MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 08th FEBRUARY 2023 AT 7.00 PM, CRANTOCK MEMORIAL HALL

Present -:

Cllrs. P Hooper (Acting Chair) (LH), Spen Robinson (SR), A Harty (AH), J Robinson (JR), D Hawkey (DH), S Bellamy (SB) & B Clark (BC)

Mrs K Rees (Clerk), Cllr. A Harvey & 7 Members of the Public

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012/23	Apologies: Cllrs. L Hallwood & K Mackinnon; Cllr. A Harvey				
013/23	Recordable/Non-Recordable Interests & Dispensations:				
013/23	SB declared an interest in Agenda item 6 (a) PA22/00367 (The Croft)				
014/23	Minutes:				
	RESOLVED: The minutes of the Full Council Meeting held on 11 th January 2023, as circulated, were approved as a true record & signed.				
015/23	The Member of the Public in attendance wished to address the PC on their planning application.				
	RESOLVED: Member of the Public to make their representation when their application was discussed.				
016/23					
	No report.	·			
017/23	Planning Issues:				
	Applications:				
	PA22/11443	Four Acres	Change of use of land from equestrian & agricultural to C3 residential ancillary to existing dwelling & the creation of a swimming pool & pool house.	Mrs Long spoke in support of the application. The existing stables will be redeveloped sympathetically to the surrounding countryside. There have been no objections from neighbours. SUPPORT (P/S: SR/JR)	
	PA23/00367	The Croft	Fitting of solar panel array to roof.	SUPPORT (P/S: JR/AH. SB abstained)	
	PA23/00808	Land at Trevithick Manor	Modification of S106 agreement in respect of PA14/04743 which was subj. to a Deed of Modification (affordable housing mix to be bought in line with approved reserved matters)	NOTED	
	<u>Decisions</u> : PA23/00059 (P	ol-Lejouack): Appr			
018/23	Matters for Di				
	(a) Chapel Close Open Space: The Clerk read out the latest email from Esther Richmond (Network				
	Manager). The draft agreement needs to be ratified by the Council's legal department before any formal agreement can be signed. The Clerk will continue to chase. NOTED .				
	(b) <u>Declaration of a Climate Emergency:</u> SB apologised that due to work commitments, the matter has				
	not progressed. He will draft a brief note for the Magazine to raise awareness of the issue & start the conversation with a view to organising a public meeting in the next few months where a set of themes to focus on can be discussed. It is imperative that the community is involved and the initiative should be community rather than PC led. At this stage, no funding is required but monies				
	could be allocated from the Trevemper Solar Farm Community Fund in the future. ONGOING . (c) Public Toilets: KR/LH/PH met with a local builder to discuss the work required. It is proposed that initially, the sanitary wear is removed from the male and female toilets to create two useable				
	spaces	. One will be used f	or storage and the other could be rent	ed out, subject to the necessary	
	permis	sions. Interest in th	his has already been received. The dis	abled toilet will be refurbished and	
	remain open all year. The initial strip out will cost approx. £500 plus the cost of a skip. The				
	refurbishment of the disabled toilet will cost approx. £1000. Once the			ce the toilets have been stripped	
	out, it will be easier to see what other work is required. It was commented that the work shoul scheduled with minimal disruption, trying to keep one toilet open at all times. RESOLVED: PC to				
	proceed with the work to strip out both toilets and refurbish the disabled toilet.				
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- (d) <u>Kings Coronation</u>: It was discussed whether the Parish Council should organise an event to celebrate the coronation. However, unless more help is forthcoming from the community than for the Jubilee, then it would not be possible. *RESOLVED*: Advert to be placed in the Magazine asking for volunteers to help with the organisation of an event and depending on the response, decision to be made at the next meeting. It was suggested that the handprint canvas created for the Jubilee be unveiled at the Village Tidy which takes place on 4th March. *RESOLVED*: Clerk to ask the Caretaker to install in time for the event.
- (e) <u>Upgrade to Parish Council Website:</u> The Clerk asked for permission to upgrade the website to the latest Spanglefish software. This would look more professional and give the Parish Council its own website address <u>www.crantock-pc.org.uk</u>. There would be a small increase in the annual charge. **RESOLVED: Clerk to proceed with upgrade**.
- (f) Community Network Highway Scheme: Cormac had redesigned the scheme with more of a focus on the safety of pedestrians crossing Halwyn Hill. The Clerk had circulated these drawings. It was agreed that this scheme was more preferable. Cornwall Council has asked the PC to provide some funding towards the scheme. It was discussed that Crantock is a small Parish with a small precept and limited budget. RESOLVED: To respond and advise that the Parish Council does not have the funds to contribute towards the scheme. A quote had been received to clear the area at the top of Halwyn Hill. RESOLVED: BC to try and get a further quote in the next 10 days. If not, PC to proceed with the initial quote.
- (g) Local Maintenance Partnership 23/24: This year's LMP grant is £542.07. **RESOLVED: PC to accept** grant, Clerk to send back necessary paperwork.

019/23 | Parish Councillor Reports:

- DH reported that there are lots of potholes, particularly towards Crantock Plains and Trevella. The Clerk has requested that the Trevella road is resurfaced. She also advised that is very easy for member's of the public to report a pothole on the Council's website. *RESOLVED: PH to ask Hannah to include an article in the Magazine on how potholes can be reported*.
- AH advised that she will attend a meeting of the Beach Safety Group tomorrow. The scheme has been a success, the signs are well used and are particularly important at this time of year when the beach is not monitored.
- PH advised that the Christmas Lights will be moved into the storage area at the refurbished public toilets which means that the PC can insure them. Several fundraising events are planned for this year. It is thought that there is no need to expand the display for next year.
- KR/LH/PH/JR attended a meeting with the Village Hall to discuss the beach parking scheme. Whilst the Village Hall realise that there is no other option for parking in the village, it is imperative that the Recreation Field can still be used and the scheme as it is currently is unsustainable & a compromise is needed. It was discussed that the car park should be manned by paid employees. The Village Hall Committee will investigate employing 3 people for a 6-8 week period over the summer. The Parish Council will pay these employees but will be reimbursed by the Village Hall. In addition, the number of cars will be limited to 150 per day. The PC will be updated when further information is available.

020/23 | Parish Clerk Report:

(a) Finance: (see appendix 1)

Council: Lloyds - £19719.49/ Santander - £39472.87

RESOLVED: Accounts totalling £2617.31 were approved for payment.

Memorial Hall: Lloyds - £3878.45/ Santander - £6595.28

RESOLVED: Accounts totalling £142.89 were approved for payment

Christmas Lights: Lloyds - £3194.44

RESOLVED: Accounts totalling £558.20 were approved for payment

(b) <u>Correspondence</u>: (i) Old Albion Inn (Use of the Public Toilets): The Clerk had responded to say that the disabled toilet is available all year round. It was suggested that the pub display a sign advising

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	where the nearest public toilet is. (ii) St. Newlyn East Parish Council (Neighbourhood Plan		
	Regulation 14 Consultation): Clerk to acknowledge receipt.		
021/23	Agenda Items March 2023:		
	No new items.		
022/23	Date of Next Meeting: The Chairman thanked members for their attendance. He advised that the next Full		
	Council Meeting will be on 08 th March, Crantock Memorial Hall. The meeting closed at 20.16 hrs.		