**Present -:**

Cllrs. B Dobson (Chairman), N Eustice (NE), S Robinson (SR), D Hawkey (DH), K Mackinnon (KM) & K England (KE)

Mrs C Evans (Acting Clerk), Cllr. A Harvey & 18 Members of the Public

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| 18/136 | **Apologies:** Cllrs. W Bampfield & A Ross |
| 18/137 | **Recordable/Non-Recordable Interests & Dispensations:**NE declared an interest in agenda item 11 (a) (i) Defence of Crantock Neighbourhood PlanKE & BD declared an interest in any discussion agenda items 9 (b) & 11 (a) (iv) Redevelopment of Trethcoombe & Fairbank Hotel |
| 18/138 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 18th July 2018 & the extra meeting held on 29th August, as circulated, were accepted as a true record. They were signed by the Chairman.***  |
| 18/139 | **Actions from Minutes:**1. Liaise with Chris Smith re. the Defibrillator: Installation complete and the defibrillator is up and running. Thanks were expressed to Chris Smith for his help.
2. Report Potholes Outside the Roundhouse: KR has actioned.
3. Purchase Noticeboard & Arrange Installation: KR to action before next meeting.
4. Organise ‘Switch Off Engine Sign’: KR has organised. Waiting for Caretaker to install.
5. Start Process to Appoint New Councillor: See 18/141
6. Submit Application for Community Network Highway Scheme: KR has actioned.
7. Carry Out Changes to Bank Accounts: KR has actioned.
8. Continue to Work on the Defence of Crantock Neighbourhood Plan: See 18/141
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| 18/140 | **Public Participation:**None.  |
| 18/141 | **Chairman’s Report*** Surgeries were postponed for the summer and will recommence on the 3rd of October.
* The Defence of the Neighbourhood Plan cannot be discussed due to legal advice received.
* The enforcement action along Green Lane is ongoing but the caravan has now been removed.
* Congratulations to Crantock SLSC ladies who are now British Champions.
* David Eyles was thanked for cutting down the Cherry Tree.
* No election had been called so the Parish Council is free to co-opt a new member. This will be done at the October meeting and the vacancy will be advertised in the Village Magazine and on the Parishes Facebook page. ***NOTED***.
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| 18/142 | **Community Network/North Coast Cluster Report:**The next Community Network Meeting takes place on 13th September but no-one is available to attend.BD will attend the next NCC meeting which will take place on 18th September. |
| 18/143 | **Cornwall Council Report:**Cllr. Harvey advised that Cornwall Council had voted against the Devonwall Constituency Proposal and also against the proposed merging of Devon & Cornwall Police with Dorset Police. |
| 18/144 | **Planning Issues:**Applications:

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| PA18/07025 | Bowgie Inn | Proposed single storey customer service area, terrace extension & underground cellar to north & east, external insulation, insulated flat roof & associated works | ***Resolved to SUPPORT this application.*** |

Pre-Applications: * PA18/02148/PREAPP (Seaview): It was ***NOTED*** that this is a large house for the size of the plot which is quite close to the boundary. Should be a test of Policy H3 in the Neighbourhood Plan.
* PA18/02201/PREAPP (Fairbank Hotel): It was ***NOTED*** that the building will be simply cut down the middle, there would be not change to the aesthetics (KE left the room).

Decisions: None |
| 18/145 | **Emergency Planning:**No update. |
| 18/146 | **Parish Councillor Reports:**1. Planning Including Neighbourhood Plan Report:
2. Update on the Defence of Crantock Neighbourhood Plan: See 18/141
3. Conservation Area Audit & Review: Work on this will now recommence. A survey of village buildings and the materials used will be undertaken. It was ***NOTED*** that it is thought there was a mansion in the village in the 19th Century.
4. Cornwall Council Planning Training: The Clerk had circulated the information and those interested in undertaking the training had been booked on. ***NOTED***.
5. Redevelopment of Trethcoombe/Fairbank Hotel: A pre-application was submitted in May. NE & AR had been to a presentation by the developer who, along with the owners, wanted a letter of support for the development. KE & BD declared an interest & NE took the Chair. A discussion ensued. The Acting Clerk wanted to take advice from the Clerk as to the correct protocol in this matter. ***RESOLVED: Information to be recirculated via email and the Clerk would contact the owners***.
6. Community Infrastructure Levy Consultation: Questionnaire to be circulated to Councillors. Response to be drafted at the next meeting. ***NOTED***.
7. Finances: No report.
8. Young People: KM advised that she has organised a darts/pool club for aged 14 – 17year olds in the Dining Room of the Cornishman on a Saturday night. ***NOTED***.
9. Highways: No new issues to report.
10. Beach & Gannel: The Duchy sponsored study has now been started by HR Wallingford and businesses are being consulted. ***NOTED***.
11. Footpaths: The Footpaths Officer has spoken with Local Resident who offered to manage the water damage along Green Lane. A course of action was agreed and Cornwall Council is happy for the Resident to carry out the work. ***NOTED***.
12. Memorial Hall: No Report. ***NOTED.***
13. Village Hall: NE advised that the S106 money had been approved for a new skate ramp. The committee did not meet in August but £2000 was raised from beach parking and £1000 from holiday home parking. The details of this year’s Christmas Lights Concert will be in this month’s Village Magazine. ***NOTED***.
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|  18/147 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £6531.73/ Santander - £39155.33***RESOLVED: Accounts totalling £10792.12 were approved for payment.*** Memorial Hall: Lloyds - £1813.04 / Santander - £5969.97***RESOLVED: Accounts totalling £1177.77 were approved for payment.***Christmas Lights: Lloyds – £3979.70***RESOLVED: Accounts totalling £1500.00***1. Correspondence: Correspondence ***NOTED*** included Cornwall Council (Consultation on Gambling Act 2005) & Cornwall Council (Consultation on Schedule of Proposed Modifications to Site Allocation Plan)
2. Crime Figures: No Report.
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| 18/148 | **Agenda Items October 2018:**Overgrown trees at the top of Halwyn Hill/Chapel Close. ***RESOLVED: Clerk to report to Council***. |
| 18/149 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be held on 10th October 2018 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.10 hours. |