



Minutes of **Full Council Meeting** of the **Calstock Parish Council**
held on **Tuesday 08 January 2019**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS -Cllr Beech, Cllr Hughes, Cllr McLachlan, Cllr Riggs, Cllr Roberts, Cllr Tinto, Cllr Wakem (Chairman), Cllr Wells.

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

001/19 **CHAIRMAN'S OPENING REMARKS**

Cllr Wakem welcomed everybody and wished them a happy new year. 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; Crime and Disorder; Health and Safety and Human Rights. He asked people to speak clearly and explained that all meetings may be recorded covertly or overtly.

002/19 **APOLOGIES**

Apologies were received from Cllr Alford, Cllr Greenwood, Cllr Irons, Cllr Kirk, Cllr Letchford, Cllr Polglase, Cllr Wilkes.

003/19 **DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None

004/19 **PUBLIC PARTICIPATION**

Two members of the public were present but did not speak.

005/19 **APPROVE MINUTES OF LAST MEETING – 11-12-18**

Proposal/Resolution the minutes be approved (proposed: Cllr Beech, seconded: Cllr Wells – unanimous).

006/19 **NOTE MINUTES AND ASSOCIATED
ACTIONS/EXPENDITURE/RECOMMENDATION OF COMMITTEE MEETINGS:**

Proposal/Resolution: The Parish Council note the minutes and associated actions, expenditure and/or recommendations of the following Committee Meetings:

- Burial Board 14-12-18 (Cllr Beech, Cllr Wells – unanimous)
- CWWP 11-12-18 (Cllr Tinto, Cllr Riggs – unanimous)
- NDP Committee 04-12-18) Cllr Tinto, Cllr Roberts – unanimous).

007/19 **MATTERS ARISING**

Emails from Hannah Clark re Pedestrian Crossing near Gunnislake Station

Hannah Clark emailed to ask if there is any progress on the pedestrian crossing – Wain Homes are due to be putting a scheme in, but details have not been forthcoming as yet. The Council feel a crossing too close to the station would be a hazard.



Boundary Commission

The plans for the Boundary Commission has been submitted to Government – this would see one Cornwall Councillor covering the whole of Calstock Parish.

008/19 NEW CORRESPONDENCE

Ian Read – Honicombe Manor – Ian Read sent an update to say that despite ongoing communication with Cornwall Council the process of returning Honicombe Manor to ‘full’ holiday use is ongoing – the Council note Mr Read’s correspondence.

Transport Officer Cornwall – Some of the bus shelters will be fitted with electronic displays.

Cornwall Community Governance Reviews – a conference on this will be held on Saturday 16th February 2019; the Clerk has a form that she will disseminate to Councillors so that they can feedback on whether they feel there are enough councillors to represent the Parish. It was felt that Delaware now has more parishioners than Gunnislake so should have five ward members.

Josh Bratchley New Year’s Honours List – it was suggested – and agreed - that the Parish Council should formally acknowledge Josh being named in the New Year Honours List – a letter will be written Gunnislake councillors to source an address.

Definitive Map Addition Footpath 9 – Cornwall Council wrote to say a path from Calstock to Newton Farm has got formal designation.

009/19 STANDING ITEM - CLERK’S INFORMATION/TRAINING

Code of Conduct Training, Liskeard, 14-01-19 – reminder to those who have signed up to this Email System – any emails that do not end in gov.uk are now defunct: Cllr Wells and the Clerks would like to thank Cllr Polglase for her help and support with this.

010/19 STANDING ITEM - CALSTOCK FLOOD DEFENCE

Cllr Tinto updated the Parish Council to say that after various discussion about the nature of the breach and whether the Tamar Community Trust would have the [financial and physical] capacity to maintain it compromise has been suggested which would entail the breach being lowered – this will require some steps and at times of very high tides may be impassable. Concerns were raised about access for disabled. The Environment Agency are likely to be submitting a planning application towards the end of this month.

011/19 STANDING ITEM – POLICE REPORT

PCSO Addems sent the following crime statistics for the period of 01/12/2018 to 08/01/2019

Assault	Moorland Way, Gunnislake	Victim not supporting any Police action, not engaging with Police.
Threatening/offensive words, harassment alarm and distress	Hoopers Lane, Gunnislake	Under Investigation – Victim wishes for words of advice to be issued to the offender, no further police action requested
Assault	Hoopers Lane, Gunnislake	Written apology from offender to suspect – this crime is linked to the threatening/offensive words also in Hoopers Lane



Misuse of communication (Via Facebook) domestic related	St Ann's Chapel	Officers awaiting contact from victim
Criminal damage to property	Latchley	Victim wished for words of advice to be given to the offender by Police and no further action to be taken
Assault	On a bus outside The Queens Head, Albaston	Offender has been identified and the investigation is still ongoing. Awaiting CCTV from Bus Company
Burglary, ground floor window smashed, and item stolen	King Street, Gunnislake	No suspects, no DNA, no evidence, filed
Assault – domestic related	Woodland Way, Gunnislake.	Victim does not wish to support police or engage. Filed
Misuse of communication (via facebook) domestic related	Chilsworthy	Victim doesn't wish for Police action but wanted it formally logged
Assault – domestic related	Dimson, Gunnislake.	No further police action required, victim will not support Police
Assault – domestic Related	St Ann's Chapel	Victim does not wish to pursue a complaint or support any police action other than words of advice to the offender
Vehicle taken without consent	Church Lane, Calstock	Vehicle entered, handbrake taken off and vehicle allowed to collide into 2 parked cars. Filed, No suspects
Criminal damage two windows smashed	Calstock Social Club–	Filed, No suspects
Common assault	St Ann's Chapel	Under Investigation
Misuse of communications, abusive phone call domestic related	Woodland Way, Gunnislake	Under investigation
Assault	Carpenters Arms, Metherell	Under Investigation

012/19 STANDING ITEM – 5 DAY PLANNING CONSULTATIONS

Planning applications which came in over Christmas to be discussed at the end of the meeting.

