



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

Thursday 3rd January 2019

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 8th January 2019** 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: 11-12-2018***
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Burial – 14-12-2018*
 - Calstock Waterfront Working Party – 11-12-2018*
 - Neighbourhood Plan Committee – 04-12-2018
7. **Matters Arising:**



- Hannah Clark, pedestrian crossing, Gunnislake Train Station (awaiting Wain Homes 106 plans)
 - Boundary Commission
8. **New Correspondence**
- Update re Residential Use of Properties at Honicombe Manor, Ian Read (to note)
 - Transport Officer Cornwall – Bus RTPI Display for Calstock, Gunnislake & St Ann’s Chapel
 - Cornwall Community Governance Reviews
 - Josh Bratchley New Year’s Honours List
 - Definitive Map Addition Footpath 9 Calstock to Newton Farm
9. **Standing Item: Clerk’s Information/Training**
- Email system – Any other email apart from .gov will now be defunct
10. **Standing Item: Calstock Flood Defence**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations – see separate sheet re planning applications**
13. **Standing Item: Toilets Update**
14. **Standing Item: Fosters Field update – still 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. **Dates of Future Committee Meetings:**
- Neighbourhood Plan Committee: 08-01-19, 5.30pm
 - Finance: 16.01.2019 6pm
 - Recreations: 16.01.2019 6.30pm
 - Planning Committee: 16-01-2019 7pm
21. **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