



Minutes of **Full Council Meeting** of the **Calstock Parish Council**
held on **Tuesday 11 September 2018**,
in the Albaston Chapel commencing at **7.00pm**.

Those present were: -

COUNCILLORS -Cllr Alford, Cllr Beech, Cllr Greenwood, Cllr Hughes, Cllr Irons, Cllr Kirk Cllr Latham (Chair), Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Rooker, Cllr Tinto, Cllr Wakem, Cllr Wells Cllr Wilkes, Cllr Woolford.

Miss Sue Lemon, Clerk

Miss Clare Bullimore, Deputy Clerk (*minutes*).

218/18 **CHAIRMAN'S OPENING REMARKS**

Cllr Latham welcomed everybody. In line with GDPR and local government legislation; members were 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 and Disorder; Health and Safety and Human Rights. She asked people to speak clearly and explained that all meetings may be recorded covertly or overtly.

219/18 **APOLOGIES**

No apologies (Cllr McLachlan absent).

220/18 **DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None

221/18 **PUBLIC PARTICIPATION**

Mr Lee Manning was present to answer questions on PA18/06457

Mrs Ely spoke to the Council during the agenda item about Gunnislake Football Club during New Correspondence.

Mr David Harding addressed the Council with concerns that he has come across from looking on the website. The points addressed were:

The concept of councillors resigning and withdrawing from council business yet reappearing on committee work – no explanation is given to the electorate to explain this. The Code of Conduct was sent to the Parish Council by higher authorities.

Withholding minutes for 6 months before they come out; the publication of minutes should be a corporate responsibility.

Concern for public safety following minutes of a F&GPP meeting (which had been 'withheld') regarding a Councillor who Mr Harding described as a 'liar' and who could have put the public safety at risk– the same councillor is quoted as saying he would stand up for the developers.



This councillor has since come back onto the Committee but the reason for his return has not been given to the community members on said [NDP] Committee following the councillor's "disgusting behaviour".

An audit trail from minutes taken from a meeting on 11-04-18 states that a councillor will need to step down from council business due to family commitments if meetings continue on a Wednesday. However, subsequent minutes show her attendance at meetings that continued to be held on a Wednesday. An 'emergency' meeting was then held to 'change the rules'. Subsequent meetings, including the AGM show the councillor as being present despite these being on a Wednesday.

On 9th May the Chair was re-elected because the rules had been changed – Mr Harding questioned that there may be more information, but this has not been given under Freedom of Information – the Chair was re-elected because the rules had been changed before the AGM had taken place.

Mr Harding reminded the Council about the Code of Conduct stating there are 17 points, but he would bring to the Council's attention 5 of them. These being:

1. Selfishness – a councillor should only be serving the public's interest and changing the night effects the efficiency of the Parish
2. Honesty and Integrity – Mr Harding reminded the Council that a councillor had said they would show advantage to developers
3. Accountability – membership is accountable to actions
4. Openness
5. Leadership – a Chairman should lead by example to gain public confidence

Mr Harding urged the Parish Councillors to think as a member of the Parish and as a Parish Councillor and come with a system where there is more transparency.

222/18 APPROVE MINUTES OF LAST COUNCIL MEETING – 14-08-18

Proposal/Resolution: the minutes be approved (**Proposed:** Cllr Wilkes, **seconded:** Cllr Alford, approved unanimously).

**223/18 NOTE MINUTES AND ASSOCIATED ACTIONS/
EXPENDITURE/RECOMMENDATIONS OF COMMITTEE MEETINGS:**

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

- Personnel Committee, 06-08-18: Cllr Roberts, Cllr Tinto – unanimous
- Planning Committee, 21-08-18: Cllr Wilkes, Cllr Roberts - unanimous
- Planning Committee, 04-09-18: Cllr Wilkes, Cllr Roberts - unanimous
- Neighbourhood Plan Committee, 28-08-18: Cllr Rooker, Cllr Roberts – unanimous
- Recreations Committee, 21-08-18: Cllr Wakem, Cllr Alford – unanimous
- Skateboard Ramp Working Party, 04-09-18: Cllr Wakem, Cllr Latham



224/18 MATTERS ARISING

Section 106 Monies

CLlr Latham has received a reply from Cornwall Councillor Bob Egerton who explained more about 106 monies but did not address the specific queries raised by Cllr Latham. Cllr Kirk added that she has also been in contact with Cornwall Council Officers regarding the protocol and will continue to pursue this matter.

