



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

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Wednesday 6th March 2019

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 12th March 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.

AGENDA

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:** 12-02-2019 (parts 1&2)*
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee – 19-02-19 & 05-03-19
 - NDP Committee – 12-02-19
 - Calstock Waterfront Working Party – 19-02-19
 - Cemetery Chapel Project Working Party – 26-02-19
7. **Matters Arising:**



- PPML Representative – Cllr Polglase matter resolved
 - Harrowbarrow cars – Head teacher response
 - Police – Devon and Cornwall Alert forms
8. **New Correspondence**
- Grant Request – St Ann’s Chapel
 - Grant Request – Calstock Village Hall
 - Community Network Area SOS*
 - Request to park at Harrowbarrow Village Hall*
 - Pocket Park Plus – grant for skate park equipment unsuccessful
 - Vandalism in Comfort Wood – email from George Holmes, National Trust
9. **Standing Item: Clerk’s Information/Training**
- Community Speed Initiative*
 - Telephone box at Metherell – spring bulbs
 - Caradon Network Highways Scheme
10. **Standing Item: Calstock Flood Defence – Cllr Tinto**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations**
13. **Standing Item: Toilets Update**
14. **Standing Item: Fosters Field update**
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. **Calstock Quay Fitness Afternoon – Evie Reynolds***
21. **A390 – Cllr Wakem**
22. **RECOMMENDATION FROM PERSONNEL COMMITTEE – Adopt Standing Orders***
23. **RECOMMENDATION FROM PERSONNEL COMMITTEE - Adopt Complaints Procedure***
24. **RECOMMENDATION FROM CALSTOCK WATERFRONT WORKING PARTY – Adopt Abandoned Boats Policy***
25. **Motion from Waterfront Working Party delegated by Amenities to pay the proposed amount of £12120.93 plus VAT to Underhills for the upgrade of the pontoon**
26. Dates of Future Committee Meetings:
- Planning – 19-3-2019
 - Others to be agreed as necessary
27. 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