

MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 14th JUNE 2023 AT 7.00 PM, CRANTOCK MEMORIAL HALL

Present -:

Cllrs. L Hallwood (Chairman) (LH), P Hooper, (PH), S Bellamy (SB), K Mackinnon (KM), D Hawkey (DH) & B Clark (BC)
Mrs K Rees (Clerk & Cllr. A Harvey (ADH)

065/23	Apologies: Cllrs. A Harty, J Robinson & S Robinson										
066/23	Recordable/Non-Recordable Interests & Dispensations: None										
067/23	Minutes: RESOLVED: The minutes of the Full Council Meeting held on 10th May 2023, as circulated, were approved as a true record & signed. The minutes of the AGM held on 10th May 2023 were accepted as a true record.										
068/23	Public Participation: None.										
069/23	Cornwall Council Report: ADH advised that the Cabinet has agreed to spend £6mn on a feasibility study for the proposed Mid-Cornwall Metro which will run between Newquay and Falmouth. This project has been awarded £50mn of levelling up funding. Dissatisfaction was expressed that funding was awarded without a feasibility study being undertaken. This does not seem the best use of tax payers' money.										
070/23	<p>Planning Issues:</p> <p>Applications:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">PA23/04021</td> <td style="width: 20%;">Golden Sands</td> <td style="width: 45%;">Variation of Condition 2 of decision PA20/06768 for construction of 1 replacement & 1 new dwelling</td> <td style="width: 20%;">SUPPORT (P/S: BC/KM)</td> </tr> <tr> <td>PA32/03669</td> <td>29 St. Carantoc Way</td> <td>Single storey side extension, new dormer at 1st floor, new slate roof, internal reconfiguration</td> <td>Mr Jeb Beresford spoke in support of the application. The design has now been revised as the planners felt it was too contemporary. SUPPORT (P/S: PH/SB)</td> </tr> </table> <p>Decisions: PA23/02743 (Boswedden): Conditions discharged PA22/05775 (Car Park at Crantock Beach): Approved PA23/00237/PRE (Land North of Trevella Farm): Closed - Advice Given PA23/01584 (11 Gustory Road): Approved</p> <p>Other Planning Matters:</p> <ul style="list-style-type: none"> • It was discussed that the Planning Officer seemed to be taking a long time to determine the Golf Driving Range application. ADH advised that a decision is imminent. 			PA23/04021	Golden Sands	Variation of Condition 2 of decision PA20/06768 for construction of 1 replacement & 1 new dwelling	SUPPORT (P/S: BC/KM)	PA32/03669	29 St. Carantoc Way	Single storey side extension, new dormer at 1 st floor, new slate roof, internal reconfiguration	Mr Jeb Beresford spoke in support of the application. The design has now been revised as the planners felt it was too contemporary. SUPPORT (P/S: PH/SB)
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071/23	<p>Matters for Discussion:</p> <p>(a) Chapel Close Open Space: The Clerk advised that unfortunately nothing has come of the meeting with the Officer a couple of months ago. Therefore, she will now chase devolution via the new Community Network Manager. On a positive note, the bins have now been moved & fly tipping notices displayed which will hopefully improve the situation. NOTED.</p> <p>(b) Declaration of a Climate Emergency: SB advised that due to work commitments, he had to resign from the Parish Council. Since the article was placed in the Magazine, there has been some interesting and positive debate. There are several individuals interested in taking this forward on behalf of the community. A meeting is being organised which will report back to the PC. SB advised that he will remain as a Beach Patrol Officer for CSLSC and expressed thanks to the PC for the work they do. LH thanked SB for his positive contribution to the PC. (SB left the meeting at 19.30)</p> <p>(c) Public Toilets: The outside of the building has been painted and is ready to be used for storage. Thanks were expressed to PH, LH, Lisa Cobley, Ian Taylor, Hannah Eustice, The Albion and the Jam Jar for helping/supporting the work. NOTED.</p>										

