



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 08 February 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 14 February 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*** 10 January 2018
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 17-01-18 & 07-02-18
 - Neighbourhood Plan Committee: 18-01-18
 - Cemetery Chapel Committee Meeting: 30-01-18
7. **Matters Arising:**



- Response from resident of Bitthams Lane re parking
8. **New Correspondence**
- Simon Platten Grow Local
 - David McCaffrey email re nitrogen dioxide
 - Virginia Grose email re the White Hart Inn
 - Calstock Twinning Association Breakfast Reception
 - Residential use of Holiday Properties Honicombe Manor
 - Proposal to change parking order – off street parking
 - Request for a dog bin
 - Conflict of Interest – Mr Schemanoff
9. **Standing Item: Clerk's Information**
- Opening of Bealswood Road Play park – new equipment
10. **Standing Item: Police Report**
11. **Standing Item: 5 Day Planning Consultations: None**
12. **Standing Item: Cemetery Chapel Update – Cllr Latham**
13. **Standing Item: Neighbourhood Plan Progress: Presentation from Cllrs Rooker and Latham**
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 – Consultation Report – Cllr Tinto**
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. **Proposal from Personnel Committee to adopt Disciplinary Procedure***
23. **Tithe Map – Cllr Irons**
24. **Calstock Parking Issues – Cllr Tinto**
25. **INTERVIEW FOR CALSTOCK WARD CASUAL VACANCY – to move to Part 2**
26. Dates of Future Committee Meetings:
- Recreations 07-03-18 before Planning
 - Burial Board (review Cemetery regulations) 21-02-18 6.15pm
27. 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