Gambling Act Consultation

Cllr Polglase is working on this and will send her response to the Clerk.

225/18 NEW CORRESPONDENCE

Email from Virginia Grose re The White Hart – Virginia Grose alerted the Parish Council that she does not feel the business is being run properly; the ward members are aware of this and are monitoring it

Gunnislake Football Club – Mrs Ely – a letter from Mrs Ely had been disseminated. Mrs Ely reported that the Parish Council are being unsupportive to Gunnislake Football Club who are unhappy in their new site. She feels the Parish Council has a responsibility to ensure that the pitch at Gunnislake is useable. It was explained to her that the old Cricket Club ground at Calstock became available and the cost of making the pitch at Gunnislake was economically unviable. However, the Parish Council will invite the Gunnislake Football Club to attend a meeting.

Email from Lynne Wells re letter of support for Tesco bags’ funding – the Parish Council were happy to support her letter requesting funding through the Tesco community scheme for play equipment at St Ann’s Chapel

Riding for the Disabled – request to use the green at Calstock – the RDA has public liability insurance and a risk assessment but would like to use the green at Calstock – unanimous support

226/18 STANDING ITEM – CLERK’S INFORMATION/TRAINING

The Clerk reminded the Councillors that Cllr Polglase has offered to support people in setting up the new email accounts – please contact her as soon as possible.

227/18 STANDING ITEM – CALSTOCK FLOOD DEFENCE

Cllr Tinto explained that there is now a group called the Calstock Flood Defence Partnership. Various working groups have been set up to look at issues surrounding the proposed flood defence including one which is addressing the status of the path and one looking at the design of the boardwalk/breach. Another information session is likely to be held for the public.

228/18 POLICE REPORT

A police report was sent in by PCSO Addems which is from the 7th July 2018 – 9th September 2018.

Public Order	Commercial Street, Gunnislake	Under investigation
Theft	Rising Sun Nursery, Harrowbarrow	Evidential difficulties
Theft	Commercial Street, Gunnislake	Under Investigation
Theft	Buccaneer Inn, Gunnislake	Filed, No suspects



Theft from Motor Vehicle	Latchley	Filed, No suspects
Criminal damage to vehicle	Harrowbarrow	Filed, No suspects
Criminal damage to property	Recreation Ground, St Ann's Chapel	Filed, No suspects
Criminal damage to property	Lang gardens, Calstock	Filed, No suspects
Attempt Burglary	Bealswood Road, Gunnislake	Filed, No suspects
Criminal damage to property	Lang gardens, Calstock	Filed, No suspects
Common Assault	St Dominic Park, Harrowbarrow	Community Resolution
Misuse of Communications	Harewood Rd, Calstock	Under Investigation
Public Order	St Dominic Park, Harrowbarrow	Filed, No suspects
Assault	Calstock Road, Gunnislake	Victim not supporting Police action
Assault	Calstock Road, Gunnislake	Victim not supporting Police action (not a duplication)
Misuse of Communication	Middle Dimson, Gunnislake	Under Investigation
Criminal Damage to Vehicle	Drakewalls, Gunnislake	Victim not supporting Police action
Dog not under proper control	Cotehele	Under investigation
Criminal Damage to Property	Phoebe Close, St Ann's Chapel	Under Investigation
Criminal Damage to Vehicle	Latchley	Filed, No suspects
Dog not under proper control	Gunnislake	Filed, No suspects
Assault	Phoebe Close, St Ann's Chapel	Under Investigation
Assault	Drakewalls	Under Investigation
Assault	Drakewalls	Unable to prosecute
Assault	Liscombe Close, Gunnislake	Under Investigation
Theft from Motor Vehicle	The Orchard, Gunnislake	Filed, No suspects
Criminal damage to vehicle	Edgecombe Way, St Ann's Chapel	Filed, No suspects
Assault	On bus in Gunnislake	Under Investigation
Assault	On bus in Gunnislake	Under Investigation (not a duplication)

229/18 STANDING ITEM: 5 DAY PLANNING CONSULTATIONS

PA18/07344, The Willows, Lower Metherell: proposal/resolution to agree to disagree (proposed: Cllr Roberts, seconded: Cllr Wells – 14 in favour, 3 abstentions).

