



Minutes of a meeting of the **Calstock Parish Council**
held on **Wednesday 13 December 2017**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS -Cllr Alford, Cllr Greenwood, Cllr Irons, Cllr Kirk, Cllr Latham (Chair), Cllr McLachlan, Cllr Riggs, Cllr Roberts, Cllr Rooker, Cllr Wakem, Cllr Wells and Cllr Wilkes
Miss Sue Lemon, Clerk

258/17 CHAIRMAN'S OPENING REMARKS

Cllr Latham welcomed everyone – especially members of the public - and reminded them that they may be filmed, photographed or recorded. She requested that people speak clearly.

259/17 APOLOGIES

Apologies were accepted from Cllr Beech, Cllr Hughes, Cllr Letchford, Cllr Tinto and Cllr Woolford.

Miss Clare Bullimore, Deputy Clerk

260/17 DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

261/17 PUBLIC PARTICIPATION

Gaynor Fricker from Bittams Lane spoke to the Council regarding her email and the problems with access into the lane with parked cars at the junction making it impossible to get into and out of the lane for deliveries and any emergency vehicle.

Jeremy Lawrence also spoke regarding the problem, as an ambulance had been called recently and was unable to get up the lane due to parked cars on the junction, an elderly neighbour had had a stroke and the ambulance could not reach him.

It was agreed that the Parish Council would write to the occupants in the area around Bittams Lane to ask them to refrain from parking on the junction, with a copy to Paul Allen (Cormac) and the Chief Fire Officer. Cllr Kirk would lobby Cornwall to have yellow lines painted as there is a threat to life.

262/17 APPROVE MINUTES OF LAST COUNCIL MEETING – 8-11-17

Proposal: the minutes be approved

Proposed: Cllr Roberts, **Seconded:** Cllr Alford

Resolution: the minutes were approved unanimously

**263/17 NOTE MINUTES AND ASSOCIATED
ACTIONS/EXPENDITURE/RECOMMENDATIONS OF COMMITTEE
MEETINGS:**

13-12-17

Initials.....



Proposal: all minutes be noted, and associated actions/expenditure/recommendations be approved (proposed: Cllr Rooker, seconded: Cllr Latham)

- Planning Committee: 15-11-17 & 6-12-17
- Amenities Committee: 15-11-17
- Neighbourhood Plan Committee: 22-11-17
- Cemetery Chapel Project Team: 21-11-17
- Burial Board: 22-11-17
- Recreation Committee: 22-11-17

Resolution: minutes noted, and actions/expenditure/recommendations unanimously approved.

264/17 **MATTERS ARISING**

Action List – matters outstanding, with outcomes/progress

Bus shelter planning permission – installed

265/17 **NEW CORRESPONDENCE**

GCM – AGM Saturday 20 January 2018 11.00am – date noted

Calstock Rowing Club Dates for Regatta – dates noted

Email regarding Bittams Lane – see public participation

Email from South West Water – contents noted

Malcolm Wright – Bike Show financial contribution £500 noted and letter of thanks to be written

266/17 **STANDING ITEM: CLERK'S INFORMATION**

CALC Training Calendar – nothing of interest for Councillors

Cornwall Statement for Community Involvement in Planning – co ordinated response by end of first week in January 2018.

267/17 **POLICE REPORT**

See attached

268/17 **5 DAY PLANNING CONSULTATIONS**

PA17/10164 – Valley Lodge, Delaware Road, Drakewalls, Delaware

Proposal: to agree with the Planning Officer's recommendation

Proposed: Cllr Rooker, seconded Cllr Alford

Resolution: to agree with the Planning Officer's recommendation unanimously

PA17/10133 – Ivy Cottage, Latchley

Proposal: To continue to support this application and ask Cllr Flashman to take it to Committee

Proposed: Cllr Irons, seconded Cllr Riggs

Resolution: To continue to support this application and ask Cllr Flashman to take it to



Committee (Cllr Irons to contact Cllr Flashman)

PA17/10297 – Derecourt, Drakewalls, Delaware

Proposal: To support planning officer's recommendation

Proposed: Cllr Roberts, seconded Cllr Wilkes

2 in favour, 8 against and 2 abstentions

Counter Proposal: To continue to object to this application and Cllr Kirk to take to Committee

Resolution: To continue to object to this application and Cllr Kirk to take to Committee

269/17 STANDING ITEM: CEMETERY CHAPEL UPDATE

The various consultants have started, and reports are being written ready for the Mid-Term Review meeting on Monday 18 December.

