**Present -:**

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

Mrs K Rees (Clerk) & Cllr. Harvey

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| 20/061 | **Apologies:** Cllr. S Robinson |
| 20/062 | **Recordable/Non-Recordable Interests & Dispensations:**None. |
| 20/063 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 10th March 2020 as circulated, were agreed as a true record.***  |
| 20/064 | **Public Participation:**None. |
| 20/065 | **Cornwall Council Report:**AH advised that Cllr. Bob Egerton has resigned as portfolio holder for planning and has been replaced by Cllr. Tim Dwelly. A discussion took place about the occupation of second homes & holiday accommodation. It was commented that the police have proactive visiting properties to ensure that the rules are being followed.NE asked if AH knew anything about the campaign to purchase Penhale Camp which he didn’t. |
| 20/066 | **Planning Issues:**Applications: No applications.Decisions: PA20/01558 (Spring Cottage) – *Approved*PA20/02170 (25 Carneton Close) – *Approved*PA20/01140 (Little Trevowah Farm) – *Approved*PA20/03246 (43 Carneton Close) – *Approved*PA20/02587 (5 Carneton Close) – *Approved*PA20/02229 / PA20/02230 (Atlantic View Apartment) – *Approved*PA20/00797 (Trelyn) – *Approved*PA19/10597 (Parkdean) – *Approved*PA20/02097 (Beachview) - *Approved* |
| 20/067 | **Matters for Discussion:**1. Transfer of the Allotment Land: The Clerk is waiting for the amended contract from the solicitor. NE had a meeting with Legacy today and is hoping for an update in the next few days. ***NOTED***.
2. Opening of Public Toilets: A discussion took place as to whether the village toilets should be reopened. New guidelines are very stringent and three cleans will be required per day which is unfair on our caretaker. The National Trust are employing a local company to clean the beach toilets. ***RESOLVED Clerk to get a quote to clean the toilets and see if there is any funding available from Cornwall Council. Situation to be reviewed next month.***
3. Secondary Parish Status for Affordable Housing: This matter is still being pursued with Cornwall Council. A response has now been received to our initial enquiry and Alan Percy is in the process of writing to other affected Councils. **NOTED**.
4. Installation of a Mobile Speed Visor: The locations have been agreed and the Clerk is waiting for the installation cost from Cormac. ***NOTED***.
5. Community Infrastructure Levy Payment: The first payment of £1357.50 has been received and Councillors must decide what to do with the money. Should it be used towards a larger project? ***RESOLVED: Councillors to consider the options, agenda item next month***.
6. Parish Councillor Vacancy: The Parish Council is now free to Co-opt. Following discussions, it was ***RESOLVED to do this at the September meeting when the Council can hopefully meet face to face.***
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| 20/068 | **Parish Councillor Reports:**1. Beach: Following the letter of complaint sent to the RNLI, it has been confirmed that the beach will be lifeguarded from the 20th June. Thanks were expressed to Hannah Eustice & the National Trust for acting so promptly in installing fencing & signage along the coastpath where the cliff is dangerous. ***NOTED***.
2. Village Hall: NE advised that the car park is now being used by Legacy on a daily basis. Revised plans have been discussed for the extension and Legacy are now redoing the quote. The summer fundraiser & Bale Push have been cancelled. Thanks were expressed to the Cosy Nook & Kathleen Mackinnon for their equipment donations. ***NOTED***.
3. Halwyn Meadows Development: Due to Covid 19, working times on building sites have been extended. Legacy have advised that heavy equipment will not be used at the weekend. ***NOTED***.
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| 20/069 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £15699.68/ Santander - £39386.82***RESOLVED: Accounts totalling £3425.53 were approved for payment.***Memorial Hall: Lloyds - £2338.73/ Santander - £6580.90***RESOLVED: Accounts totalling £50.00 were approved for payment.***Christmas Lights: Lloyds – £2994.921. Correspondence: Letters from Cornwall Council (consultation on dog control public spaces protection order) & Police & Crime Commissioner (Councillor advocate scheme) were ***NOTED***. An email has been received about access to the Old Mill Pond which has been fenced off. It is thought that there is a right to roam over this land and LH is investigating. ***NOTED***.
2. Crime Figures: No figures available.
3. Clerk’s Annual Pay Review: This item was discussed and it was ***RESOLVED that LH will circulate a proposal for agreement by Councillors.*** Thanks were expressed to the Clerk for all her hard work over the past year.
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| 20/070 | **Agenda Items July 2020:**No new agenda items. |
| 20/071 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 08th July 2020 at 6.30pm via Zoom.** The meeting closed at 19.29 hours. |