**Present -:**

Cllrs. B Dobson (Chairman), A Ross (AR), S Robinson (SR), K England (KE), D Hawkey (DH), E Seward-Adams (ESA) & N Eustice (NE)

Mrs C Evans (Acting Clerk), Cllr. A Harvey & 6 Members of the Public

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| 18/035 | **Apologies:** Cllrs. W Bampfield & K Mackinnon |
| 18/036 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 18/037 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 14th February 2018, as circulated, were accepted as a record of the meeting. They were signed by the Chairman.***  |
| 18/038 | **Actions from Minutes:**1. Village Clean-Up: The clean-up will take place at 10am on 17th March. Newquay Tip has confirmed that they won’t charge to dispose of the waste. DH will take the rubbish to the tip in his pick-up. ***NOTED***.
2. Organise Meeting of Sub-Committee for Community Engagement: See 18/044
3. Appointment of Village Caretaker: See 18/045 ***NOTED***.
4. Temporary Cleaner for the Public Toilets: KE has been cleaning the toilets. Some repairs are required including to the cistern, a new toilet seat and some painting. The new Caretaker will hopefully undertake these jobs when they are in post. ***NOTED***.
5. Circulate Presentation of Planning Committee: BD had circulated. ***NOTED***.
6. Report Highway Issues: The Clerk has reported the issues and the hedges have been cut by local farmers. ***NOTED***.
7. Gannel Steering Group Meeting: See 18/047 (e)
8. Installation of Water Bottle Filler & Defibrillator: See 18/047 (g)
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| 18/039 | **Public Participation:**Prior to public participation starting, BD advised that questions on any agenda item should be asked during this section. The Sub-Committee is looking into communication with parishioners.A local resident asked if the grit bin that will be removed if the potential new footpath is installed from the Kingsley Development could be kept and reinstalled in a different location. Two parishioners spoke in support of their planning application for a new property at The Chalet. |
| 18/040 | **Chairman’s Report**1. Update from the Parish Surgery: The following issues were reported:
	* 1. It was requested that Councillors speak up as it is difficult for the public to hear what they are saying.
		2. The proposed location of the water-filler at the Memorial Hall is inappropriate and may encourage anti-social behaviour.
		3. Halwyn Road, opposite Winstowe Terrace, is overgrown.
		4. Could there be a fish eye mirror installed at the bend at the top of the hill on the Cubert road?
		5. Second Homeowners should be asked to tidy up their frontages.
		6. The hard cutting back of the stretch of wall opposite the Village Hall is preparatory to starting work on the Halwyn Road development.
		7. The increase of rubbish at Trevemper Farm. ***RESOLVED: Cubert PC to be informed.***
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|  | **Community Network/North Coast Cluster Report:**SR gave a report of the Community Network Meeting. The main topic on the agenda was the purchase of the speed visor for the North Coast Cluster Councils. This will be an agenda item at the next NCCG in April. Highway issues can be reported via the Council’s website. A tunnel has been proposed at the new Chiverton layout so cyclists can get to Truro with ease. Landowners must be enforced to cut their hedgerows. If not, then this can be reported via the Council’s website who will take action. ***NOTED***. |
| 18/042 | **Cornwall Council Report:**AH asked for views on the new Cornwall Stadium as Cornwall Council is voting soon whether it should contribute £6m. ESA declared an interest. A discussion ensued and it was ***RESOLVED to support the proposal***. AH also advised that there is concern over the cost of Cornwall Council’s proposed trip to Cannes. It was discussed that at the Planning Committee Meeting the school’s capacity was quoted at 89%. However, AH advised that it was 97.5% at the last meeting. It was requested that this figure be clarified. ***NOTED***. |
| 18/043 | **Planning Issues:**Applications:

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| PA18/00827 | The Chalet | Replacement of existing dwelling with two-storey dwelling. | A discussion took place regarding the roof height and larger footprint. ***RESOLVED: NO OBJECTIONS.*** |
| PA18/01840 | 1 Carneton Close | Extension & alterations | A discussion took place on the lack of parking and the building line. ***RESOLVED:*** ***NO OBJECTIONS***. |

