**Present -:**

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

Mrs K Rees (Clerk), Cllr. Harvey & 9 Members of the Public

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| 19/149 | **Apologies:** Cllrs J Deacon, N Eustice & W Bampfield |
| 19/150 | **Recordable/Non-Recordable Interests & Dispensations:**BD declared a non-recordable interest in agenda item 8 (a) PA19/06674 (The Bowgie) |
| 19/151 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 12th July & the extra-ordinary meeting held on 29th July 2019 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 19/152 | **Actions from Minutes:**1. Confirm Office 365 Training: The training was undertaken on 29th July 2019. ***NOTED***.
2. Contact Planning about Halwyn Meadows: The Clerk had actioned. ***NOTED***.
3. VE Celebration: JD was not in attendance but has some ideas and will report back to the October Meeting. ***NOTED***.
4. Confirm Training: JD attended the Code of Conduct Training on 4th September. KR & LH attended the Flytipping, Dog Fouling & Littering Course (see 19/162).
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| 19/153 | **Public Participation:**A local resident advised that Legacy are working beyond their 1pm deadline on a Saturday. Another resident commented that the beeping from the vehicles reversing is a real nuisance. It may be a site health & safety issue but the health of some residents is being affected. Following discussions, it was ***RESOLVED that both issues would be reported to Legacy & the noise issue would be reported to Public Health***.A resident of Chapel Close spoke about the anti-social behaviour in the Ocean Housing managed flats and it was ***RESOLVED that this would be discussed in a closed session at the end of the meeting***. |
| 19/154 | **Chairman’s Report:**LH thanked all the local residents who were involved with the many successful events held over the summer. He advised that Salli Blackford is co-ordinating a display of knitted poppies for Remembrance Sunday. So far, over 2600 have been knitted.  |
| 19/155 | **Cornwall Council Report:**AH advised that the Planning Committee had refused the Kingsley Development application for 30 houses on Land in Cubert. An appeal is now expected.There is a meeting to discuss the Community Governance Review on 20th September in Crantock Village Hall. |
| 19/156 | **Planning Issues:**Applications:

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| *PA19/06674* | *Bowgie Inn* | *Single storey customer area, terrace extension & underground cellar with a variation of condition 2 PA18/07025* | *The Clerk read out an email on behalf of the neighbours. It was discussed that the porch area has been built 1.5m higher than the approved plans. This is unacceptable. The porch is overbearing on the landscape & has caused a loss of amenity to the neighbours.* ***Object****.* *(BD left the room)* |
| *PA19/06531* | *2 Carneton Close* | *Single storey extension* | ***No objections.*** |
| *PA19/07821* | *Penrose* | *Ancillary Building in the garden* | ***No objections.*** |
| *PA19/07859* | *Penpol* | *Non-material amendments for movement of rooflights & addition of small terrace.* | ***No objections.*** |

Decisions: PA19/05826 (Penlyn) – *No Tree Preservation Order required*. PA19/05554 (Fairbank Hotel) – *Approved*.Other Planning Issues: * It was reported that an Enforcement Officer has carried out a site visit to see the flytipping on Vosporth Hill. The Officer agreed that action should be taken and visited the property owner. However, the rubbish has still not been removed three weeks after the site visit. ***RESOLVED: Case number to be set to Clerk who will follow this up with the Council.***
* The Clerk had been contacted by a resident of Carneton Close who expressed concern about the development at 30 Carneton Close. The proposed dormer windows will cause a loss of privacy to properties 26 & 28. Following discussions, it was ***RESOLVED to contact the Planning Officer and ask for the impact on privacy to be considered when making their decision***.
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| 19/157 | **Community Governance Review:**As previously discussed, Crantock Parish Council submitted a request to amend the Parish boundary to include Trevella Caravan Park and Trevemper Solar Farm. LH has spoken to Alan Percy and Cubert Parish Council is supportive in principle. In addition, an individual has submitted a proposal to merge Crantock and Cubert Parishes. Following discussions, it was ***RESOLVED that Crantock Parish Council strongly objects to this proposal. Council to write formally following the meeting at Crantock Village Hall on 20th September which LH will attend and speak on behalf of the Council.*** AH to speak to Malcolm Brown to voice our objection. |
| 19/158 | **Footpath Tender 2019:*****RESOLVED: Item to be dealt with in a Closed Session at the end of the meeting.*** |
| 19/159 | **75th Anniversary of VE Day Celebration:**See 19/152 (c) |
| 19/160 | **Litter Problems on the Beach:**LH & BD attended a meeting with the National Trust & Hannah Eustice to discuss the litter problem on the beach. Both felt that progress was made and some interesting ideas were discussed. The National Trust will now cost various solutions to be implemented for next summer. ***NOTED***. |
| 19/161 | **Parish Councillor Reports:**1. The Beach: BD read out a report on the progress so far. The technical analysis on the beach conditions has been completed. The beach shows little sign of stabilising and a number of options have been assessed costing between £500k to £2.5mn. All forms of intervention will require a number of licences from various authorities costing £70k. Assessment of the economic impact if Crantock Beach is deemed ‘dangerous’ has now been completed. Funding sources have also been investigated. A public meeting will now be organised in the Village Hall as soon as possible to get an appetite for community involvement. BD will co-ordinate this meeting. ***NOTED***.
2. Young People: KM advised that the new youth club will start tomorrow. ***NOTED***.
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| 19/162 | **Reports from Any Outside Meetings Councillors Have Attended:**LH g& the Clerk had attended a training course on the Council’s initiative to deal with flytipping, dog fouling & littering. They circulated the report cards and advised on the procedure that need to be followed. ***NOTED***.LH had received an email from the Beachcomber Café regarding the summer parking issues. He proposed to organise a meeting with interested parties to try to resolve the issue. ***NOTED***. |
| 19/163 | **Parish Clerk Report:**1. Finance:

Council: Lloyds - £21543.01/ Santander - £28294.14***RESOLVED: Accounts totalling £6439.66 were approved for payment.***Memorial Hall: Lloyds - £2901.95/ Santander - £5564.92***RSOLVED: Accounts totalling £121.00 were approved for payment.***Christmas Lights: Lloyds – £4286.421. Correspondence: Correspondence included speed of traffic along West Pentire Road (PC still progressing with Speed Visor scheme. Email to be sent to Highways); double yellow lines in St. Carantoc Way (submit request under CNP Highways Scheme) & maintenance to Memorial Hall (committee to action). Other correspondence received and noted included Cornwall Council (vacancies on Standards Board & Dogs on Beach consultation). The Clerk had also received an email from the National Trust regarding the ban of dogs in the Round Garden. It was discussed that this was implemented by the Parish Council some years ago to protect the area from dog fouling. ***NOTED***.
2. Crime Figures: There were two reported crimes in August (1 x harassment (local person) & 1 x assault (visitor). ***NOTED.***
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| 19/164 | **Agenda Items October 2019:**Emergency Planning |
| 19/165 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 09th October 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 21.20 hours. |
| 19/166 | **Closed Session:**The Council went into Closed Session to discuss the following:* The Judicial Review Fund has now been closed with no cost to the Parish Council
* The tenders submitted for the grasscutting contract were opened. Following discussions, it was ***RESOLVED to award the contract until September 2020, with the option to extend for a further three years to Cornwall Grounds Maintenance.***
* LH briefed the Council on the anti-social behaviour issues in Chapel Close.
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