



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

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Cornwall

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Thursday 07 September 2017

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 13 September 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*** – 09-08-17
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 02-08-17, 16-08-17 & 06-09-17
 - Cemetery Chapel Project Team: 08-08-17 & 30-08-17
 - Calstock Waterfront Working Party: 09-08-17
 - Neighbourhood Plan Committee – 29-07-17
 - Recreation Committee: 30-08-17



- Personnel subcommittee: 05-09-17
 - Amenities Committee: 06-09-17
7. **Matters Arising:**
 - Action List*
 8. **New Correspondence**
 - LCCP Show, letter of thanks
 - Wedding Reception: Millennium Green
 - Sewage Lorries, Calstock
 9. **Standing Item:** Clerk's Information
 10. **Standing Item:** Police Report
 11. **Standing Item:** 5 Day Planning Consultations
 12. **Standing Item:** Cemetery Chapel Update
 13. **Standing Item:** Neighbourhood Plan update
 14. **Standing Item:** Toilets Update
 15. **Standing Item:** Fosters Field
 16. **Standing Item:** Woodland Way Centre
 17. **Standing Item:** Tamar Way Footpath
 18. **Standing Item:** Calstock Flood Defence
 19. **Standing Item:** Cornwall Council Report
 20. **Standing Item:** Reports from Members Representing the Council on the Committees or at Meetings of other Organisations
 21. **Standing Item:** Approve Accounts
 22. Update from Recreations Committee on King George V Playing Field
 23. Recommendation from Amenities Committee that £7425 is spent on remedial work at Calstock Car Park
 24. Annual Return
 25. Pontoon & Parish Quay
 26. SSE Enterprise – New Contract
 27. Dates of Future Committee Meetings:
 - F&GPP
 28. 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