



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

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Thursday 6 July 2017

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 12 July 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 14 June 2017*
6. Note minutes and associated actions/expenditure/recommendations of Committee Meetings:
 - Planning Committee 24-06-17* and 05-07-17*
 - Recreations Committee 28-06-17*



- Finance and General Purposes and Personnel 21-06-17*
- Cemetery Chapel Project Team 29-06-17*
- Neighbourhood Plan 13-06-2017*

7. Matters Arising:

- Action List*
- Neighbourhood Plan Update
- Toilets
- Cemetery Chapel
- Tamar Way Footpath
- Woodland Centre
- 5 Day Planning Consultation: PA17/01467 Weir Run

8. Police report

9. New Correspondence:

- Calstock Parish Archive Trust – Thank you letter
- Mark Yates – email*
- Gunnislake Festival – Thank you email
- Electoral Review 2018 Consultation*
- Slimeford Farm Planning Application PA17/05905

10. Recommendations from F&GPP:

- The earmarked reserves will be recommended to the council for approval

Purpose	1 April 17	Movement	Minute	20 June 17
Pontoon				12000
Deep water moorings		+3000	109/17 Full council 17.05.17	3000
Cemetery Chapel				30000
Cemetery Chapel		-2000	For payment of architects	-2000
Neighbourhood Plans		+10000	108/17 Full Council 17.05.17	30000
Neighbourhood Plans		-25000	To go into NP Budget	-25000
Bus Shelters		+5000		5000
Playground Equipment				5000
Cemetery Dig		+1000		2000
Cemetery Extension		+2000		2000
King George V Gunnislake		+12000	Recreations 30.11.16 item 4	12000
TOTAL				74000

- All the polices below to be recommended to the Council for approval:
Delegation arrangements; Standing Orders; Financial Regulations; Complaints Procedure; Press and Media Policy; Freedom of Information and Data Protection Policy; Arrangements with other authorities; and the review of subscriptions

10. Name badges/business cards update on costs – Clerk



11. Newbridge Hill – update from the clerk regarding the bridge and litter letter
12. Mobile Shop in Calstock – Joanna Stirling*
13. Cornwall Council report
14. Accounts
15. Reports from members representing the Council on the Committees or at meetings of other organisations
16. Dates of Future Committee Meetings
17. Urgent Information

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