



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

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Wednesday 4 September 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 11 September 2018** in the **ALBASTON 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*** 14-08-2018
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Personnel – 06.08.14
 - Planning Committee – 21.08.18 & 04.09.18
 - Neighbourhood Plan Committee – 28.08-18
 - Recreations – 21.08.18 & 28.08.18



- Skateboard Ramp working party – 04.09.18
7. **Matters Arising:**
 - Section 106 Monies
 - Gambling Act Consultation
 8. **New Correspondence**
 - Email from Virginia Grose re The White Hart
 - Email from Mrs Ely re Gunnislake FC*
 - Email from Lynne Wells for letter of support for Tesco's bags funding*
 - Riding for the Disabled – request to use Calstock Green*
 9. **Standing Item: Clerk's Information/Training**
 - Email system – Cllr Polglase offer to help
 10. **Standing Item: Calstock Flood Defence**
 11. **Standing Item: Police Report**
 12. **Standing Item: 5 Day Planning Consultations – PA18/07344 The Willows, Lower Metherell And PA18/06457 Handelwood, Calstock**
 13. **Standing Item: Toilets Update**
 14. **Standing Item: Fosters Field update**
 15. **Standing Item: Woodland Way Centre update**
 16. **Standing Item: Cornwall Council Report**
 17. **Standing Item: Reports from Members Representing the Council on the Committees or at Meetings of other Organisations**
 18. **Standing Item: Approve Accounts**
 19. **Proposal for free public Wi-Fi in the village centres – Cllr Polglase**
 20. **Motion from the Neighbourhood Development Committee that the NDP is Endorsed for Public Consultation (to include amendment which adds... with the exception of section 18. Housing Policy which is referred back to the NDP Committee for that section to be revised to reduce the baseline housing target from 60 back to nil, in accordance with the Cornwall Local Plan, which will include taking the sites referred to in NDP HP4 i) & ii) out of the plan and adjusting settlement boundaries etc to ensure that the revised policy supports the nil allocation in every respect – Cllrs Tinto and Kirk)***
 21. Dates of Future Committee Meetings:
 - Planning Committee – 18.9.18 & 2.10.18
 - Neighbourhood Plan Committee – 26.09.18
 - Finance Committee – 12-09-18
 - Personnel Committee – 13.09.18
 - Remembrance Day Working Party – 2.10.18
 22. 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