



Minutes of a meeting of the **Calstock Parish Council**  
held on **Wednesday 11 April 2018**,  
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

**COUNCILLORS** - Cllr Alford, Cllr Beech, Cllr Greenwood, Cllr Irons, Cllr Kirk, Cllr Latham (Chair),  
Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Rooker, Cllr Wakem, Cllr Wells.  
Miss Sue Lemon, Clerk and Miss Clare Bullimore, Deputy Clerk (minutes).

**78/18**            **CHAIRMAN'S OPENING REMARKS**

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

**79/18**            **APOLOGIES**

Apologies were accepted from Cllr Tinto and Cllr Wilkes.

**80/18**            **DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None

**81/18**            **PUBLIC PARTICIPATION**

Mr Alec Friendship spoke about the Environment Agency's application to withdraw the remaining 3 salmon fishing licences. Cllr Kirk has written in support of keeping them and it was agreed that the Clerk would also write in favour of the licences remaining.

Virginia Grose was present and addressed the Council during agenda item 8, about the White Hart Inn, Chilsworthy.

**82/18**            **APPROVE MINUTES OF LAST COUNCIL MEETING – 14-03-18**

**Proposal/Resolution:** the minutes be approved.

**Proposed:** Cllr Roberts, **seconded:** Cllr Wilkes, approved unanimously.

**83/18**            **NOTE MINUTES AND ASSOCIATED ACTIONS/ EXPENDITURE/  
RECOMMENDATIONS OF COMMITTEE MEETINGS:**

**Proposal/Resolution:** all minutes be noted, and associated actions/expenditure/recommendations be approved

- Planning Committee- 21-03-18 & 04-04-18 (Cllrs Rooker and Wakem)
- Neighbourhood Plan Committee – 27-03-18 (Cllrs Rooker and Roberts)
- Recreation Committee – 14-03-18 (Cllrs Wakem and Latham)
- CWWP – 28-03-18 (Cllrs Beech and Riggs)
- Cemetery Chapel Committee – 2-03-18 (Cllrs Latham and Irons)
- Amenities Committee – 04-04-18 (Cllrs Wakem and Beech).

All unanimously supported.



**84/18            MATTERS ARISING**

Police Surgery

PCSO Addems held a surgery in the Tamar Valley Centre on 29 March 2018 – she was pleased with the numbers who turned up and has approached the Woodland Way Centre to hold another one there.

Tithe Map

Vic and Lynda Harman are delivering the map to the company, PZ, in Penzance for a preliminary look and quote to restore it.

IT Website development –

The new website is being produced and training will be offered once it is fully functioning.

**85/18            NEW CORRESPONDENCE**

Jeremy Lawrence

Mr Lawrence emailed the Parish Council on 30-03-18 to express concern about a new business “Wild Country Experiences” operating from the White Hart Inn, Chilsworthy.

Virginia Grose also spoke on this matter.

Cllr Irons feels this new venture is inappropriate for a village pub and there will be issues with parking and potential obstruction of emergency vehicles if it is successful. Cllr Greenwood also feels it is an inappropriate setting for such activities as clay pigeon shooting, falconry etc. Mr Lawrence has reported concerns to Trading Standards, Cornwall Council and the RSPCA. The Clerk has also reported it to Planning Enforcement.

The Parish Council hope to hear back from Planning Enforcement and asked Ms Grose to keep them informed.

**86/18            STANDING ITEM: CLERK’S INFORMATION**

The Clerk will be attending training on the new GDPR (General Data Protection Regulations) regulations and she is also undertaking the end of year accounts.

**87/18            STANDING ITEM: CALSTOCK FLOOD DEFENCE**

Cllr Tinto had sent press releases out, as approved by the Clerk, prior to his visit overseas.

Cllr Kirk reported that it may be possible to set a 106 agreement up if planning permission is granted for the EA to include maintenance of the riverside path. She also feels there has been no consultation with the Rivers Trust about this proposal and the river itself needs an assessment as well as the riverbank. Without a definitive plan it remains difficult to fully assess the likely impact.

**88/18            POLICE REPORT**

Crime statistics from 15-03-18 to 10-04-18, as issued by PCSO Addems:

Drink Drive	St Ann’s Chapel	Under Investigation
Assault	Tamar Way, Gunnislake	Under investigation
Theft from motor vehicle	Harrowbarrow	Under investigation
Common assault	Harrowbarrow	Filed, no suspects



**89/18**            **5 DAY PLANNING CONSULTATIONS**

None

**90/18**            **NEIGHBOURHOOD PLAN UPDATE**

See agenda item 99/18

**91/18**            **TOILET UPDATE**

Nothing to report.

**92/18**            **FOSTERS FIELD**

Nothing to report.

**93/18**            **WOODLAND WAY CENTRE**

Cllr Greenwood reported that the Trustees are applying for funding from various sources. There is now a wi-fi connection. Regarding the outstanding money, Cllr Kirk reported that the Localism Officers have met with Cornwall Housing who were un-cooperative. As a result, they have sent the issue up to the Strategic Director for Neighbourhoods in Cornwall Council.

**94/18**            **CORNWALL COUNCIL REPORT – CLLR KIRK**

**Stadium for Cornwall**

Cornwall Council will debate this issue next week. There is a £6million deficit in funding. The Parish Council opposed this project initially. Discussion ensued: some concerns were raised about the stadium's location, small audience capacity and whether it is inclusive enough. Other Councillors felt it would be beneficial for sport in Cornwall and would enable the football team and rugby team to progress and that poor facilities hold the County back. The general feeling seemed to be that there is support in principle for a stadium to enable the sports team to gain financial support and move forward, but it seems a lot of money for Cornwall Council to fund when health and social care budgets are being cut.