PA18/06457, Handlewood, Calstock: proposal/resolution to continue to support the application (proposed: Cllr Latham, seconded: Cllr Wilkes – 16 in favour, 1 abstention).
Cllr Kirk asked for approval from the Parish Council to send it to Cornwall Council Committee – unanimous approval.

230/18 STANDING ITEM: TOILETS UPDATE

The Clerk reported that there have been two incidents of inappropriate defecation in Gunnislake toilets. The situation is being monitored and reported to the Amenities Committee.



231/18 STANDING ITEM: FOSTERS FIELD UPDATE

The Parish Council is still waiting for the legal agreements to come through. The Clerk is chasing it up regularly; it was agreed that a letter would be written asking for a resolution soon.

232/18 STANDING ITEM: WOODLAND WAY CENTRE UPDATE

Cllr Kirk is continuing to pursue this.

233/18 STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK

Newbridge, Gunnislake

Devon will be closing the bridge at Gunnislake for an inspection and vegetation clearance. The bridge will be closed from 18-09-18 – 21-09-18: The Clerk is contacting Highways to ensure warning signs are placed on the Devon and Cornwall side so that vehicles have enough time to turn around.

Wall on Newbridge Hill

Cllr Kirk has been told that this may be fixed with only 1 lane closure rather than a whole road closure.

Cornwall Council

Cornwall Council voted against the proposal to merge Devon and Cornwall Police with Dorset and also against the proposal to merge Launceston, Bude and Bideford into one boundary division.

234/18 STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OR OTHER ORGANISATIONS

Cllr Beech reported that it has been quiet at the Delaware Community Learning Centre but the children have been using the outside tables and chairs that were gained through fundraising from Tesco.

Cllr Kirk and Cllr Latham attended the Caradon Network Area Meeting and the traffic schemes were discussed.

235/18 STANDING ITEM: APPROVE ACCOUNTS

Proposal/resolution: to approve the accounts (proposed: Cllr Rooker, seconded: Cllr Wilkes – unanimous).

236/18 PROPOSAL FOR FREE WIFI IN THE VILLAGE CENTRES – CLLR POLGLASE

Cllr Polglase asked for support to explore the possibility of having free WiFi for a wider area in the village centres. **Proposal/resolution:** for Cllr Polglase to write a feasibility study to present at the next meeting (proposed: Cllr Wilkes, seconded: Cllr Wells – unanimous).

237/18 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)*

Cllr Latham reported that advice had been taken on representing this agenda item. She explained that Cllr Rooker will set out her motion and take questions. Cllr Tinto will then present his amendment and take questions. The vote for the amendment will then take place; if this is not carried the original motion will be voted on.

Cllr Rooker reported that at the last NDP Committee a motion was carried to bring the NDP – in its current draft – to the Full Council for their approval to submit it to the public for consultation. One person objected to the motion and since resigned from the NDP Committee, but all others supported the motion.

Cllr Beech told the Council that he found the document very onerous – Cllr Latham reassured the Councillors that a summary document has already been drafted for wide dissemination.

Cllr Tinto then presented his reasons for suggesting the housing target be adjusted to ‘nil’. He felt not enough time had been given for debate on the issue. Cllr Tinto read from the NPFF and the Planning Inspectorate’s Report to Cornwall Council and suggested that these documents would support a zero-housing allocation.

