



Minutes of **Full Council Meeting** of the **Calstock Parish Council**
held on **Tuesday 12 March 2019**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS -Cllr Beech, Cllr Greenwood, Cllr Irons, Cllr Kirk, Cllr McLachlan, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Tinto, Cllr Wakem (Chairman), Cllr Wells.
Miss Clare Bullimore, Deputy Clerk (*minutes*).

52/19 **CHAIRMAN'S OPENING REMARKS**

Cllr Wakem welcomed everybody. 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. He welcomed Cllrs Lucy Savage and Mark Warwick to their first Council meeting.

53/19 **APOLOGIES**

Apologies were received from Cllr Alford (family bereavement), Cllr Hughes (taken to hospital) and Sue Lemon, the Clerk (annual leave).
Cllr Wilkes sent apologies through Cllr Wells.
No apologies received from: Cllrs McLachlan or Woolford.

54/19 **DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

Cllr Wells – item 8; St Ann's Chapel Community Group funding request – Cllr Wells is married to one of the members who is raising money.
Cllr Savage – item 8; St Ann's Chapel Community Group funding request – Cllr Savage is a member of the group.
Cllr Polglase – item 8; Calstock Village Hall funding request – Cllr Polglase is on the Village Hall Committee.

55/19 **PUBLIC PARTICIPATION**

Mrs Wells explained that the St Ann's Community Group is trying to raise funds for play equipment at St Ann's Chapel playing field for younger children. She still needs to raise £14,500 of the total cost but has had funding from some sources.

56/19 **APPROVE MINUTES OF LAST MEETING – 12-02-19**

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

57/19 **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:



- Planning Committee – 19-02-19 and 05-03-19 (proposed: Cllr Tinto, seconded: Cllr Roberts – unanimous)
- NDP Committee – 12-02-19 (proposed: Cllr Tinto, seconded Cllr Roberts -unanimous)
- Calstock Waterfront Working Party – 19-02-19 (proposed: Cllr Riggs, seconded Cllr Polglase – unanimous)
- Cemetery Chapel Working Party – 26-02-19 (proposed: Cllr Roberts, seconded: Cllr Wells – unanimous).

58/19 MATTERS ARISING

PPML Representation

Cllr Polglase will attend these meetings.

Harrowbarrow Cars

A letter was sent to Harrowbarrow Headteacher who agreed to put a note in children's bags – they have already contacted parents about parking in the past

Devon and Cornwall Police Alert Forms

If anyone would like the Clerks to send the forms off for them, please could they be in the office by Friday 15 March 2019.

59/19 NEW CORRESPONDENCE

Grant Request: St Ann's Chapel Community Group – an application form has been completed requesting money towards the St Ann's Chapel play park – agreed to defer to Finance Committee

Grant Request: Calstock Village Hall – an application form has been completed requesting money towards improving the sound equipment – agreed to defer to Finance Committee

Community Network Area SOS – information had been disseminated about an initiative launching a volunteering scheme across Cornwall – Councillors to let the Clerks know if they know of any suitable projects happening in which volunteers could help for one day (or equivalent)

Request to park at Harrowbarrow Car Park – Mrs Flesher has asked permission for visitors of hers to use Harrowbarrow Car Park during the summer – approved

Pocket Park Plus Grant Application – this application for money towards the skate park has been unsuccessful

Vandalism in Comfort Wood – the National Trust report that there has been vandalism in the wood – they have reported it to the police but wished to raise awareness within the council

60/19 STANDING ITEM - CLERK'S INFORMATION/TRAINING

Community Speed Initiative – information had been disseminated about a community speed initiative being run through Cornwall Council: Cllr Wells reported that this will be brought up in the next St Ann's Chapel Community Group meeting.

Telephone box at Metherell - the Harrowbarrow and Metherell WI have asked to plant 100 bulbs around the telephone box in Metherell and invited members to a coffee morning on 06



April 2019 in the Village Hall from 10.30am – 12.30pm – Parish Council wholeheartedly agreed the planting of the bulbs.

Caradon Network Highways Scheme – it has been confirmed that the Calstock scheme put forward has been successful which would see the informal one-way system around the Tamar Inn be formalised. Cllr Kirk asked if there had been a public consultation on this – there had not been a formal one although local residents had been asked their opinions by Ward Members. A new tranche is underway, and Parish Councils are asked to put in Expressions of Interest: Cllrs to liaise with the Clerks if they wish to pursue this.

61/19 STANDING ITEM - CALSTOCK FLOOD DEFENCE – CLLR TINTO

The Calstock Waterfront Working Party (CWWP) discussed the latest information from the Environment Agency who attended the last Council meeting. CWWP are sceptical about taking responsibility for the walkway. Part of the intricate flood defence is owned by S W Water – Cllr Letchford suggested asking them for a financial contribution towards the path.

62/19 STANDING ITEM – POLICE REPORT

PCSO Addems sent through a report on recorded crimes and incidents.



