



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 5 April 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Wednesday 11 April 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**
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 March 2018
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 21-03-18 & 04-04-18
 - Neighbourhood Plan Committee: 27-03-18
 - Recreations: 14-03-18
 - Calstock Waterfront Working Party 28-03-18
 - Cemetery Chapel Committee – 22-03-18
 - Amenities Committee: 04-04-18*
7. **Matters Arising:**



- PCSO Surgery
 - Tithe Map
 - IT/Website development
8. **New Correspondence**
- Email from Jeremy Lawrence re the White Hart, Chilsworthy*
9. **Standing Item: Clerk's Information**
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10. **Standing Item: Calstock Flood Defence**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations - none**
13. **Standing Item: Neighbourhood Plan Update – AGENDA ITEM 22**
14. **Standing Item: Toilets Update**
15. **Standing Item: Fosters Field update**
16. **Standing Item: Woodland Way Centre update**
17. **Standing Item: Cornwall Council Report**
18. **Standing Item: Reports from Members Representing the Council on the Committees or at Meetings of other Organisations**
19. **Standing Item: Approve Accounts**
20. **Notification of End of Year Paperwork received from new Auditors PFK**
21. **Stadium for Cornwall – Cllr Kirk**
22. **Neighbourhood Development Plan: Motion to Approve the current Neighbourhood Development Plan draft document for submission to wider consultation/Cornwall Council (subject to proofing edits) * - Cllr Rooker/Latham**
23. Dates of Future Committee Meetings:
- Recreations 18-04-18 6pm
 - Burial Board 25-04-18 6.15pm
 - Calstock Waterfront Working Party – 03-05-18
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