**Present -:**

Cllrs. B Dobson (Acting Chairman), D Hawkey (DH), A Ross (AR), S Robinson (SR), N Eustice (NE), W Bampfield (WB) & J Deacon (JD)

Mrs K Rees (Clerk), Cllr. Harvey & 6 Members of the Public

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| 19/187 | **Apologies:** Cllrs. L Hallwood & K MacKinnon |
| 19/188 | **Recordable/Non-Recordable Interests & Dispensations:**None |
| 19/189 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 09th October 2019 as circulated, were agreed as a true record. They were then signed by the Chairman.*** |
| 19/190 | **Actions from Minutes:**1. Public Protection: The Clerk advised that she has reported the issues with the Halwyn Meadows site to Public Protection. The Officer is happy to speak to residents direct and the information was passed to Mr Clark. ***NOTED***.
2. Beach Car Parking: ***Ongoing***.
3. Contact Alan Mason: The Clerk, LH & BD met with three members of our local planning team on 30th October. It was discussed that the Parish Council should liaise with the Planning Officer at an earlier stage in the process if the application is contentious. It was also suggested that a meeting with a member of the housing team be organised. ***NOTED***
4. Community Governance Review Response: LH not present.
5. VE Commemoration: See 19/195.
6. Allotment Document: See 19/196.
7. Emergency Plan: See 19/198.
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| 19/191 | **Public Participation:**Mrs Rowley advised that there are still issues at the Halwyn Meadows building site & work is starting before 8am. ***RESOLVED: Clerk to forward details of the Public Protection Officer to Mrs Rowley.***It was also commented that the ‘Bob the Hat’ article in the Newquay Voice suggested that a box be put outside the Memorial Hall for donations for the poppies. ***RESOLVED: Comment to be passed to Salli Blackford***. |
| 19/192 | **Chairman’s Report:**BD congratulated everyone involved in putting on the fabulous display of poppies at the Memorial Hall.The beach continues to change & two seals have been washed up recently. |
| 19/193 | **Cornwall Council Report:**AH attended a meeting recently to discuss the Community Governance Review. It is looking likely that Crantock’s request will be approved and there will be a cabinet meeting on 10th December to discuss further.AH also advised that the Council’s School Transport Policy is changing and for Primary school children the radius to qualify for free transport will now be two miles, not three. |
| 19/194 | **Planning Issues:**Applications:

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| *PA19/09127* | *Atlantic View*  | *Listed building consent to replace lead flashing*  | ***Support*** |
| *PA19/08814* | *7 Tara Vale* | *Replacement of existing stone wall with a slatted fence* | ***Object*** *– Out of keeping with street scene* |
| *PA19/07474* | *Land North of Winstowe Terrace* | *Reserved matters of access, appearance, landscaping, layout & scale*  | ***Object*** *– inadequate separation distances; bears little association with historic character of village; overbearing; no economic viability assessment;;” land take” contrary to policy 9 (i.e market prices housing exceeds affordable; footpath onto Halwyn Hil represents a considerable danger as it will be the principal route from the village/beach to the village hall. The ownership of the land strip at the border with Halwyn hill were the footpath emerges was questioned.* |

Decisions: PA19/07821 (Penrose) – *Approved*PA19/08552 (Land South of Pentire Green) – *Withdrawn* |
| 19/195 | **75th Anniversary of VE Day Celebration:**JD gave an update of the ideas so far and the progress to date. The Memorial & Village Halls have been booked, a presentation given to the WI & meetings arranged with Cubert School & the Heritage Group. An advert will be placed in this month’s magazine asking for volunteers to form a committee & JD will contact both pubs, the Cosy Nook & other village organisations for their input***. NOTED***. |
| 19/196 | **Allotment Provision in the Parish:**The Clerk read out an email from Mrs Dennett which expressed concern at the size of the proposed allotments. NE read out a proposed document to go out to potential allotment holders which LH had drafted. Following discussions, it was ***RESOLVED to check the planning conditions to ensure that the allotments being provided are inline with the approved plans. Proposed fees to be reviewed***. |
| 19/197 | **Maintenance Works to the Public Toilet:**The Clerk advised that work is required to the ladies toilet to repair and upgrade leaking pipework & provide access panels to make access easier in the future. In addition, a new soap pump is required. The Clerk has received a quote from Cormac for the work. Following discussions, it was ***RESOLVED to accept the quote***. |
| 19/198 | **Emergency Plan:**As no progress had been made it was ***RESOLVED to hold a meeting on 26th November at 2pm in the Memorial Hall to make the required changes to the document.*** |
| 19/199 | **Consultation – Housing Supplementary Planning Document*:***It was ***RESOLVED not to submit a response to this consultation.*** |
| 19/200 | **Parish Councillor Reports:**1. Village Hall Report: NE advised that an architect is currently drawing up plans for the extension and costings should be available at the end of the week. ***NOTED***.
2. The Beach: BD advised that the presentation on the 18th October was well attended. The preferred way ahead is for a strategic safety plan to be developed for the beach. The RNLI will act as consultants using previous examples. BD will attend a meeting on 15th November to discuss this further. ***NOTED***.
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| 19/201 | **Reports from Any Outside Meetings Councillors Have Attended:**The next North Coast Cluster Meeting is on 26th November which JD will attend if she is available. Unfortunately, no-one is available to attend the next Community Network Meeting. ***NOTED.*** |
| 19/202 | **Parish Clerk Report:**1. Finance:(see appendix 1, not on website)

Council: Lloyds - £2429.75/ Santander - £38315.40***RESOLVED: Accounts totalling £1629.27 were approved for payment.***Memorial Hall: Lloyds - £3698.92/ Santander - £5568.17***RESOLVED: Accounts totalling £56.41 were approved for payment.***Christmas Lights: Lloyds – £2554.12***RESOLVED: Accounts totalling £2529.96 were approved for payment***1. Purchase of Printer: ***RESOLVED: Clerk to purchase new printer***.
2. Correspondence: Tour of Britain – ***NOTED***. A letter has been received regarding the condition of Poorhouse Lane. As the lane is only recognised as a PROW, the Footpath’s Officer will carry out an inspection to assess whether its condition is in-line with Council guidelines. ***RESOLVED: Council to wait for report before deciding course of action.***
3. Crime Figures: There were four crimes reported in October 2019 (theft of a motor vehicle x 2, theft by finding & dog out of control). ***NOTED***.
4. Precept 2020/21: ***RESOLVED: Clerk & NE to have meeting on 25th November at 10.30am.***
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| 19/203 | **Agenda Items December 2019:**No new items. |
| 19/204 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 09th December 2019 at 7.30pm in the Memorial Hall, Crantock.** The meeting closed at 20.50 hours. |
| 19/205 | **Closed Session:**The Council went into Closed Session to discuss a letter received from Kingsley Development. A course of action was agreed. |