**Present -:**

Cllrs. L Hallwood (Chairman), D Hawkey (DH), K Mackinnon (KM), A Ross (AR), S Robinson (SR), N Eustice (NE), B Dobson (BD) & J Deacon (JD)

Mrs K Rees (Clerk) & 8 Members of the Public

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| 19/130 | **Co-Option of New Councillor:**  There were two candidates – Janice Deacon & Paul Anderson. Both candidates introduced themselves and gave a short presentation on their reasons for wishing to join the Parish Council. Following the presentations, a written vote took place. ***RESOLVED: Janice Deacon co-opted onto Crantock Parish Council. He signed the Acceptance of Office Register and joined the meeting.*** |
| 19/131 | **Apologies:**  Cllr W Bampfield & Cllr. A Harvey |
| 19/132 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 19/133 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 12th June 2019, as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 19/134 | **Actions from Minutes:**   1. Re-advertise Parish Councillor Vacancy: See 19/130 2. Re-organise Office 365 Training: New date – Monday 29th July at 6.30pm in the Memorial Hall. 3. Community Governance Review: The Clerk has submitted the Expression of Interest. Item to be taken off the agenda until further information received. ***NOTED***. 4. Footpath Tender: The Tender has been advertised with a closing date of Noon on Wednesday 11th September. ***NOTED***. 5. Submit Expression of Interest for Community Network Highway Scheme: The Clerk has been liaising with the Community Network Manager regarding the reinstatement of the footpath between Trevella & the Old School House. ***NOTED.*** 6. Report large hole to Cormac: The Clerk has actioned. 7. Devolution of Chapel Close, the Triangle & Trevowah Meadows Play Area: A lengthy discussion took place. The Clerk advised that the triangle was off Poorhouse Lane. It was commented that the Trevowah Meadows Play Area is being very well maintained by Ocean Housing. ***RESOLVED: Council to pursue devolution of Chapel Close; Leave Trevowah Meadows while it is being maintained; Seek further clarification on the location of the triangle before making a decision***. 8. No Dog Sign on the Village Triangle: The Clerk advised that the sign is ready for installation. However, an email from a local resident had been received expressing concern that no public consultation had taken place regarding the ban and also requesting that the ban be lifted in the Round Garden. A discussion took place and it was commented that both areas are used by families picnicking. It was also noted that the Round Garden is managed by the National Trust. ***RESOLVED: To proceed with the installation of the sign.*** 9. Report Trevelveth Road to Cormac: The Clerk confirmed that this road is on the list for resurfacing this year. ***NOTED***. |
| 19/135 | **Public Participation:**  A local resident spoke in support of the Parish Council’s decision not to allow dogs on the Village Triangle. It was also commented that the dog ban in the Round Garden is being abused.  It was asked whether the sewage works for the Halwyn Meadows had been undertaken as one of the conditions of the planning permission granted was that the works had to be completed before the build started. It was commented that this had been addressed in the Reserved Matters application submitted. ***RESOLVED: Clerk to contact Planning Officer to ensure that any works on the Highway are not undertaken in August***. |
| 19/136 | **Chairman’s Report:**  LH commented that the Village is very busy with events which is a great credit to local organisations and residents. The village is now facing its usual challenges as peak season approaches.   1. Resignation of Cllr. W Bampfield: Clerk to seek clarification from Cllr. Bampfield on her intentions. ***NOTED***. |
| 19/137 | **Cornwall Council Report:**  No report. |
| 19/138 | **Planning Issues:**  Applications: No applications. Two applications for tree works have been submitted, 1 to fell an Elm Tree at St. Ambros and the other to remove an Oak Tree at Penlyn.  Decisions: PA19/03101 (Hayloft at Penpol House) – Approved  PA19/04007 (Land South of West Pentire Green) – Certificate of Lawfulness Granted  PA19/01731 (Highfield Lodge) – Approved  Appeal: APP/D0840/W/19/3224601 (Sea View): Appeal dismissed |
| 19/139 | **Community Governance Review:**  Item dealt with under 19/134 (c) |
| 19/140 | **Office 365 Training:**  Item dealt with under 19/134 (b). |
| 19/141 | **Footpath Tender 2019:**  Update given under 19/134 (d) |
| 19/142 | **75th Anniversary of VE Day Celebration:**  It was discussed that the is event should be marked in some way. JD agreed to take the lead on this. ***RESOLVED: Clerk/JD to contact interested parties in the village to see if they are interested in becoming involved with a view to setting up a working party***. |
| 19/143 | **Parish Councillor Reports:**   1. The Beach: BD gave an update on progress so far. The presentation due in July has been delayed until September. The dynamics of the beach are now understood, the dunes are unstable and there is no sign of equilibrium. More information is required from the RNLI on water safety and the Economic Impact Assessment has been completed. A range of solutions have been identified and funding streams are now being investigated. However, as the Gannel is a designated Marine Conservation Zone, it is going to cost around £60k just to get the approvals to do any work. Cornwall Council & the Duchy will both provide limited funding providing other agencies contribute. ***NOTED***. NE advised that Hannah Eustice has received a response from the National Trust regarding the rubbish on the beach in which they said they will take action. It was discussed that this was totally unacceptable. ***RESOLVED: NE to circulate letter so that a course of action can be agreed.*** 2. Village Hall: NE gave a report. Legacy has offered to do the improvements to the front entrance at cost and revised drawings are now being sought. The installation of the internet is ongoing and the Clerk has assisted with quotes for the insurance. The defibrillator has been installed inside the hall but it is hoped that this will be moved outside. Music in the Park takes place on 06th August and the recent Jonny Cowling Concert raised £970.00 for the Christmas Light Fund. ***NOTED***. 3. Young People: KM advised that the new Methodist Minister hopes that the youth club will begin in September. It will be for 10 – 16-year olds, possibly on a Thursday night. KM is still trying to set-up a Brownie Group but an alternative venue to the Village Hall is required. ***NOTED***. 4. Memorial Hall: SR thanked everyone who helped with the Model Railway Exhibition. £382.74 was raised for the Memorial Hall. ***NOTED***. |
| 19/144 | **Reports from Any Outside Meetings Councillors Have Attended:**  LH attended a meeting of the Community Network and gave a brief report. The schemes have now been decided for the first round of Highway funding. It was commented that Crantock must continue to submit applications for schemes so that it gets its fair share of the funding available. |
| 19/145 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £15315.96/ Santander - £35775.00  ***RESOLVED: Accounts totalling £16620.07 were approved for payment.***  Memorial Hall: Lloyds - £2078.26/ Santander - £5561.62  ***RSOLVED: Accounts totalling £129.13 were approved for payment.***  Christmas Lights: Lloyds – £3241.42   1. Approve Annual Audit 2018/19: ***RESOLVED: (i) The Annual Governance Statement 18/19 & (ii) Accounting Statements 18/19 accepted as a true record*** 2. Correspondence: Correspondence noted included Natural England (proposals to improve public access along the Coast Path) & Cornwall Council (Street trading review; Details of Rural Housing Enabler). Cornwall Council is organising training on littering, dog fouling & flytipping and also the Code of Conduct. ***RESOLVED: Clerk & JD to attend littering course. Clerk to send details of Code of Conduct training to JD***. 3. Crime Figures: There were four reported crimes in June (2 x theft from vehicle, 1 x common assault & 1 x criminal damage to property). ***NOTED.*** |
| 19/146 | **Agenda Items September 2019:**  Emergency Planning |
| 19/147 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 11th September 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.15 hours. |