



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

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Tamar Valley Centre

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Drakewalls

Gunnislake

Cornwall

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Wednesday 7th November 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 13th November 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** – Cllr Latham resignation
2. **Election of Chair**
3. **Election of Vic Chair**
4. **Apologies**
5. **Declarations & Dispensations of members' interests in agenda items (Any Dispensations must be sent to the Clerk prior to the meeting).**
6. **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.*
7. **Approve Minutes of last meeting: 9-10-2018***
8. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee – 16-10-2018 & 6-11-2018*
 - Calstock Waterfront Working Party – 16-10-18*



- Neighbourhood Plan Committee – 24-10-2018*
9. **Matters Arising:**
 - Section 106 Monies – 4 applications completed and rejected (email)*
 - South West Water – manhole covers Gunnislake
 10. **New Correspondence**
 - Cllr Latham resignation- noted
 - Rita Ely reply*
 11. **Standing Item: Clerk's Information/Training**
 - Email system – Cllr Polglase offer to help – deadline is now end of November
 - Dropped Kerb – Calstock – waiting for quotes
 - Application for LEADER Funding for the Chapel has been submitted
 12. **Standing Item: Calstock Flood Defence**
 13. **Standing Item: Police Report**
 14. **Standing Item: 5 Day Planning Consultations –**
 15. **Standing Item: Toilets Update**
 16. **Standing Item: Fosters Field update – with Localism team leader Scott Sharples for sign off**
 17. **Standing Item: Woodland Way Centre update**
 18. **Standing Item: Neighbourhood Plan Update**
 19. **Standing Item: Cornwall Council Report**
 20. **Standing Item: Reports from Members Representing the Council on the Committees or at Meetings of other Organisations**
 21. **Standing Item: Approve Accounts**
 22. **Dates of Future Committee Meetings:**
 - Planning Committee: 20-11-18 7pm, 04-12-18
 - Finance Committee: 20-11-18 6pm
 - Neighbourhood Plan Committee: 04-12-18, 5.30pm
 23. **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