**Present -:**

Cllrs. B Dobson (Chairman), S Robinson (SR), D Hawkey (DH), W Bampfield (WB), K Mackinnon, N Eustice (NE) & A Ross (AR)

Mrs K Rees (Clerk), Cllr. A Harvey & 6 Members of the Public

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| 18/179 | **Apologies:**  Cllrs. K England &L Hallwood |
| 18/180 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 18/181 | **Minutes:**  ***RESOLVED: Minutes of the meeting held on 14th November & 12th September 2018, as circulated, were agreed as a true record. These were duly signed by the Chairman.*** |
| 18/181 | **Actions from Minutes:**   1. Write to owners of the Roundhouse regarding overgrown hedge: Clerk has actioned 2. Write to owners of properties along Halwyn Road regarding rubbish: Clerk has actioned 3. Report ‘bubbling’ road to Cormac: Clerk has actioned & Cormac have been in the village undertaking works. ***NOTED***. 4. Submit Draft Housing Supplementary Planning Document Response: Clerk has actioned. 5. Request Speed Survey along West Pentire Road: BD read out the response from Cormac which said that the data from the previous survey undertaken in 2017 is still valid and there is a generally a good level of compliance. Concern was expressed at this response and it was ***RESOLVED that the Clerk would write a strongly worded letter to Cormac objecting to the response***. 6. Submit response to consultation on changes to the road layout along Halwyn Road: Clerk has actioned. |
| 18/182 | **Public Participation:**  None. |
| 18/183 | **Chairman’s Report:**   1. Update from Parish Council Surgery: No issues to report. It was ***RESOLVED to write a letter to the owners of 13 St. Carantoc Way asking them to reinstate the footpath following the building works and to contact Cornwall Council about the ‘St. Carantoc Way’ sign***. 2. Review of Standing Orders: This has not yet been undertaken. ***NOTED***. |
| 18/184 | **Community Network/North Coast Cluster Report:**   1. North Coast Cluster Meeting: This was held on 20th November. The main topics of discussion were the Cornwall Local Plan, affordable housing planning approvals and trying to arrange a Cornwall wide conference on the issues. 2. Community Network Area: Cornwall Council’s Budget for 2019/20 was the main topic of discussion. Any comment must be made by 17th December. Following discussion, it was ***RESOLVED that the Clerk would write a letter asking Cornwall Council why there was a drop in business rates and an increase in Government Funding for 2020/2021.*** |
| 18/185 | **Cornwall Council Report:**  Cllr. Harvey advised that from 2020, recycling collection, including food waste, will take place weekly. Waste collection will be changed to a fortnightly collection.  He also gave some information on the Community Infrastructure Levy on developments over 11 houses. Crantock is in Zone C and so the levy would be £35 per house. |
| 18/186 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA18/10540* | *Sea View* | *Outline application for demolition of existing house & garage & erection of two detached houses with integrated garages* | ***OBJECT: Against policy 7 of the Cornwall Local Plan and policy H1 of the Crantock Neighbourhood Plan*** | | *PA18/11332* | *Spring Cottage* | *Replacement of front extension, replacement of roof coverings, addition of rooflights & internal alternations* | ***OBJECT: Property lies within the conservation area and proposed development is out of keeping with the surrounding cottages.*** |   Decisions: PA18/ - Approved |
| 18/187 | **Allotments on Land of Halwyn Road:**  A member of the public spoke on the matter as he was knowledgeable on the protocol of allotments. There will be 10 allotments on the site and they will be allocated in a ballot. The allotments would be the overall responsibility of the Parish Council but would be run by a committee. The allotments will be available when the 40th house on the site is completed. There was also a general discussion regarding shed size and style. It was ***RESOLVED to advertise the allotments in the Parish Magazine and to ask for volunteers to serve on the committee***. |
| 18/188 | **Public Toilet Maintenance:**  Item deferred until next month as KE not in attendance. ***NOTED***. |
