



# 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*

Tuesday 7<sup>th</sup> August 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 14 August 2018** in the **ALBASTON 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\*** 10-07-2018
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:**
  - Planning Committee – 17-07-18 & 07-08-18
  - Calstock Waterfront Working Party – 17-07-18
  - Remembrance Sunday Working Party – 07-08-18
  - Neighbourhood Plan Committee – 24-07-18
  - Cemetery Chapel Working Party – 07-08-18
  - Amenities Committee– 10-07-18



7. **Matters Arising:**
  - Community Network Highways Scheme – application made for Calstock
  - LEADER Funding for Albaston Chapel
8. **New Correspondence**
  - Planning Appeal dismissed, Mr and Mrs Newton
  - Ian Read, Honicombe Manor update\*
  - Grant application – Parish Archives
  - PROW Clitters
  - Email from Mrs Newland re Sandhill Park
  - Consultation re CIL
  - Consultation re Gambling Act
  - CALC Letter re Police merger – info
  - Letter from Simon Hadley re 106 monies
9. **Standing Item: Clerk's Information/Training**
  - Code of Conduct Training – date change to 14<sup>th</sup> January 10am – 2pm 2019 and general information
  - Website training
10. **Standing Item: Calstock Flood Defence**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations –**
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: 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. **Proposal from the Calstock Waterfront Working Party for Calstock Parish Council in principle to take ownership of the walkway at Calstock**
21. **Skate board Park damage**
22. **Harrowbarrow and Metherell WI request to take over the telephone box at Metherell**
23. **Dig at Calstock Cemetery**
24. **Harrowbarrow Play park fencing – Cllr Roberts**
25. **Proposal from Personnel for Council to adopt Complaints Procedure – Cllr Tinto**
26. **Proposal from Personnel for Council to purchase sound system with microphones to enable full council and planning meetings to be recorded – Cllr Tinto**
27. **Dates of Future Committee Meetings:**
  - Planning Committee – 21-08-18
  - Neighbourhood Plan Committee – 28-08-2018
  - Recreations Committee – 21-08-2018
  - Finance Committee – 12-09-18
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