Decisions: PA17/10933 (Lismore House): Approved. EN17/01926 (Penare): Case closed pending the outcome of PA18/00891 EN17/02551 (Green Lane): BD has spoken to the lady who owns the horses and asked if a new location could be found for the caravan. It was commented that the level of rubbish on the site in increasing. ***NOTED***.The Government has produced a new planning paper regarding housing numbers. ***RESOLVED: Agenda item next month***. |
| 18/044 | **Sub-Committee for Community Engagement Policy:**ESA gave a report of the recent meeting. She had been in touch with Parish Councils not only in Cornwall but across the UK regarding their policy on public speaking at Council meetings and they all seemed to follow the same procedure, that there is only one public speaking time on the agenda which is at the beginning of the meeting. CE also confirmed this from her Clerking experience. It was also discussed that the surgeries are working well and getting good feedback and a ‘Village Voice’ could be created to get written feedback. ***NOTED***. |
| 18/045 | **Appointment of a Village Caretaker:**NE advised that the vacancy has been advertised. To date there is one application and interviews were scheduled to take place on the 26th March. ***NOTED***. |
| 18/046 | **Village Information Leaflet:**A new volunteer is required to co-ordinate this year’s leaflet. Following discussions, it was ***RESOLVED to approach Hannah Eustice to ask if she would take on the role.*** |
| 18/047 | **Parish Councillor Reports:**1. Planning Including Neighbourhood Plan Report:
2. Neighbourhood Plan Report: LH gave a report. The examination has been completed. A few minor tweaks have been suggested but these will strengthen the policies, particularly policy 7. ***RESOLVED: BD to write a letter to the examiner to thank her for her work***. The next stage is the referendum which should take place in May 2018. Thanks were given to LH and BB for their sterling work and other volunteers that have helped in the process. ***NOTED***.
3. Report from the Planning Committee on 19th February: BD gave a brief report of the meeting. A decision has been deferred to the April Meeting so that the Neighbourhood Plan Examination has been completed. ***NOTED***.
4. Conservation Area Audit & Review: Ongoing. ***NOTED***.
5. Finances:
6. Local Maintenance Partnership 2018: ***RESOLVED: Clerk to accept offer***.
7. South West Coast Path Maintenance Partnership 2018: This is a new initiative which would involve the Parish Council taking over the cutting of a small section of the coast path. ESA had investigated and following discussions it was ***RESOLVED not to proceed with the partnership.***
8. Weedspraying Contract 2018: ***RESOLVED: Clerk to accept quote***.
9. Young People: No Report.
10. Highways: BD will chase the Speedwatch Scheme and volunteers are sought to be trained to use the speed guns. ***NOTED***.
11. Beach & Gannel: AR gave a report of the Gannel Steering Group Meeting. Invitations to tender for a feasibility study will go out to 20+ consultants. The study will not be completed until 2019 but is being funded by the Duchy. ***NOTED***.
12. Footpaths: ESA advised that the there is a fallen tree on one of the footpaths and she would co-ordinate the removal. Coastal erosion has taken place on the Penpol Footpath and the National Trust has been informed. Green Lane has a lot of potholes and a gulley running alongside it. There has been an offer to fill the potholes which has been gratefully accepted.
13. Memorial Hall: BD advised that the water filler will not be mounted directly on the Hall wall. A discussion considered the concerns about potential anti-social behaviour, it was decided that this was unlikely. A suitable site will be identified to include the marble plaque found on the beach. The library is running well and there will be a model railway exhibition on 1st June. A committee meeting will be organised in the coming weeks. ***NOTED***.
14. Village Hall: NE advised that carboot sales may be organised to run alongside the monthly market. An update will be given when more information is known. ***NOTED***.
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|  18/048 | **Parish Clerk Report:**1. Finance:

Council: Lloyds - £425.04 / Santander - £36114.36***RESOLVED: Accounts totalling £1941.97 were approved for payment.*** Memorial Hall: Lloyds - £2140.73/ Santander - £4538.27***RESOLVED: Accounts totalling £1163.13 were approved for payment.***Neighbourhood Plan: Lloyds – £5233.141. Correspondence: There were two items of correspondence. Newquay Health Centre has advised that they could organise a flu clinic in Crantock next winter. ***RESOLVED: Clerk to accept offer***. A local resident has requested that a sign be placed on Beach Road asking drivers to turn off their engines whilst queuing for the National Trust Car Park. ***RESOLVED: Sign to be erected by Caretaker when Beach Car Park is full***.
2. Crime Figures: There were two reported crimes in February 2018, one of criminal damage and one theft of heating oil. ***NOTED***.
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| 18/049 | **Agenda Items April 2018:**Government Planning Paper - Housing |
| 18/050 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 11th April 2018 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.20 hours. |