**Present -:**

Cllrs. L Hallwood (Chair) (LH), B Dobson (BD), D Hawkey (DH), J Deacon (JD), A Ross (AR), S Robinson (SR), K Mackinnon (KM) & N Eustice (NE)

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

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| 20/105 | **Apologies:**  None. |
| 20/106 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 20/107 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 14th October 2020 as circulated, were agreed as a true record.*** |
| 20/108 | **Public Participation:**  None. |
| 20/109 | **Cornwall Council Report:**  AH advised that Cornwall Council has approved the Parish boundary change to include Trevella Campsite but not the Solar Farm. This is disappointing as both Crantock & Cubert Parishes had agreed to the change. However, the Council couldn’t see any benefit to the transfer of the Solar Farm and thought that there may be covenants on the land which would be hard to change. ***NOTED***. |
| 20/110 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA20/07293* | *19 Carneton Close* | *Revised plans for single storey extension* | ***Support*** *but note original comments.* | | *PA20/08946* | *Land South of Pentire Green* | *NMA for changes to Type D & E houses* | ***Support*** | | *PA20/09340* | *Land North of Winstowe Terrace* | *NMA for alterations to plot 60, 61, 77, 78 & 79* | ***Support*** |   Decisions:  PA20/06982 (Penrose) - Approved   * The 5-day protocol had been received for the proposed Golden Sands Development. As revised drawings had been submitted it was ***RESOLVED support the revised plans.*** * NE advised that the Traffic Management Plan for the development on Land South of Pentire Green is not yet available. |
| 20/111 | **Matters for Discussion:**   1. Update of the Transfer of the Allotment Land: NE advised that Legacy were happy with the Parish Council’s proposed conditions for the agreement with the Allotment Association. The Clerk had received the Deed of Transfer from the solicitor. ***RESOLVED NE & BD to sign document on behalf of the Parish Council.*** 2. Installation of a Mobile Speed Visor: The posts have been installed & the speed visor is now ready for delivery. ***NOTED***. 3. Covid 19 Business Rate Grant: The Clerk had circulated a list of proposed projects. There are no confirmed criteria for allocation but the grant was awarded to assist with operating costs where income had been lost. A lengthy discussion ensued about how best to allocate the money. ***RESOLVED: The Covid 19 Grant should be spent on one-off projects, not those with ongoing costs & funds should be allocated to village organisations who have been unable to fundraise during the Covid 19 Pandemic***. Based on the above criteria, it was ***RESOLVED to in principle support the Memorial Hall, the Village Hall & the Chapel. Allocation of funds TBC once further investigation had taken place.*** Ideas such as the village planters & more hours for the Village Caretaker will be funded by the Precept and the application from Crantock Does Poppies will be diverted to the Solar Farm Grant Fund. 4. Beach Parking Volunteer System: The Clerk had circulated the notes from the meeting that LH, BD, the Clerk, Adrian Drake (Cormac) & representatives from Devon & Cornwall Police had attended. Under the CSAS Scheme, the Parish Council would employ individuals who would receive training & be able to oversee the traffic scheme. A discussion took place as to the way forward. Do the PC wish to take on this project? The cost could be between £5k - £10k which would result in a large increase to the precept unless local businesses agreed to contribute. How many local residents’ benefit? A sub-committee should be set up to look at options and carry out a cost benefit analysis. NE confirmed that the Village Hall will offer parking again in 2021. ***RESOLVED: Clerk to organise debrief meeting with interested parties. Letter to be sent to local businesses & published in the Village Magazine asking for contributions.*** 5. Crantock Cave Memorial: Jodie Munley had received a quote of £250 from a local stone mason to carry out the work. ***RESOLVED: PC to fund repair***. 6. Repair to the Memorial Hall Roof: Dealt with under 20/111 (c). |
| 20/112 | **Parish Councillor Reports:**   1. Beach: There will be a meeting of the Beach Safety Committee on 27th November. ***NOTED***. 2. Community Network Meeting: LH attended the Community Network Highway Funding Meeting. This year’s projects were approved which included funding for a feasibility study for improvements to the top of Halywn Hill. ***NOTED***. 3. Thanks were expressed to KM, JD, SR and all those involved in organised the Remembrance Service. |
| 20/113 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £21393.992/ Santander - £39401.67  ***RESOLVED: Accounts totalling £2921.39 were approved for payment.***  Memorial Hall: Lloyds - £1423.15/ Santander - £6583.38  ***RESOLVED: Accounts totalling £14.00 were approved for payment***  Christmas Lights: Lloyds – £8372.79  ***RESOLVED: Accounts totalling £2707.39 were approved for payment.***   1. Correspondence:  |  |  |  | | --- | --- | --- | | Cornwall Council | Consultation on the budget for 21/22 | ***NOTED*** | | Cornwall Council | Update on the Community Governance Review | ***Dealt with under 20/109*** | | Donna Cashmore | Request to purchase of the Public Toilets | ***RESOLVED: PC unable to sell public toilets but a lease may be considered. Clerk to request a full proposal from the interested party as to how they propose to run the toilets.*** | | The Albion | Issues with the tree stump | ***RESOLVED: Clerk to contact Cormac.*** | | Local Residents | Bowgie Inn Licence Application | Several complaints had been received from Local Residents regarding the Bowgie’s proposal to extend their licencing hours to 02.30. ***RESOLVED PC to object to the proposal due to the significant changes to the application including the relocation of the main entrance closed to local residents & the proposal to extend the kitchen opening hours to 2.30am.*** |  1. Crime Figures: There was 1 reported crime in October (criminal damage to vehicle). PCSO Murray recommended that a road closure is organised for next year’s Remembrance Service. ***NOTED***. 2. Precept 2021/22: The Clerk had circulated the proposed figures following her meeting with NE. Although it is proposed that the Precept will increase, it is hoped that this will not result in an increased contribution per household due to the rise in number of houses in the Village. Due to several outstanding queries, it was ***RESOLVED to defer the decision until the December Meeting.*** |
| 20/114 | **Agenda Items December 2020:**  No new items. |
| 20/115 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 09th December 2020 at 6.30pm via zoom.** The meeting closed at 20.20 hours. |