270/17 STANDING ITEM: NEIGHBOURHOOD PLAN UPDATE

The committee are now writing Planning Policy and discussing Housing Issues. The settlement edges draft document will need approval at the next full council meeting.

271/17 STANDING ITEM: TOILETS UPDATE

Nothing to report

272/17 STANDING ITEM: FOSTERS FIELD

Waiting for Cornwall Council to update the clerk re the lease and admin from the school.

273/17 STANDING ITEM: WOODLAND WAY CENTRE

Cllr Greenwood declared an interest.

Cllr Kirk reported that Alison Freshney and Jane Ridsdell have put themselves forward as trustees and Cornwall Council are looking into ways of paying over the monies as mentioned on the original lease.

274/17 STANDING ITEM: TAMAR WAY

The path leading from Newbridge to the cottages has been repaired temporarily and the Countryside officer has looked at the steps and is pleased with the work carried out.

Mudges Terrace path is now open however after a recent inspection the wall has bulged further out and it looks likely that it will have to be closed again, awaiting further news from the countryside officer James Clapp.

275/17 STANDING ITEM: CALSTOCK FLOOD DEFENCE

The clerk has arranged for a public meeting to take place in the village hall at Calstock on Saturday 3rd February 2018 where the villagers can air their views to the Council.

276/17 STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK



Cllr Kirk met with Richard Burningham as Cornwall have agreed to fund a consultant to look at the value of the Tamar Valley Line in the present and for the future.

She also had a meeting with John Mumford, Elouise Travis and Vicky Fraser regarding the A390 being the strategic re route if the Tamar Bridge was closed and they have agreed to do road side studies.

Cllr Kirk is also worried regarding the road closure of the vulnerable and elderly in Gunnislake trying to get to health appointments at Derriford.

There is no member of Youth Service of young offenders on the Children and Families Committee, which could result in further cuts and serious detriment to children's services.

277/17 STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETING OR OTHER ORGANISATIONS

None.

278/17 STANDING ITEM: APPROVE ACCOUNTS

Proposal: the accounts (to be found at the end of the minutes) be approved (proposed: Cllr Rooker, seconded: Cllr Roberts)

Resolution: approval of the accounts unanimous

279/17 RECOMMENDATIONS FROM F&GPP:

Proposal: To increase the precept by 9.5% to 1774

Proposed: Cllr Rooker, seconded Cllr Latham

Resolution: to increase the precept by 9.5% (11 in favour 1 against)
Clerk to arrange for a press release to be written.

280/17 RECOMMENDATION FROM CEMETERY CHAPEL PROJECT TEAM TO APPROVE THE PARTNERSHIP AGREEMENT AND LEASE

Proposal: to approve the partnership agreement and lease

Proposed: Cllr Wilkes, seconded Cllr Latham

Resolution: Approve the partnership agreement and lease (unanimous)

281/17 MOTION TO PAY THE PROPOSED AMOUNT OF £12123.42 PLUS VAT TO SOVEREIGN FOR THE NEW PLAY EQUIPMENT IN GUNNISLAKE PLAY PARK

Motion: To pay the proposed amount of £12123.42 plus vat to Sovereign for the new play equipment in Gunnislake Play Park

Proposed: Cllr Wakem, seconded Cllr Wilkes

Resolution: To approve motion to pay the proposed amount of £12123.42 plus vat to Sovereign for the new play equipment in Gunnislake Play Park (unanimous)

282/17 TAMAR BRIDGE – CLLR ROBERTS

Cllr Roberts informed the council that the Tamar Bridge Committee have proposed that the bridge tolls go up to 17.50 For lorries, which could mean that most lorry operators will be coming this way along the A390.



