



# 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 03 August 2017

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 09 August 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** – 12 July 2017\*
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings:**
  - Cemetery Chapel Committee – 19-07-17\*
  - Cemetery Chapel Project Team – 27-07-17\*
  - Neighbourhood Plan Committee – 25-07-17\*
  - Planning Committee – 19-07-17\*
  - Recreations Committee – 26-07-17\*



- Personnel Sub-Committee – 01-08-17\*
  - F&GPP Committee – 02-08-17\*
  - Amenities Committee – 02-08-17\*
7. **Matters Arising:**
    - Action List\*
    - Response to David Harding’s comments on publishing minutes
  8. **New Correspondence**
    - Request from Tavistock Town Council for Letter of Support
    - Letter from Jane Ridsdill regarding play equipment at Gunnislake
    - Letter from the Tamar Valley Methodist church re grass cutting at Millenium Green
  9. **Standing Item:** 5 Day Planning Consultations
  10. **Standing Item:** Cornwall Council Report
  11. **Standing Item:** Reports from Members Representing the Council on the Committees or at Meetings of other Organisations
  12. **Standing Item:** Police Report
  13. **Standing Item:** Cemetery Chapel Update
  14. **Standing Item:** Neighbourhood Plan update
  15. **Standing Item:** Toilets Update
  16. **Standing Item:** Tamar Way Footpath
  17. **Standing Item:** Fosters Field
  18. **Standing Item:** Woodland Centre
  19. **Standing Item:** Approve Accounts
  20. **Standing Item:** Calstock Flood Defence plans
  21. **Standing Item:** Clerk’s Information
  22. Clay Installation, Gunnislake – Rosie Fierek
  23. Recommendation from F&GPP:  
Payscales of Workmen and Deputy Clerk increase
  24. Dates of Future Committee Meetings:
    - Recreation Committee
    - Cemetery Chapel Project Team
    - Amenities Committee
    - Neighbourhood Plan Committee
  25. 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