



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

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Thursday 07 December 2017

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 13 December 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*** 08-11-17
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 15-11-17 and 6-12-17
 - Amenities Committee: 15-11-17
 - Cemetery Chapel Project Team: 21-11-17



- Burial Board: 22-11-17
 - Recreation Committee: 22-11-17
 - Neighbourhood Plan Committee: 28-11-17
7. **Matters Arising:**
- Action List*
8. **New Correspondence**
- GCM holding its AGM, Saturday 20 January 2018, 11.00am
 - Calstock Rowing Club Dates for Regatta
 - Email regarding Bittoms Lane – Gaynor Fricker*
 - Email from South West Water – re Sludge Tank
 - Malcolm Wright – Bike Show Financial Contribution
9. **Standing Item: Clerk’s Information**
- CALC Training Calendar
 - Cornwall Statement for Community Involvement in Planning
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 update**
16. **Standing Item: Woodland Way Centre update**
17. **Standing Item: Tamar Way Footpath**
18. **Standing Item: Calstock Flood Defence – Meeting arranged 4th Feb Village Hall**
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. **Recommendation from F&GPP – approval of precept 2018/19**
23. **Recommendation regarding Gunnislake Car park – free during the road closures of A390**
24. **Recommendation from Cemetery Chapel Project Team – approval of Partnership Agreement and Lease**
25. **Motion to pay the proposed amount of £12123.42 plus VAT to Sovereign for the new play equipment in Gunnislake Play park**
26. **Tamar Bridge – Cllr Roberts**
27. **Dates of Future Committee Meetings:**
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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