| 18/189 | **Role of Village Caretaker for 2019/20:**  It was unanimously agreed that the Caretaker had done a good job this year and a discussion took place as to whether the role should remain for 2019/20. ***RESOLVED: Caretaker to be asked to continue in the role for the next financial year. Clerk to contact the National Trust to ask if they wished to carry on with the current arrangement for next year. Clerk to ask the Caretaker to look at the drains between the two pubs***. |
| 18/190 | **Parish Councillor Reports:**   1. Planning Including Neighbourhood Plan Report: 2. Conservation Area Audit & Review: A meeting will take place on 18th December to discuss progress so far. ***NOTED***. 3. Liaison with Legacy Properties: Legacy would like to set-up a committee to enable liaison between them and local people so that any issues arising from the build can be dealt with. ***RESOLVED: Notice to be put in the Parish Magazine asking for volunteers***. A discussion then took place about the mud on the road as no sweepers have been seen cleaning the road. The Chairman had already addressed with Legacy at a meeting in the afternoon. ***NOTED***. 4. Finances:    * 1. Precept 2019/20: BD, NE & the Clerk had held a meeting to discuss and it was recommended that the Precept remain at £28,500. ***RESOLVED: Precept to be circulated to Councillors for their agreement***. 5. Young People: The Youth Club for 14 – 17year olds at The Cornishman has been running for several weeks and the numbers are increasing. ***NOTED***. 6. Highways: See 18/181 (e) 7. Beach & Gannel: Thanks were to AR on the work already undertaken. A Plymouth University Student is currently flying drones over the beach and it is hoped that the findings will be used in conjunction with the Duchy survey. Local Businesses are complaining that the negative press is having a knock-on effect on their business. KM would like to speak to other business owners to gather facts and figures to demonstrate this effect. BD has a conference call with the Duchy and HR Wallingford on Thursday 20 December & will give any evidence gathered. The National Trust has not been asked for any funds yet, but following the completion of the study then they may be asked to assist with funding to ensure the beach is made as safe as possible. The river has changed course again & there was discussion about nature taking its course. Changes occur on a daily basis and photos should be taken over a month of the moons cycle. ***NOTED***. 8. Footpaths: A letter has been received regarding the safety of the bottom of the Vosporth Hill Footpath No. 11). There used to be a rope handrail but this has been removed. ***RESOLVED: Clerk to write a letter to Cornwall Council asking if the footpath can be diverted onto the lane***. ***BD will approach Emma Seward-Adams to see if she is still willing to be the Footpaths Officer***. 9. Memorial Hall: The AGM was held last month and the finances & bookings have improved to the point where the parish Council grant has been reduced by 50%. ***NOTED.*** 10. Village Hall: NE advised that the Committee is looking at options for the old entrance and for additional storage. Architects drawings are currently being obtained***. T***he new skate ramp has been installed. ***NOTED***. |
| 18/191 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £5097.08/ Santander - £34209.31  ***RESOLVED: Accounts totalling £2232.76 were approved for payment.***  Memorial Hall: Lloyds - £2531.65 / Santander - £5550.33  ***RESOLVED: Accounts totalling £97.00 were approved for payment.***  Christmas Lights: Lloyds – £2039.41  ***RESOLVED: Accounts totalling £1249.56 were approved for payment***   1. Correspondence: Previously dealt with. 2. Crime Figures: No report. However, it was advised that vandalism to the church has been reported to the police and that The Cornishman’s CCTV cameras have been burnt out. |
| 18/192 | **Agenda Items January 2018:**  None.  Thanks were expressed to the Christmas Lights Committee for all their hard work. The village looks fabulous and the ‘Crantock Does Christmas’ Event was extremely successful.  Thanks were also expressed to the Clerk for her continuing hard work from near and far.  The outcome of the Judicial Review will be known on the 13th December. |
| 18/193 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 09th January 2018 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.45 hours. |