**Present -:**

Cllrs. B Dobson (Chairman), S Robinson (SR), D Hawkey (DH), W Bampfield (WB) & K England (KE)

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

|  |  |
| --- | --- |
| 18/166 | **Apologies:**  Cllrs. K Mackinnon, L Hallwood, N Eustice & A Ross |
| 18/167 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 18/168 | **Minutes:**  ***RESOLVED: Minutes of the meeting held on 10th October 2018, as circulated, were agreed as a true record. These were duly signed by the Chairman.*** |
| 18/169 | **Actions from Minutes:**   1. Response to CIL Consultation: The Clerk has actioned. ***NOTED***. 2. Precept Meeting: See 18/175 B (i) 3. Defibrillator Training: The Clerk has asked KM to find out if Lucky2BHere can help organise. ***NOTED***. 4. Memorial Hall Financial Statement: The Clerk has actioned. ***NOTED***. |
| 18/170 | **Public Participation:**  None. |
| 18/171 | **Chairman’s Report:**  BD thanked DH for hosting the November surgery. The following issues were reported:   * The overgrown hedge at the Roundhouse needs cutting***.*** * There is a build up of rubbish by the houses and flats on Halwyn Road. * The road is bubbling in the middle of Halwyn Hill   ***RESOLVED: Clerk to write to owners/report to relevant bodies***.  In addition, it was queried why earth was being transported into the building site on Halwyn Road. The developer had been contacted and an answer being sought. ***NOTED***. |
| 18/172 | **Community Network/North Coast Cluster Report:**  The next North Coast Cluster Meeting takes place on 20th November.  The next Community Network Meeting takes place on 22nd November. It was thought that the Community Network Highways Scheme would be on the agenda but this has been delayed until February as the costings aren’t finalised. |
| 18/173 | **Cornwall Council Report:**  Cllr. Harvey advised that he had liaised with Highways regarding the proposed changes to the road layout on Halwyn Road outside the new development and would support the Parish Council’s view.  He also advised that Guy Thomas is leaving his post as our Community Network Manager in February. A replacement will be appointed which will solely be for the St. Agnes & Perranporth Network Area. |
| 18/174 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | PA18/09782 | The Round House | Proposed re-roofing, internal alterations, conversion of car port & rear kitchen | ***SUPPORT*** | | PA18/10050 | 1 Pentire Green | Demolition of existing garage. Erection of single storey extension to include new garage & ensuite bedroom. | ***SUPPORT***  ***(DH declared an interest & left the room)*** |   Decisions: PA18/ - Approved |
| 18/175 | **Parish Councillor Reports:**   1. Planning Including Neighbourhood Plan Report: 2. Conservation Area Audit & Review: Work on the audit has commenced and more volunteers will be required in the near future. ***NOTED***. 3. Draft Housing Supplementary Planning Document Consultation: A response has been drafted and circulated to Councillors for their approval. ***NOTED***. 4. Update on Winstowe Terrace Legal Challenge and Consequences: BD read out a statement (appendix 2) with the latest position. A shorter version was with the solicitor for approval. This will be circulated to help raise additional funding for the next stage of the process. BD will be having a meeting with CALC next week and there is national interest in the case. ***NOTED***. 5. Finances: 6. Precept 2019/20: The Clerk, NE & BD had had a meeting to discuss next year’s Precept. It was discussed that the Precept it likely to remain £28,500 this year but this would be confirmed at December’s meeting. 7. Young People: The Youth Club for 14 – 17year olds at The Cornishman has now started. ***NOTED***. 8. Highways:    * 1. Speed of Traffic Along West Pentire Road: A discussion took place and it was ***RESOLVED to request that another speed survey be undertaken***. There was no progress with the speedwatch scheme, this would be followed up with the police.      2. Consultation on Changes to the Existing Road Layout on Halwyn Road: Concern was expressed regarding the changes to the layout. The changes will be obscured by the dip in the road just West of Highfield, the proposal creates a very narrow bottleneck for large vehicles, there will be chaos in the summer unless the priorities are clear & measures should be considered at the top of Halwyn Hill as the proposal would actually allow the traffic to speed up. ***RESOLVED: Clerk to forward above comments to Highways***. 9. Beach & Gannel: The study is underway and the stakeholders are being contacted. There will be an open meeting in January to look at the findings. BD has a telephone appointment on 15th November to get an update. ***NOTED***. 10. Footpaths: No new issues to report. ***NOTED***. 11. Memorial Hall: The accounts are looking healthier and the Parish Council’s grant in the precept has been reduced by half. The annual review will take place on 21st November. ***NOTED.*** 12. Village Hall: No report***. NOTED***. |
|  | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £2148.01/ Santander - £39198.75  ***RESOLVED: Accounts totalling £2067.86 were approved for payment.***  Memorial Hall: Lloyds - £2659.27 / Santander - £5548.73  ***RESOLVED: Accounts totalling £127.62 were approved for payment.***  Christmas Lights: Lloyds – £3463.95  ***RESOLVED: Accounts totalling £999.00 were approved for payment***   1. Correspondence: Correspondence ***NOTED*** included notification from Cornwall Council that a stretch of footway along Trevowah Road is now maintainable at public expense and notification from Steve Double MP that public toilets are no longer subject to business rates. 2. Crime Figures: No report. |
| 18/176 | **Agenda Items December 2018:**  Approval of September Minutes  Allotments  Public Toilets |
| 18/177 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 12th December 2018 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.10 hours. |