



# CALSTOCK PARISH COUNCIL

**Miss Sue Lemon**

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

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Thursday 08 March 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 14 March 2018** in the **Cemetery Chapel** 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**
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\*** 14 February 2018
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:**
  - Planning Committee: 21-02-18 & 07-03-18\*
  - Neighbourhood Plan Committee: 27-02-18\*
  - Personnel Committee: 27-02-18\*
  - Burial Board: 21-02-18\*
7. **Matters Arising:**
  - Response from Police re lack of attendance or surgeries
8. **New Correspondence**



- Request from Calstock Christmas Lights Committee for Funding
  - Request to use Millenium Green for Albaston Fete – 23<sup>rd</sup> June 2018
9. **Standing Item:** Clerk's Information
- Code of Conduct Training – Saltash, 26 March 2018
10. **Standing Item:** Calstock Flood Defence – Consultation Report\* – Cllr Tinto and EA Representatives
11. **Standing Item:** Police Report and update
12. **Standing Item:** 5 Day Planning Consultations: None
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:** Cornwall Council Report
19. **Standing Item:** Reports from Members Representing the Council on the Committees or at Meetings of other Organisations
20. **Standing Item:** Approve Accounts
21. **Proposal from Personnel Committee to adopt Health and Safety Policy\***
22. **Tithe Map – Cllr Irons**
23. **Development of the Cemetery Chapel – Cllr Latham**
24. **Gunnislake Bealswood Road – Dog mess – fence off new playground equipment?**
25. **IT/ GDPR – Clerk/Cllr Latham**
26. **Conduct and Filming during meetings – recommendations/advice from CALC**
27. Dates of Future Committee Meetings:
- Recreations 14-03-18 before Full council meeting 6.15pm
  - Burial Board (review Cemetery regulations) 21-03-18 6.15pm before Planning Meeting
  - CWWP 28-03-18 – 6.15pm
  - Amenities 04-04-18 - 6.15pm
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