



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

PL18 9FE

Telephone 01822 748847

email:calstockpc@googlemail.com

Thursday 08 June 2017

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 14 June 2017** in the Tamar Valley Centre commencing at 7.00pm.

Yours sincerely

SJ Lemon

Clerk

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.

A G E N D A

1. Chairman's Opening Remarks regarding the recording of meetings – a reminder that anyone participating in the meeting may be filmed, recorded, photographed or otherwise reported about. Chairman also to remind all Councillors to speak up during debate for any members of the public that are hearing impaired.
2. Apologies
3. Declarations of members' interests in agenda items
4. Public participation (limited to 15 minutes) *Please note items discussed in public participation should only relate to agenda items. If you wish to speak about anything else, please contact the clerk or a councillor to arrange for it to be included on an appropriate agenda.*
5. Approve Minutes of last meeting 17 May 2017*
6. Note minutes and associated actions/expenditure/recommendations of Committee Meetings:
 - Planning Committee 24-05-17* and 07-06-17*
 - Recreations Committee 31-05-17*



- Cemetery Chapel Project Team 22-05-17*
 - Cemetery Chapel Project Team Capital Works 23-05-17*
 - Neighbourhood Plan 09-05-2017*
 - Amenities 07-06-2017*
 - Footpaths 24-05-17*
7. Matters Arising:
 - Action List*
 - Neighbourhood Plan Update
 - Toilets
 - Cemetery Chapel
 - 5 day Planning Consultations PA17/03030 and PA17/04626
 - Tamar Way Footpath
 8. Police report
 9. New Correspondence
 - Calstock Parish Archive Trust – Grant request
 - Small Business Rate Relief – Decision notice
 - Latchley, Chilsworthy & Cox Park Horticultural Show – Grant request
 - Calstock Flood Defence Improvement Scheme – see item 11
 - Gunnislake Festival Committee – Grant Request
 - Calstock Footpath Society – Grant Request
 - Harrowbarrow Pre-School – Grant Request
 - Letter from Harrowbarrow & Metherell Community Assoc with cheque £450
 10. Name badges/business cards – Cllr Wilkes
 11. Calstock Flood Defence Improvement Scheme – Environment Agency Dan Boswell & Julian Brook-Houghton
 12. Newbridge Hill – Cllr Wakem
 13. AONB – Corinna Woodall
 14. Ian Richards – Steamboat Gathering 2018
 15. Parish Quay – Clean up - Clerk
 16. Woodland Centre – Mrs French and Mrs Cox
 17. Cornwall Council report
 18. Accounts
 19. Reports from members representing the Council on the Committees or at meetings of other organisations
 20. Dates of Future Committee Meetings
 21. Urgent Information – Rogers meal

Part 2 – If required

After resolution to exclude the Press and Public to consider items which the Council considers being of a confidential nature

*Indicates information enclosed

#Information is available on Councillor Website