy have been invited to submit comments and BD and AR will attend the hearing when the date is confirmed. ***NOTED***. 2. Village Caretaker – Terms of Reference: The National Trust has agreed in principle to work with the Parish Council to employ a caretaker who would look after the Village and the Beach. The cost for the Caretaker has been included in the Precept and the proposed Terms of Reference will be circulated before the next meeting. ***NOTED***. 3. Report from Meeting with South West Water: The view of SWW is that the number of complaints has reduced since the pipe lining work on Halwyn Hill was undertaken. They also believe that the sewage smell issue has been resolved. SWW did acknowledge that any new development will require a new method of disposing of rainwater but did not elaborate. Local residents are reminded that any issues must be reported otherwise SWW don’t consider there to be a problem. 4. Update from Parish Surgeries: Several issues were bought up at the last surgery including the inconsiderate parking in Carneton Close (Clerk to ask PCSO Murray to have a look), free beach car park passes for local residents and a query why metal detecting is not allowed on the beach (Clerk to contact the National Trust about both issues). ***NOTED***. |
| 17/190 | **Community Network/North Coast Cluster Report:**  The next meeting of the North Coast Cluster Group will be held on 14th November. A report will be given at the next meeting. ***NOTED***. |
| 17/191 | **Cornwall Council Report:**  Cllr. Harvey advised that Cornwall Council is still trying to organise a meeting with Sarah Newton MP regarding Cubert Crossroads. ***NOTED***. |
| 17/192 | **Planning Issues:**  Applications: There were no applications. PA17/09559 (outline permission for 22 houses on Land North of Winstowe Terrace) will be discussed at an Extra-Ordinary Meeting on Wednesday 22nd November at 7.00pm in the Village Hall.  Decisions: PA17/06794 (Goose Rock Hotel) – Approved  PA17/08441 (Land North of 20 Gustory Road) – Withdrawn  PA17/08571 (9 Carneton Close) - Approved |
| 17/193 | **Sub-Committee for Community Engagement Policy:**  An advert was placed in this month’s Magazine asking for volunteers to join a Sub-Committee with a view to producing a report by 1st February 2018. ***NOTED***. |
| 17/194 | **The Future of the Public Toilets:**  KE has offered to take the lead on this issue but as she was not in attendance it will be an agenda item next month. ***NOTED***. |
| 17/195 | **Consultation – Electoral Review of Cornwall (Division Arrangements):**  SR will be attending a meeting at County Hall on 10th November. The proposal is for the current area to be extended to include Rose and St. Allen. It was commented that the input from Cornwall Councillors will be reduced due to the increase in the size of the area and there could be more devolved services. SR to report back to the next meeting so that response can be devised. ***NOTED***. |
| 17/196 | **Parish Councillor Reports:**   1. Planning Including Neighbourhood Plan Report: 2. Neighbourhood Plan Report: LH was away. The plan is now being scrutinized by Cornwall Council, this process takes approximately 6 weeks. ***NOTED***. 3. Finances: NE gave a report of the meeting held to discuss the Precept 18/19. The proposed budget was circulated and includes an amount for the Village Caretaker. It was recommended that the Precept for 2018/2019 remains at £28,500. The Precept will be approved at the next Parish Council Meeting. ***NOTED***. 4. Second/Holiday Home Engagement: See 17/187 (b). 5. Young People: Plans for the Rainbow Group are progressing well. A Volunteer has also been found to help set-up a Scout Group but a leader is required. KM will liaise with the Newquay Pack to see if a leader can be found. ***NOTED***. 6. Highways:    * 1. Chapel Close Parking: Cormac are adamant that they own the road and the sign will be removed at the end of November. BD has asked for evidence to confirm this. He has also asked residents to look through their deeds to find proof of ownership.      2. Report from Meeting on 31st October: The Highway Officer could find no evidence that the Trevella Footpath existed and it would be too costly to reinstate. This was disputed by three Councillors. It is cut by Cormac once per year. It was also confirmed that Green Lane is a footpath and not a maintainable Highway; The owner of Poorhouse Lane is unknown although Cornwall Council own the triangle; Cormac’s responsibility for Beach Road ends at the sewage works. The Clerk advised that all potholes were reported following the last meeting and all those that were actionable would be repaired. 7. Beach: The Duchy have apparently asked Plymouth University to undertake a preliminary assessment. AR is continuing to apply pressure to discover what plans the Duchy has going forward but has received no response. Concern was expressed as to the lack of action ***ONGOING.*** 8. Footpaths: No report. 9. Memorial Hall: The works have now been completed & the shed is ready for use. Equipment for store to be agenda item next month. It was discussed whether to paint the wall and it was ***RESOLVED not to proceed at this stage***. 10. Village Hall: The Committee is investigating the possibility of installing a defibrillator and it is likely that this will be the next fundraising project. ***NOTED***. |
|  | **Parish Clerk Report:**   1. Finance:(see appendix 1, not in newsletter)   Council: Lloyds - £11282.46 / Santander - £36084.88  ***RESOLVED: Accounts totalling £4102.35 were approved for payment.***  It was commented that the cost for the WIFI is very high. ***RESOLVED: Clerk to investigate***.  Memorial Hall: Lloyds - £2210.35 / Santander - £4534.57  ***RESOLVED: Accounts totalling £77.22 were approved for payment.***  Neighbourhood Plan: Lloyds – £5288.74   1. Correspondence: Correspondence received and noted included details of the Localism Summits & this year’s Planning Conference. A letter had been received regarding the flytipping that had taken place at the bottom of the steps on St. Carantoc Way. ***RESOLVED: Clerk to report to Council***. 2. Crime Figures: Two crimes were recorded in October 2017 (burglary and theft from the donation box at the public toilets). Parishioners are reminded to be vigilant and to leave their car keys in a safe place. ***NOTED***. 3. Installation of a Defibrillator in the Village Centre: See 17/187 (d). |
| 17/197 | **Agenda Items for December 2017:**   * Emergency Store Equipment * Review of Conservation Policy   Local Residents are reminded about the Crantock Does Christmas Event which will take place on 9th December from 4.30pm. |
| 17/198 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 13th December at 7.30pm in the Memorial Hall, Crantock.** There will be an Extra Ordinary Meeting on Wednesday 22nd November at 7pm in the Village Hall. The meeting closed at 21.10 hours. |