	<p>(d) <u>The Use of Right-To-Buy Properties as Holiday Lets</u>: The Clerk read out an email from Cllr. Monk advising that the owners of the properties on Winstowe Terrace and Gustory Road that are being used as holiday lets will be contacted to advise them that this is a breach of the conditions of sale. This is a good outcome and it is pleasing that the Council has taken action. NOTED.</p> <p>(e) <u>Halwyn Meadows & Pentire Green Affordable Homes Allocation</u>: The Clerk read out the response from the Affordable Housing Officer which stated that all but one of the houses allocated on Halwyn Meadows went to Primary connection and that all but two of the houses on Pentire Green went to primary connection. The banding information was not provided. It was queried why there was still an affordable housing need as the number of homes allocation to primary connection more than meets the requirement on the Homechoice Register. A course of action was discussed. RESOLVED: Clerk to request current Homechoice figures from CC and pressure for the allocation by banding. LH to contact Westward Homes regarding the increases in rent of the affordable homes. Clerk to contact Legacy Homes to ask when the Halwyn Meadow road will be finished, when the sign will be taken down and when the work to the safety barrier will be finished. Copy to Planning Officer.</p> <p>(f) <u>Tender of the Maintenance Contract</u>: The tender for the Maintenance Contract is up for renewal on 1st October. Therefore, the Clerk needs to advertise the tender in July so that a decision can be made at the September Meeting. The schedule of work needs to be reviewed in case any changes need to be made before the tender is advertised. RESOLVED: Clerk to circulate the current contract so that any changes can be discussed at the next meeting. The Clerk gave an update of her meeting with the new Highway Steward. The Footpath from Trevella to the Old School House is on the Council's cutting schedule to be cut in Spring and Autumn. The road from Trevemper to Trevella is on the resurfacing schedule for the financial year 24/25. NOTED.</p> <p>(g) <u>Resignation of Cllr. Simon Bellamy</u>: The Clerk will begin the process of filling the vacancy. Providing that no election is called, co-option will likely take place at the September Meeting. NOTED.</p> <p>(h) <u>Renewal of Parish Council Insurance Policy</u>: The Christmas Lights will be added to the policy. This will cost an additional £138 which the Lights Committee will pay. The contents cover of the Memorial Hall was discussed and it was RESOLVED to leave it as it is for now.</p>
072/23	<p><u>Parish Councillor Reports:</u></p> <ul style="list-style-type: none"> • PH advised that all the paths that the PC is responsible for have been cut. Other issues have been reported to the Council/Landowners. • KM advised that the work to the Village Hall has now started; The overspill car park will continue to be run by volunteers this summer. • BC advised that there had been complaints about the music at the pub but the issues seem to have been resolved. The Clerk confirmed that she had contacted The Cornishman and had received a positive response. • There is still some unease about whose responsibility Poorhouse Lane is. The Clerk has clarified the position with Cormac and will write to the residents concerned.
073/23	<p><u>Parish Clerk Report:</u></p> <p>(a) <u>Finance</u>: (see appendix 1, not in magazine) Council: Lloyds - £13743.84/ Santander - £59575.00 RESOLVED: Accounts totalling £6682.61 were approved for payment. Memorial Hall: Lloyds - £2417.18/ Santander - £6609.28 RESOLVED: Accounts totalling £369.00 were approved for payment Christmas Lights: Lloyds – £4209.45</p> <p>(b) <u>Correspondence</u>: (i) Cornwall Council (Consultation – Dog related Public Protection Order) – NOTED. (ii) Local Residents (Noise from The Cornishman) – Dealt with under 072/23. (iii) Local Resident (Installation of a bin on cut through to Chapel Close) – Since the complaint was received the area has been weedkilled & tidied. It is not feasible to install a bin but the Clerk will ask the Caretaker to make sure that the area is litter picked. NOTED. (iv) Cornwall Council (Off-Street Parking Order) –</p>

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	<p>NOTED (v) Crantock Methodist Chapel (Confirmation that the Chapel is not going to close) – NOTED (vi) The Old Albion (Closure of the Public Toilets) – Clerk to send reply. NOTED (vii) Local Resident (Poorhouse Lane) – Dealt with under 072/23 (viii) Cornwall Council (Details of planning training) – NOTED.</p> <p>(c) <u>Approval of Internal Audit 2022/23</u>: The Internal Audit is now completed with no exceptions. RESOLVED: (i) The Annual Governance Statement 22/23 & (ii) Accounting Statements 22/23 accepted as a true record</p> <p>(d) <u>Clerk’s Annual Pay Review</u>: RESOLVED: Clerk’s pay increased on SCP 29 on the NALC Salary Scale. It was discussed that the Caretaker’s job description has not been properly reviewed recently. RESOLVED: Clerk, LH & PH to review job description when they meet to go through the files held in the Memorial Hall.</p>
074/23	<p><u>Agenda Items July 2023:</u> No new items.</p>
075/23	<p><u>Date of Next Meeting:</u> The Chairman thanked members for their attendance. He advised that the next Full Council Meeting will be on 12th July, Crantock Memorial Hall. The meeting closed at 20.30 hrs.</p>