



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

clerk@calstockparishcouncil.gov.uk

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

PL18 9FE

Telephone 01822 748847

Wednesday 03 October 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 09 October 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: 11-09-2018***
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Amenities Committee – 11-09-2018*
 - Planning Committee – 18-09-2018 & 2-10-2018*
 - Finance Committee – 12-09-2018*
 - Cemetery Chapel Working Party – 11-09-2018*



- Remembrance Day Working Party – 02.10.18
 - Personnel Committee – 02.10.18
7. **Matters Arising:**
- Section 106 Monies – latest correspondence
 - Gambling Act Consultation
 - Response to David Harding
 - Gunnislake Football Club response to Mrs Ely
8. **New Correspondence**
- Email and Letter from Gunnislake Community Matters
 - Email from David Harding in response to our letter
 - Letter of support for Tamar Valley Nomads Canoe Club
9. **Standing Item: Clerk’s Information/Training**
- Email system – Cllr Polglase offer to help/.org emails will no longer exist after 31st October
 - Dropped Kerb – Calstock
 - Application for LEADER Funding for the Chapel
10. **Standing Item: Calstock Flood Defence**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations –**
13. **Standing Item: Toilets Update – Gunnislake being closed at night because of ongoing anti-social behaviour – dates for closure over Xmas – 21st Dec – 2nd Jan 2019**
14. **Standing Item: Fosters Field update – with Localism team leader Scott Sharples for sign off**
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. **More info re Proposal for free public Wi-Fi in the village centres – Cllr Polglase**
20. **Neighbourhood Plan – a way forward**
21. **Proposal from Personnel Committee – To record all council and planning meetings in light of previous meetings – Move to Part 11**
22. **Annual Return – Matters to note**
23. **St Ann’s Play Park – Amenities Committee update and Lynne Wells**
24. **Dates of Future Committee Meetings:**
- Planning Committee: 16-10-18
 - Remembrance Day Working Party: 6-11-2018
 - Calstock Waterfront Working Party: 16-10-18
25. **Urgent Information**

Part 2 – Required

After resolution to exclude the Press and Public to consider items which the Council considers being of a confidential nature

*Indicates information enclosed