**Present -:**

Cllrs. L Hallwood (Chair) (LH), D Hawkey (DH), S Robinson (SR), J Robinson (JR), P Hooper (PH) & K Mackinnon (KM),

Mrs K Rees (Clerk) & Cllr. Harvey

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| 21/114 | **Apologies:**  Cllrs. A Harty & A Ross |
| 21/115 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 21/116 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 13th October 2021 & the Extra Ordinary Meeting held on 3rd November, as circulated, were approved as a true record & signed.*** |
| 21/117 | **Public Participation:**  None. |
| 21/118 | **Cornwall Council Report:**  AH advised that the Community Network Highways Budget for the St. Agnes & Perranporth Area is reducing to £34,834. This is disappointing as the reduction does take into account the mileage of roads in the area.  The road from Trevemper Roundabout to Morrisons will be shut for two months from the beginning of January as a new water main is being installed. |
| 21/119 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA21/10624* | *11 St Carantoc Way* | *New porch on the front of the property* | ***SUPPORT*** (P/S: SR/KM) | | *PA21/11102* | *Land South of Pentire Green* | *Non-material amendment in relation to decision notice PA15/03202 for minor changes to plots 14-19 and 22-23* | ***SUPPORT*** (P/S: JR/PH) | | *PA21/10353* | *Tresawle* | *Tree works to Ash tree & multiple Elm trees within a conservation area* | ***INFORMATION ONLY*** |   Decisions:  PA21/01773 (Land South of Pentire Green): Approved  PA21/07064 (Seawynds): Approved with conditions  PA21/08619 (Burntheath): Approved  PA21/07377 (Sea View): Approved  PA21/07660 (Four Acres): Approved |
| 21/120 | **Matters for Discussion:**   1. Summer Parking Scheme: A lengthy letter commenting on the summer parking scheme has been received from a local resident. The Traffic Group has written a reply & LH is now drafting a letter a response which will be circulated prior to Councillors prior to sending. ***NOTED***. 2. Remembrance Sunday: All the arrangements are now in place and the road closure has been organised for the ceremony on 14th November. Those participating need to meet at 10.40 and the ceremony starts at 11am. ***NOTED***. 3. Queens Platinum Jubilee***:*** JR gave a report on the progress so far. A small committee has been set up with involvement from the two pubs, the WI & two local residents. The current idea is to have a Village Fete on Thursday 02nd June. Further information to follow in due course. ***NOTED***. 4. Installation of Handrail at the Seating Area on Gustory: The Clerk has received a very reasonable quote from Mitchell Maintenance & Fabrication for the work. ***RESOLVED: PC to proceed with the installation of the handrail. Clerk to accept the quote.*** 5. Elm Tree on Water Lane: The Clerk advised that Cormac has inspected the tree and don’t believe there is a problem. However, this is disputed. The Clerk knows an ex-Council Tree Officer who could inspect the tree although there may be a small charge. ***RESOLVED: Clerk to organise for tree to be inspected.*** LH advised that he had written to National Trust regarding the Ash trees and the general condition of the Round Garden. He had not received a response. ***Clerk to follow up***. 6. Permissive Path at Treringey: Following the last meeting, the Clerk had contacted Trewithen Estates. She read out the response. Trewithen is unwilling to fence the footpath and has requested that the Parish Council pay for it. It was discussed that the Parish Council is not in a position to do this, particularly as they do not own the land. ***RESOLVED: Clerk to contact the tenant farmer and Trewithen and advise that they support the closure of the path, if this is the only solution***. |
| 21/121 | **Parish Councillor Reports:**   * JR advised that the Toddler Group is going well and has several new members * PH gave a brief report on the Parish Footpaths. The Footpath from West Pentire to the back of the Sand Dunes has been fenced. The fencing installed was not user friendly due to the top being barbed wire and the surface being slippy. However, this has now been rectified. The footpath behind Primrose Cottage needs tidying, PH will ask the Caretaker to action. A group of residents will meet tomorrow to remove the ivy from the cherry trees along Water Lane. Tim Eustice has kindly offered the use of his trailer and will remove the ivy. * DH asked if there had been any progress on moving the bus stop outside Trevella. Any work to the junction would need to be funded from the Community Network Highway Budget. It is relatively easy to just move the bus stop but it was discussed that there is no suitable alternative location. * The application for a Certificate of Lawfulness for a proposed caravan at The Old School House was discussed. The Clerk read out correspondence from the Planning Officer confirming that the Parish Council is not a statutory consultee on this type of application. If the approved plans were not adhered to then this would be a matter for planning enforcement. * The hedge on Halwyn Hill will be cut in the next few days. * KM advised that there had been no response to the advert on Facebook regarding the Youth Club. * LH gave a report on the meeting he attended at Newquay Town Council regarding the use of jet skis. The Newquay Harbour Master is considering creating official launch points in Newquay and also along the Gannel. * Ben Dobson will attend a meeting of the Beach Safety Group tomorrow. * It was discussed that the PC should appoint a new representative to the Village Hall Committee. KM volunteered and this was ***RESOLVED***. * LH advised that a presentation was given at the last Community Network Meeting regarding a new North Coast Secondary School. No site had been chosen but it will either be in Goonhavern or Perranporth. |
| 21/122 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £27856.96 / Santander - £39405.80  ***RESOLVED: Accounts totalling £3161.30 were approved for payment.***  Memorial Hall: Lloyds - £3559.00 / Santander - £6584.10  ***RESOLVED: Accounts totalling £79.64 were approved for payment***  Christmas Lights: Lloyds – £6795.29  ***RESOLVED: Accounts totalling £2360.29 were approved for payment***   1. Correspondence:  |  |  |  | | --- | --- | --- | | Cornwall Council | Consultation – Cornwall Transport Plan | ***NOTED*** |  1. Precept 2022/23: The Clerk & LH had met to go through the budget & the figures had been circulated. Cornwall Council has helpfully provided a spreadsheet this year demonstrating the percentage increase/decrease of the proposed precept. ***RESOLVED: Budget for 22/23 £70,318, with a precept of £35,500***. The spreadsheet indicates this would be a 0.2% increase on this year’s precept. The future of the public toilets was discussed. This will be an agenda item in the New Year. |
| 21/123 | **Agenda Items December 2021:**  No new items. |
| 20/124 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 08th December 2021, Crantock Methodist Chapel.** The meeting closed at 20.00 hours. |