

MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 10TH JANUARY 2024 AT 7.00 PM, CRANTOCK MEMORIAL HALL

Present -:

Cllrs. P Hooper (Chair) (PH), D Hawkey (DH), B Clark (BC), J Robinson (JR), S Malkin (SM), K Mackinnon (KM) & S Robinson (SR)
Mrs K Rees (Clerk)

001/24	<p><u>Election of Chair & Vice-Chair:</u> Due to the resignation of Les Hallwood it was necessary to appoint a new Chair & Vice Chair. RESOLVED: It was proposed by BC, seconded by KM, and unanimously agreed that Cllr. P Hooper be appointed as Chair to Crantock Parish Council. She duly signed the Declaration of Office. Although Cllr. A Harty was not in attendance she had confirmed with the Clerk that she would be happy to stand as Vice-Chair, if she was nominated. RESOLVED: It was proposed by SR, seconded by BC, and unanimously agreed that Cllr. A Harty be appointed as Vice-Chair to Crantock Parish Council. The Declaration of Office will be signed in due course.</p>						
002/24	<p><u>Apologies:</u> Cllr. A Harty & CCllr. A Harvey</p>						
003/24	<p><u>Recordable/Non-Recordable Interests & Dispensations:</u> None.</p>						
004/24	<p><u>Minutes:</u> RESOLVED: The minutes of the Full Council Meeting held on 13th December, as circulated, were approved as a true record & signed. (P/S: JR/SM)</p>						
005/24	<p><u>Public Participation:</u> None.</p>						
006/24	<p><u>Cornwall Council Report:</u> ADH was not in attendance. The Clerk advised that she had applied for a Community Chest grant for one of the new benches. ADH had submitted a letter of support and the Clerk is now waiting for the decision.</p>						
007/24	<p><u>Planning Issues:</u></p> <p>Applications:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">PA23/10378</td> <td style="width: 25%;">29 St. Carantoc Way</td> <td style="width: 40%;">Single storey side & rear extension, new dormer & slate roof, amended scheme to PA23/03669</td> <td style="width: 20%;">SUPPORT – providing no objections from neighbours (P/S:KM/JR)</td> </tr> </table> <p>Decisions: PA23/08358 (14 Tara Vale): Approved PA23/09301 (Vosporth Villa): No TPO PA23/09592 (Round Garden): NO TPO</p>			PA23/10378	29 St. Carantoc Way	Single storey side & rear extension, new dormer & slate roof, amended scheme to PA23/03669	SUPPORT – providing no objections from neighbours (P/S:KM/JR)
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008/24	<p><u>Matters for Discussion:</u></p> <p>(a) <u>Community Chest Application for New Bench:</u> Dealt with under 006/24. Once the outcome of the grant is known, the Clerk will order the picnic table and remaining benches. NOTED.</p> <p>(b) <u>Erection of a Flagpole at the Memorial Hall:</u> No further progress. Update next month. NOTED.</p> <p>(c) <u>Trevemper Solar Farm Community Benefit Fund:</u> The Council had received three applications for funding. These were from the Christmas Lights Committee, Crantock Gig Rowing Club and Crantock SLSC. The merits of each application were discussed. RESOLVED: Grants for the three organisations to be proposed to the Trustees at the forthcoming meeting. £490 to be carried over to next year. An application for funding had also been received from a local boy for funding towards his trip to Equador. This boy had already raised £4000 from local litter picks and other initiatives. A lengthy discussion ensued and it was suggested that the Parish Council needs to adopt a 'Small Grant Policy' to help deal with applications in the future. RESOLVED: Grant of £300 awarded. Parish Council Small Grant Policy to be agenda item next month.</p> <p>(d) <u>80th Anniversary D-Day Event:</u> Following a discussion it was RESOLVED that the Clerk would contact Jill Smith and the WI to organise a meeting to discuss the event. BC and SR to represent the Council at this meeting.</p>						

	<p>(e) Parish Councillor Vacancy: The Clerk advised that the Election Notice had been posted and expired on 9th January. She is now waiting for confirmation from the Council as to whether an election had been called. A discussion ensued about how to fill this vacancy. RESOLVED: Providing no election has been called, Clerk to contact the candidate who had expressed an interest in the last vacancy to see if he is still interested in joining the Council with a view to co-opting at the February meeting. If not, vacancy to be advertised.</p>									
009/24	<p>Parish Councillor Reports:</p> <ul style="list-style-type: none"> • It was discussed that the list of Parish Councillor responsibilities needs to be reconsidered. It was agreed that this would be a future agenda item, once the latest vacancy has been filled. • The drain at Trevella has been reported and the work undertaken. DH advised that the drain at Trevelveth had recently been inspected but wasn't sure if any work had been undertaken. He will let the Clerk know if it floods when it next rains. • SR advised that the verge had broken away on the road to Crantock Plains, 100 yards after the Trevella Junction. RESOLVED: Clerk to report to Cormac. • PH advised that Mark Dearlove had kindly offered to help clear the overgrown triangle of land on Beach Road. This will be organised in w/b 15/01 and a team of volunteers had also offered to help. A skip will be required to take away the waste. RESOLVED: PH to confirm date with the Clerk so that she can organise a skip. • The roof of the bus shelter in the centre of the village needs repairing. However, several of the round garden trees are encroaching onto the roof which will need cutting before any work takes place. RESOLVED: Clerk to contact NT to ask them to cut the offending trees. Repair will then be organised. • An advert regarding the Chapel Close Mural Initiative will be published in the February Magazine. 									
010/24	<p>Parish Clerk Report:</p> <p>(a) <u>Finance:</u> (see appendix 1, not in magazine) Council: Lloyds - £14193.44/ Santander - £49874.83 RESOLVED: Accounts totalling £2307.24 were approved for payment. Memorial Hall: Lloyds - £2401.26/ Santander - £6647.91 RESOLVED: Accounts totalling £137.70 were approved for payment. Christmas Lights: Lloyds – £3721.52</p> <p>(b) <u>Correspondence:</u></p> <table border="1"> <tr> <td>Cornwall Council</td> <td>Details of Changes to Planning Consultation Timings</td> <td>Noted</td> </tr> <tr> <td>Cornwall Air Ambulance</td> <td>Thank you letter for grant</td> <td>Noted</td> </tr> <tr> <td>CALC</td> <td>Training Bulletin</td> <td><i>This has been circulated. Cllrs to let Clerk know if they wished to undertake any of the courses.</i></td> </tr> </table>	Cornwall Council	Details of Changes to Planning Consultation Timings	Noted	Cornwall Air Ambulance	Thank you letter for grant	Noted	CALC	Training Bulletin	<i>This has been circulated. Cllrs to let Clerk know if they wished to undertake any of the courses.</i>
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011/24	<p>Agenda Items February 2024: Parish Council Small Grant Policy</p>									
012/24	<p>Date of Next Meeting: The Chair thanked members for their attendance. She advised that the next Full Council Meeting will be on 14th February, Crantock Memorial Hall. The meeting closed at 20.20 hrs.</p>									