013/19 STANDING ITEM: TOILETS UPDATE

The toilets were closed over the Christmas period. No issues reported.

014/19 STANDING ITEM: FOSTERS FIELD UPDATE

No update since last meeting.

015/19 STANDING ITEM: WOODLAND WAY CENTRE UPDATE

Nothing to report.

016/19 STANDING ITEM: NEIGHBOURHOOD PLAN UPDATE

Cllr Tinto reported that some comments have been received back from Cornwall Council, it looks likely that a SEA will be required so a grant will be sought for this, this will delay the Plan going out for public consultation. The Committee continue to work on some documents for the consultation.

017/19 STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK

Cllr Kirk absent.



018/19 STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS

Nothing to report.

019/19 STANDING ITEM: APPROVE ACCOUNTS

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

020/19 DATES OF FUTURE COMMITTEE MEETINGS

- Finance Committee: 15-01-19, 6.00pm
- Recreation Committee: 15-01-19, 6.30pm
- Planning Committee: 15-01-19, 7.00pm
- Neighbourhood Development Plan Committee: 29-01-19, 5.30pm
- Amenities Committee: 05-02-19, 6.00pm

021/19 URGENT INFORMATION

None

022/19 PLANNING APPLICATIONS

Application **PA18/09277 DELAWARE DEFERRED FROM LAST MEETING 4.12.18**
 Proposal Formation of swale in conjunction with application reference PA17/02859
 (outline

application for up to 21 dwellings)

Location Land At Old Mine Lane, St Ann’s Chapel, PL18 9TF

Proposal/Resolution: to object to the application because the Council are not reassured by the Flood Officer’s comments (proposed: Cllr Wells, seconded: Cllr Tinto – 7 in favour, 1 abstention).

Application **PA18/09282 HARROWBARROW**
 Proposal Change of use of domestic garage to dwelling and extension
 Location Bridge View, Harrowbarrow, Callington
 Applicant Miss E Parsons

Following a site visit, the Planning Officer had the following concerns: *the amount of internal floor space provided for any future occupant (note, singular) of the building. It would be significantly short of recommended space standards for sustainable living. And, that’s even with the proposed extension to the existing building. Also, when access, turning and parking is taken into account, again I think there would be inadequate provision of private external amenity space as presented in the current proposal.*

Proposal/Resolution: to object to this application, agreeing with the Planning Officer’s advice (proposed: Cllr Roberts, seconded: Cllr McLachlan – unanimous).



Application **PA18/11263 CALSTOCK**
Proposal Outline planning permission with some matters reserved: Residential Dwelling
and Associated Works

Location Land North West Of Woodacre, Sandways, Calstock

Proposal/Resolution: to find no reason to object to this application (proposed: Cllr Tinto,
seconded: Cllr Roberts – 5 in favour, 1 objection, 1 abstention).

Application **PA18/11827 LATCHLEY**

Proposal Single storey extension to provide bedroom, single storey extension to provide
wheelchair accessible en-suite.

Location Cherry Hill Farm, Latchley, PL18 9AX

Proposal/Resolution: to support this application (proposed: Cllr Tinto, seconded: Cllr Wells –
unanimous).

The meeting closed at 1958

Signed (Chairman)

Dated



January 2019 Accounts

	Jan-19		
UK Fuels	DD	Pearce's December fuel bill	180.73
Salaries and pensions	TFR	bank transfers – 15 January 2019	7366.39
Cornwall Council	DD	Business rates Toilets Gunnislake	162
Cornwall Council	DD	Business rates Toilets Calstock	139
Cornwall Council	DD	Business Rates Car Parks Gunnislake	130
Cornwall Council	DD	Business Rates Car parks Harrowbarrow	156
Cornwall Council	DD	Business Rates car parks Calstock BR	103
Cornwall Council	DD	Business Rates TVC Office	108
Cormac	VISA	Salt refills	60.6
British Gas	DD	Electric toilets calstock monthly	37.74
British Gas	DD	Electric toilets Gunnislake 1/4ly	48.59
British Gas	DD	Albaston chapel	39.06
EDF	DD	Bealswood Road electric	30.11
EDF	DD	Street lighting Calstock	368.74
EDF	DD	Street Lighting Gunnislake	107.61
EDF	DD	Sextons workshop	44
Biffa	DD	Waste Collection	58.92
Google	DD	Web site services	2.75
Google	DD	Web site services	62.7
Perfect Pastures	BACS	Grass cutting contract	1372.59
o2	DD	4 X MOBILES	101.72
Voip phone	DD	2 X WORK PHONES	4.8
Voip phone	DD	Top up	10
Ford van leases	DD	Courier and Custom	533.02
South West Water	DD	Calstock Toilets	90.5
South West Water	DD	Gunnislake Toilets	321
South West Water	DD	St Anns Playing field	10.85
South West Water	DD	Burial Ground Calstock	43.84
South West Water	DD	Burial ground albaston	16.65
South West Water	DD	Pavillion Bealswood Road	15.82
Seadog IT	BACS	WEBSITE HOSTING	25
Fairway Landscapes	BACS	verti drain calstock football pitch	444
PHS	BACS	2 X Baby changing mats and Nappy bins	791.3
HMRC	BACS	NI & Tax Employers	5125.05
Alastair Tinto	BACS	expenses	47.25
SSE Enterprise	BACS	Routine maintenance street lighting	97.2
Trewarthas	visa	various for workmen	145.97
			18402.5

Neighbourhood Plan

Cemetery Chapel

Ear Marked reserves