Cllr Greenwood responded and asked why Cllr Tinto had previously supported the version but had changed his mind now – the response was that the housing numbers were not available in March when it had been discussed. Cllr Beech queried where the evidence for the need is for home for Calstock parishioners. Cllr Greenwood felt that there was agreement that affordable homes are needed and that the inclusion of some open market homes is the best way to deliver these. Cllr Riggs felt that there could be a policy to say only affordable housing would be built. Cllr Woolford commented that there may not be a need now but there will be in the future and developers are unlikely to build solely affordable units. Cllr Letchford mentioned the site at Whiterocks that is all affordable, but it was pointed out that this application has now been withdrawn. Cllr Wilkes wondered whether the words “up to” could be used. Cllr Woolford felt that the numbers may need adjusting after public consultation anyway. Cllr Kirk seconded Cllr Tinto’s proposal because she feels sites of solely affordable units do exist and with an AQMA in place no development should be taking place. Cllr Woolford reminded Cllr Kirk that Calstock Parish is wider than just Gunnislake village.

Proposal: to include an amendment that reads: 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. **Proposed:** Cllr Tinto, **seconded:** Cllr Kirk. **Vote:** 7 in favour (AT, JWe, TL, AP, DK, RR, IB); 10 objections (KL, CW, JI, GR, JR, MG, NW, JWa, RA, BH). 0 abstentions.

The proposal was rejected.



Proposal: remove the word ‘endorse’ so that the motions read to *resolve the Council to send the draft document out for public consultation* – **proposed:** Cllr Wilkes, **seconded:** Cllr Wells
Vote: 14 in favour (KL, CW, JWe, JI, GR, JR, TL, MG, DK, IB, NW, JWa, RA, BH). 2 objections (AT, RR), 1 abstention (AP).

Resolution: the Council are resolved to send the draft NDP document out for public consultation.

When the second proposal was being introduced, there was some interruption from Mr Harding from the Public, who questioned whether the proposal could be made given that the last minutes from the NDP Committee had not been formally approved. However, as the motion was carried during the meeting the proposal can stand.

238/18 DATES OF FUTURE COMMITTEE MEETINGS:

One change to that which was published on the agenda: The Personnel Committee will now meet on 02-10-18, at 2.00pm in the TVC, others as published:

- 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

The meeting closed at 9.08pm

Signed (Chairman)

Dated



September 2018 Accounts

Sep-18			
UK Fuels	DD	Pearce's August fuel bill	200.81
Salaries and pensions	TFR	bank transfers – 14 September 2018	7366.39
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
Cornwall Council	VISA	Wasp nests Calstock Cemetery	100
British Gas	DD	Electric toilets calstock monthly	34.95
British Gas	DD	Gas Cemetery Chapel	52.18
British Gas	DD	Electric toilets gunni 1/4ly	59.29
EDF	visa	electric at pavillion Gunnislake	27.33
EDF	VISA	electric at pavillion St Anns	20.2
Biffa	DD	Waste Collection	58.92
Google	DD	Web site services	2.75
Perfect Pastures	BACS	Grass cutting contract	1372.59
o2	DD	4 X MOBILES	99.88
Voip phone	DD	2 X WORK PHONES	4.8
Ford van leases	DD	Courier and Custom	533.02
South West Water	DD	Calstock Toilets	42.5
South West Water	DD	Gunnislake Toilets	321
South West Water	DD	St Anns Playing field	5.47
South West Water	DD	Burial Ground Calstock	22.87
South West Water	DD	Burial ground albaston	14.92
South West Water	DD	Pavillion Bealswood Road	17.59
J Pote	BACS	Grass cutting Harrowbarrow	100
Trewarthas	visa	various	56.08
Callington Garden Machinery	visa	links for chainsaw	55.8
GB Tool hire	visa	disinfectant	7.08
Google	DD	Gov.uk domain	2.98
Poppy Donation	BACS	National Memorial Arboretum	50
Paragon	BACS	Car park tickets	288
Greenhams	VISA	Toilet rolls, urinal bloc, disinfectant	248.11
SSE Enterprise	BACS	Street lighting maintenance contract	194.4
Seadog IT	BACS	WEBSITE HOSTING	25
Neighbourhood Plan			
Cemetery Chapel			
Ear Marked reserves			
			12182.91