**Bridge View Nursery Planning Application**

This has been held up by an enquiry into a badger's sett and questions about highways. No recommendation has yet been made. Cllr Kirk remains in contact with the Planning Officer, Dean Mutton.

**A390**

Cllr Kirk is due to meet with the portfolio holder for Transport next week to discuss the problems of the A390 and of the air quality issues in Gunnislake.

**Tamar Valley Line**

The Consultant's report on the economic value of the Tamar Valley Line is now complete and is very positive; making particular mention of Gunnislake and Calstock.

**Woodland Way Walkabout**

Cllr Kirk and Kim Williams did a walk about in Woodland Way last week. Cllr Kirk was pleased that most of the work that Cormac were scheduled to do had been done but she has requested more cutting back of the trees behind some of the bungalows. The mobile toilet that had been set up was for contractors who are installing new kitchens.



**95/18            REPORTS FROM MEMBERS REPRESENTING THE COUNCIL**

Cllr Beech attended a Delaware Community Learning Centre Trustees meeting.

**96/18            APPROVE ACCOUNTS**

**Proposal/Resolution:** the accounts be approved -found at the end of the minutes (proposed: Cllr Roberts, seconded: Cllr Rooker; unanimous support)

**97/18            NOTIFICATION OF END OF YEAR PAPERWORK FROM NEW AUDITORS – PFK LITTLEJOHN**

The Clerk reported that PFK Littlejohn will be the Parish Council’s new auditors – the paperwork looks to be the same as previous years.

**98/18            STADIUM FOR CORNWALL**

Discussed in agenda item 94/18.

**99/18            NEIGHBOURHOOD DEVELOPMENT PLAN COMMITTEE – MOTION TO APPROVE THE CURRENT NEIGHBOURHOOD DEVELOPMENT PLAN DRAFT DOCUMENT FOR SUBMISSION TO WIDER CONSULTATION/CORNWALL COUNCIL SUBJECT TO PROOFING EDITS**

**Proposal/Resolution:** to approve the current draft document of the NDP for submission to Cornwall Council subject to proof-reading edits being made.

Proposed: Cllr Beech, seconded: Cllr Alford – motion approved/carried (10 in favour; 2 abstentions: Cllrs Polglase and Kirk and one objection: Cllr Wells.

**100/18            DATES OF FUTURE COMMITTEE MEETINGS**

- Recreations Committee – 18-04-18, 6.00pm
- Neighbourhood Plan Committee – 24-04-18, 6.00pm
- Burial Board – 25-04-18, 6.15pm
- CWWP – 02-05-18, 6.00pm

**101/18            URGENT INFORMATION**

Cllr Latham explained to the Parish Council that she has thoroughly enjoyed being on the Parish Council and hoped to be able to continue. However, due to family commitments, she will not be able to attend meetings on a Wednesday evening so will need to step down from Council business if meetings remain on a Wednesday. She hopes to continue with the Neighbourhood Plan in some capacity.

The meeting closed at 8.00pm

Signed ..... (Chairman)

Dated .....



## April 2018 Accounts

Apr-18			
UK Fuels	DD	Pearce's March fuel bill	155.29
Salaries and pensions	TFR	bank transfers – 11 April 2018	7323.69
Cornwall Council	DD	Business rates Toilets Gunnislake	162
Cornwall Council	DD	Business rates Toilets Calstock	141
Cornwall Council	DD	Business Rates Car Parks Gunnislake	126
Cornwall Council	DD	Business Rates Car parks Harrowbarrow	156
Cornwall Council	DD	Business Rates car parks Calstock BR	105
Cornwall Council	DD	Business Rates TVC Office	108
British Gas	DD	Electric toilets calstock monthly	70.11
EDF Energy	DD	Pavillion Bealswood road	17.18
EDF Energy	DD	Public lighting Gunnislake	97.61
EDF Energy	DD	Public lighting Calstock	343.67
Biffa	DD	Waste Collection	47.14
Google	DD	Web site services	2.75
Perfect Pastures	BACS	Grass cutting contract	1372.59
o2	DD	4 X MOBILES	99.24
Voip phone	DD	2 X WORK PHONES	4.8
Ford van leases	DD	Courier and Custom	533.02
South West Water	DD	Calstock Toilets	401
South West Water	DD	Gunnislake Toilets	153
South West Water	DD	St Anns Playing field	60.66
South West Water	DD	Gunnislake Playing fields	16.39
Trewartha Gregory Doidge	VISA	Various for workman	285.08
SSE	BACS	Routine maintenance	47.25
Amazon	VISA	3 x lever arch	29.97
Viking	VISA	Soap refuse sacks	213.55
<b>Plan Support</b>	<b>BACS</b>	<b>CAL2018/2 Support fee NP</b>	<b>1950</b>
Your Printer cartidge	visa	printer ink	202.74
Seadog it	bacs	website/gov uk	912.5
Saltash town Council	BACS	3 x code of conduct training	75
Greenham	BACS	toilet tissue	137.14
Skyguard	BACS	lone working	207.36
Westinsure	BACS	pontoon insurance	1220
CALC	BACS	Annual subscription	1697.18
ROSPA	BACS	Play site inspections	357
Cornwall Council	BACS	Open space audit NP	675.6
John Roberts	BACS	Travel expenses	198.5
zurich insurance	BACS	Premium for year	3207.73
E Pascoe	BACS	12 memorials repair fallen tree	432
<b>TOTAL</b>			<b>23344.74</b>
<b>Neighbourhood Plan</b>			
<b>Cemetery Chapel</b>			
<b>Ear Marked reserves</b>			