

## MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 14<sup>th</sup> DECEMBER 2022 AT 7.00 PM, CRANTOCK METHODIST CHAPEL

**Present -:**

Cllrs. L Hallwood (Chair) (LH), Spen Robinson (SR), P Hooper (PH), S Bellamy (SB) & B Clark (BC)

Mrs K Rees (Clerk)

120/22	<p><b>Apologies:</b> Cllrs. A Harty, D Hawkey, J Robinson &amp; K Mackinnon</p>										
121/22	<p><b>Recordable/Non-Recordable Interests &amp; Dispensations:</b> LH declared an interest in Agenda item 6 (a) PA22/10664 (2 Tara Vale)</p>										
122/22	<p><b>Minutes:</b> <b>RESOLVED: The minutes of the Full Council Meeting held on 12<sup>th</sup> October 2022, as circulated, were approved as a true record &amp; signed.</b></p> <ul style="list-style-type: none"> <li>• LH advised that he had followed-up SWW and their intention is still to connect Trevella to the mains. However, it has not been done yet. He asked SWW to liaise directly with DH regarding the sewage smell.</li> <li>• A lengthy discussion took place regarding the Council's winter gritting schedule. Crantock only has one grit bin and roads haven't been salted during this cold snap. The Clerk advised that the Council will fill the grit bin once at the start of the winter. Any further grit bins/fillings must be paid for by the PC. The cost for a bin is approx. £227 and each salt refill is £129. The Council's Precautionary Salting Network (PSN) includes the main A and B roads plus some C roads, schools &amp; hospitals. Once these are safe, the Council will treat roads to villages. The main road from Trevella to Halwyn Road is on the PSN but not the village. It was discussed that this is unacceptable and at the very minimum, roads on the bus route should be treated. <b>RESOLVED: (i) Clerk to write to CC to express dissatisfaction (ii) Clerk to ask Paul to spread salt along Halwyn Hill Footpath when frosty to make it safer for pedestrians.</b></li> </ul>										
123/22	<p><b>Public Participation:</b> BC asked for an update on the installation of a bench at the bottom of Halwyn Hill. LH advised that the area had been cleared and the matter was in hand.</p>										
124/22	<p><b>Cornwall Council Report:</b> AH advised that a consultation on appointing a Mayor for Cornwall is now underway. CC is against holding a referendum as it would cost £1.4mn and the cabinet voted against one being held. A discussion took place on the advantages and disadvantages of having a mayoral system. Devolution cannot take place without one which limits access to funding. However, a mayor would receive remuneration of £100k p.a. and funding opportunities are limited. It was discussed that it is imperative that local residents are given a balanced view so that they can make an informed decision.</p>										
125/22	<p><b>Planning Issues:</b></p> <p>Applications:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">PA22/10130</td> <td style="width: 15%;">Boswedden</td> <td style="width: 40%;">Lawful Development Certificate to remove agricultural tie</td> <td style="width: 30%;">SUPPORT (P/S: SR/BC)</td> </tr> <tr> <td>PA22/10664</td> <td>2 Tara Vale</td> <td>Two-storey extension to create ground floor residential annexe &amp; 1<sup>st</sup> floor workspace</td> <td><b>SUPPORT with condition that annexe is for use by family, friends &amp; non-paying guests. (LH abstained)</b></td> </tr> </table> <p>Decisions, PA22/00815 (Sandpiper) –Approved PA22/06272 (Trevowah Barn) – Approved PA22/09880 (Four Acres) - Conditions discharged PA22/09940 (Burntheath) - Withdrawn</p>			PA22/10130	Boswedden	Lawful Development Certificate to remove agricultural tie	SUPPORT (P/S: SR/BC)	PA22/10664	2 Tara Vale	Two-storey extension to create ground floor residential annexe & 1 <sup>st</sup> floor workspace	<b>SUPPORT with condition that annexe is for use by family, friends &amp; non-paying guests. (LH abstained)</b>
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126/22	<p><b>Matters for Discussion:</b></p> <p><b>(a) Chapel Close Open Space:</b> The Clerk advised that our Network Manager had organised a meeting with the appropriate Council Officers and she was waiting for a report. Clerk will chase for January meeting. <b>NOTED.</b></p> <p><b>(b) Declaration of a Climate Emergency:</b> SB gave a presentation on this subject:</p>										

