



# 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 5<sup>th</sup> December 2018

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 11<sup>th</sup> December 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.*  
Ross Hanley to speak about CAB funding request
5. **Approve Minutes of last meeting: 13-11-2018\***
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:**
  - Planning Committee –20-11-2018 & 4-12-2018\*
  - Finance – 20-11-2018\*
  - Amenities – 27-11-2018\*



- Burial – 27-11-2018\*
  - Recreations-27-11-2018\*
  - Neighbourhood Plan Committee – 4-12-2018\*
7. **Matters Arising:**
- Crime reports with resolution/restorative justice (unable to divulge)
  - Dropped Kerb quotes
  - Further road schemes for the Parish – application in by end of March 2019 – Community Network Panel
  - Tamar Estuaries Fund – representative to come some time next year
8. **New Correspondence**
- CAB Funding request
  - Calstock Canoe Race 2019
  - Glenys Rooker Resignation – email already sent out
9. **Standing Item: Clerk's Information/Training**
- Email system – Cllr Polglase offer to help
  - Personnel Committee need 2 new members
  - Review of committee membership considering 2 members resigning last month\*
10. **Standing Item: Calstock Flood Defence**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations –**
13. **Standing Item: Toilets Update – Amenities continue to support closing the toilets in Gunnislake over night for the winter period.**
14. **Standing Item: Fosters Field update – Waiting for Secretary of State Approval**
15. **Standing Item: Woodland Way Centre update**
16. **Standing Item: Neighbourhood Plan 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. Recommendation from Finance Committee for the Precept to be increased by 5% next year making a Band D property rise by 7p per week.
21. Dates of Future Committee Meetings:
- Planning Committee: 18-12-2018
  - Neighbourhood Plan Committee: 08-01-19, 5.30pm
22. 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