Proposal: To write to the Tamar Bridge committee and the Estates Department
 Proposed: Cllr Roberts, seconded Cllr Wakem
 Resolution: Clerk to write to both to object to this proposal

283/17 RECOMMENDATION REGARDING GUNNISLAKE CAR PARK TO BE FREE DURING THE ROAD CLOSURE

Cllr Latham proposed that the Gunnislake car park be free during the road closures, this was seconded by Cllr Greenwood but the vote was 3 in favour and 8 against

Counter proposal: by Cllr Wakem keep the car park paying as per normal (first 2 hours free)

Seconded: Cllr Kirk

Resolution: Car park continues to charge as normal during the period of the road closure.

284/17 DATES OF FUTURE COMMITTEE MEETINGS

Planning: 18-12-2017, 6.00pm

Amenities: 03-01-2018, 6.00pm

Planning: 03-01-2018, 7.00pm

285/17 URGENT INFORMATION

None.

The meeting closed at 8.45pm

Signed (Chairman)

Dated



December Accounts

Already Paid

UK Fuels	DD	Pearce's November fuel bill	86.55
Salaries and pensions	TFR	bank transfers – 13 December 2017	7618.41
Cornwall Council	DD	Business rates Toilets Gunnislake	157.00
Cornwall Council	DD	Business rates Toilets Calstock	135.00
Cornwall Council	DD	Business Rates Car Parks Gunnislake	138.00
		Business Rates Car parks	
Cornwall Council	DD	Harrowbarrow	158.00
Cornwall Council	DD	Business Rates car parks Calstock BR	100.00
Cornwall Council	DD	Business Rates TVC Office	105.00
British Gas	DD	Electric toilets calstock monthly	52.29
EDF Energy	VISA	Electric Gunnislake Recreation	56.34
Biffa	DD	Waste Collection	55.20
Google	DD	Web site services	2.75
Perfect Pastures	BACS	Grass cutting contract	1372.59
o2	DD	4 X MOBILES	92.63
Voip phone	DD	2 X WORK PHONES	9.84
Ford van leases	DD	Courier and Custom	533.02
South West Water	DD	Calstock Toilets	153.00
South West Water	DD	Gunnislake Toilets	96.00
South West Water	DD	Burial Ground Calstock	6.50
South West Water	DD	St Anns Playing field	6.26
South West Water	DD	Gunnislake Playing fields	16.39
Amazon	VISA	Notice board for Calstock (defib)	37.74
Amazon	VISA	Notice board for Albaston	159.95
Trewartha Gregory Doidge	VISA	Various for workman	41.76
PSP	VISA	Van insurance	764.76
Tavistock Woodlands	VISA	wood for st anns	70.38
Greenhams	VISA	toilet rolls	77.64
Cornwall Council	BACS	Local landscape character assmt	297.60
THAssociates	BACS	PM Cemetery Chapel	2400.00
Drakewalls Marketing	BACS	Marketing strategy	800.00
Samantha Jackson	BACS	HLF Activity Plan	1500.00
Cornwall Council	VISA	Address registration	40.00
Le Page Architects	BACS	Fees,expenses & PA	1084.00
Tavistock Woodlands	VISA	wood for st anns	42.70
Saltash Brass Band	BACS	remembrance Day	250.00
J Pote	BACS	HB Contract grass cutting	100.00
Collins of Callington	VISA	vinyl gloves	5.49
GB Tool hire	VISA	jumbo toilet rolls	59.88
Tavy Taskforce	bacs	3 days work Pleasure Piece	750.00

13-12-17

Initials.....



Benrose Booth	bacs	Tickets for Car park machine	246.00
Arb Masters	BACS	Tree clearance Calstock Cemetery	425.00
B & C Shelters	BACS	Bus shelter Honicome	3876.00
Sovereign	BACS	Bealswood Play ground equipment	2909.62
Calstock Boatyard	BACS	4 x deep water moorings	2000.00

To be paid

Cornwall Council	CHQ	fire warden training	85.00
Royal British Legion	CHQ	Poppie Donations	75.00
Cornwall Council	BACS	election fees	3450.13

Total 32499.42

Neighbourhood Plan

Cemetery Chapel

Ear Marked reserves