	<ul style="list-style-type: none"> <li>• Cornwall Council declared a Climate Emergency in 2019. Their aim is to be carbon neutral by 2030.</li> <li>• Several Town and Parish Councils have also declared a Climate Emergency and the Parish Council needs to decide whether to follow suit.</li> <li>• A supportive plan would be required and could include proposals to transform parish green space, help with local food production &amp; initiatives to improve clean energy. A sub-committee should be set-up to assist with this.</li> <li>• It is imperative that the Parish Council engage with the community</li> <li>• The plan must be produced within three months of declaring a Climate Emergency.</li> </ul> <p>A positive discussion ensued as to what could be achieved and a way forward. SB offered to take the lead and draft a plan. <b>RESOLVED: SB to draft article for the February Parish Magazine inviting comments and for interested parties to attend the February Parish Council Meeting. Parish Council to allocate 30 minutes on the February agenda to discuss further.</b></p> <p>(c) <u>Refurbishment of the Public Toilets</u>: There seems to have been a miscommunication between the local resident interesting in leasing the toilets and the Parish Council. However, the Parish Council does not wish to lease or sell the building. PH and the Clerk will attend a meeting with a local contractor after Christmas to discuss a quote for the refurbishment. <b>NOTED.</b></p> <p>(d) <u>Applications to the Trevemper Solar Community Benefit Fund</u>: The Parish Council has received six applications. There is £4750 of funding available. The merits of each application were discussed. It was <b>RESOLVED that the application for works to the Cherry Tree should be paid for by the Parish Council. Work to be organised.</b> A very lengthy discussion took place on the application from the Church for assistance with grasscutting. It was <b>RESOLVED that this is not an appropriate use of this fund. However, the PC would provide a grant of £100 out of PC funds and offer to assist with fundraising/organising a cemetery clean-up.</b> An amount was agreed for each of the other organisations which would be proposed to the Trustees when they meet in the New Year. The organisations will then be informed of their award. <b>NOTED.</b></p> <p>(e) <u>Kings Coronation</u>: It was agreed to leave this item until January when further information may be available.</p>
127/22	<p><b><u>Parish Councillor Reports:</u></b></p> <ul style="list-style-type: none"> <li>• The damaged wall on Gustory Road was caused by a bus incident and the matter is in hand.</li> <li>• SB advised that the message on the electronic signage in the beach car park has been changed for winter. Feedback on the system is welcome.</li> <li>• The Clerk advised that the dog bin on West Pentire will be removed as the Council bin installed there is a litter &amp; dog bin. The Council will empty this bin for free, saving the PC approx. £400 p.a.</li> <li>• Thanks were expressed to all the members of the Christmas Lights Committee for their wonderful display and BC for organising the Christmas Trees.</li> <li>• LH had attended the Community Network Meeting. The panel is keen to support the Halwyn Hill traffic scheme, despite the costs more than doubling to £47,000. Thanks were expressed to AH and the other Chairmans for supporting Crantock. The Clerk will circulate the drawings for information.</li> </ul>
128/22	<p><b><u>Parish Clerk Report:</u></b></p> <p>(a) <u>Finance</u>: (see appendix 1)</p> <p>Council: Lloyds - £26018.57/ Santander - £39439.53  <b>RESOLVED: Accounts totalling £3348.87 were approved for payment.</b></p> <p>Memorial Hall: Lloyds - £4985.30/ Santander - £6589.71  <b>RESOLVED: Accounts totalling £962.05 were approved for payment</b></p> <p>Christmas Lights: Lloyds – £3626.02  <b>RESOLVED: Accounts totalling £473.08 were approved for payment.</b></p>

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	<p>(b) <u>Correspondence</u>: The Clerk advised that paramedics had used the defibrillator this week and the battery now needs replacing. This would cost £450 and would need changing approx. every 3 years. Option b is to install a new defibrillator at a cost of £700 but batteries would be changed every year as part of our service agreement. <b>RESOLVED: PC to proceed with Option B.</b></p>
129/22	<p><b><u>Agenda Items January 2023:</u></b> No new items.</p>
130/22	<p><b><u>Date of Next Meeting:</u></b> The Chairman thanked members for their attendance. He advised that the <b>next Full Council Meeting will be on 11<sup>th</sup> January, Crantock Memorial Hall.</b> The meeting closed at 20.37 hrs.</p>