



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

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Thursday 4 January 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 10 January 2018** 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 & Dispensations of members' interests in agenda items (Any Dispensations must be sent to the Clerk prior to the meeting).**
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*** 13-12-2017
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 18-12-17 & 03-01-18
 - Amenities Committee: 03-01-18
 - Neighbourhood Plan Committee (notes from Workshop): 12-12-17
 - F&GPP: 13-12-17



7. **Matters Arising:**
 - Letter to Bittams Lane residents re parking
 - Press release re Precept
 - Sovereign Play equipment, Gunnislake Playing Field
 - Write to Tamar Bridge Committee
8. **New Correspondence**
 - Richard Burningham email regarding the Tamar Valley Line survey
9. **Standing Item: Clerk's Information**
 - Cornwall Statement for Community Involvement in Planning – co-ordinated response required
10. **Standing Item: Police Report**
11. **Standing Item: 5 Day Planning Consultations: None**
12. **Standing Item: Cemetery Chapel Update**
13. **Standing Item: Neighbourhood Plan Progress: Housing Policy/Settlement Edges reports**
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 3rd 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. **Reminder of Road Closure - A390**
23. **Dates of Future Committee Meetings:**
 - CWWP
 - Burial Board (review Cemetery regulations)
24. **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