Devon & Cornwall Police

Building safer communities together

Crimes Recorded - 01/02/2019 to 09/03/2019 - Calstock

Offence	Recorded Crime 01/02/2019 to 09/03/2019	Recorded Crime 01/02/2018 to 09/03/2018	Recorded Crime % Difference
Violence with Injury	4	7	-42.9%
Violence without Injury	2	4	-50.0%
Rape	0	1	-100.0%
Burglary Dwelling	1	0	-
Vehicle Offences	2	0	-
Shoplifting	0	1	-100.0%
Other Theft	0	6	-100.0%
Criminal Damage	4	5	-20.0%
Public Order Offences	1	0	-
Possession of Weapons	1	0	-
Total	15	24	-37.5%

Non Notifiable Offences 0 | 1 | -100.0%



Incidents Recorded - 01/02/2019 to 09/03/2019 - Calstock

Incident Closing Category	Incidents - 01/02/2019 to 09/03/2019	Incidents - 01/02/2018 to 09/03/2018	Incidents % Difference
Anti Social Behaviour	8	1	700.0%
Crime Recorded	7	6	16.7%
Public Safety	21	12	75.0%
Transport	4	9	-55.6%
Total	40	28	42.9%

63/19 STANDING ITEM – 5 DAY PLANNING CONSULTATIONS

None

64/19 STANDING ITEM: TOILETS UPDATE

Our workman reports that a fire had evidently been lit in the men’s toilets in Calstock which has been reported to the police.

65/19 STANDING ITEM: FOSTERS FIELD UPDATE

No update since last meeting, the Deputy Clerk said it is still with the Secretary of State for Education for approval as the school uses the site. Cllr Wakem asked the we now put pressure on Cornwall Council to resolve this as it has been processing for years. The Clerks to make contact with the relevant Cornwall Council officers.

66/19 STANDING ITEM: WOODLAND WAY CENTRE UPDATE

Cllr Greenwood reported that thanks to Cllr Kirk’s dogged determination £40,000 will be transferred to the Woodland Way Centre – it has not arrived in the bank account but should be imminent. The Council thanked Cllr Kirk for her persistence with this matter.

67/19 STANDING ITEM: NEIGHBOURHOOD PLAN UPDATE

Cllr Tinto reported that the scoping report for the Strategic Environment Assessment has been drafted; it will be discussed at the NDP working group on Thursday and hopefully can be sent off for Natural England, Historic England and the Environment Agency for scrutiny. The Committee continue to work on finalising documents ready for the consultation.

68/19 STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK

Newbridge Hill Roadworks

These are now scheduled for the end of March – the work may take up to 15 weeks, but it is hoped that most the present single-track road system can be maintained for most of this time.

A390 St Ann’s Chapel/Gunnislake

Cllr Kirk reported that almost a million vehicles a year go through the village with more vehicles leaving Cornwall than entering it. This is likely to increase when the Tamar Bridge



tolls go up. Cllr Kirk has asked the Caradon Community Network to support her in bringing pressure to Cornwall Council to address these issues. It was suggested at the Network meeting that portfolio holders are asked to visit the locality. Cllr Kirk would welcome a formal request from the Parish Council to Cornwall Council for action to improve the situation within a reasonable timescale.

European Monies for Deprived Communities

The above monies are being diverted into towns: in our case, Callington. Calstock Parish Council could only share the funds if Callington residents were to benefit directly.

Planning Enforcement Issues

There are still planning enforcement issues at Bridge View, Calstock and Sand Hill, Gunnislake. The Orchard, Gunnislake

There appears to have been a fault with the construction of the bungalow where there is a problem with damp: the tenant will have to move out whilst the work is undertaken.

Amendment to Cornwall Council budget

Cllr Kirk seconded an amendment for an increase in £500,000 to be allocated to mental health services within the budget which was passed by Cornwall Council.

69/19 STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS

Cllr Letchford – attended the East Sub-Area Planning Committee on Monday 4th March 2019 to represent objections to PA18/05780; the application was approved with a casting vote from the Chairman.

Cllr Tinto – attended the Town and Parish Planning Conference on 28th February 2019 and will present a fuller report to the Planning Committee. Cllr Tinto is also following up on the 106 monies as this was not adequately addressed in the conference.

Cllr Kirk and Cllr Tinto – attended the Caradon Community Network Meeting on Thursday 7th March 2019.

Cllr Tinto – attended the Climate Change and Neighbourhood Planning conference on Saturday 7th March 2019, he would like to come back to the Parish Council with ideas on how we may deal with the issue.

70/19 STANDING ITEM: APPROVE ACCOUNTS

Proposal/resolution: to approve the accounts (proposed: Cllr Roberts, seconded: Cllr Irons – one abstention, all others in favour).

71/19 CALSTOCK QUAY FITNESS AFTERNOON

Evie Reynolds is hoping to hold a fitness afternoon to promote exercise and wellbeing on The Quay in Calstock during the summer. She wanted to garner the thoughts of the Parish Council. There was approval for this, subject to relevant insurance/licences etc.

72/19 A390 – CLLR WAKEM

Cllr Wakem addressed the Council with concerns about the A390. He, like Cllr Kirk, feels the A390 in St Ann's Chapel and Gunnislake is under enormous pressure with HGV's and cars being diverted over Newbridge when the Tamar Bridge is closed. He feels there should be better road safety strategies in St Ann's Chapel. Cllr Kirk explained that on the strategic



infrastructure map drawn by Cornwall Council the A390 stops at Dobwalls and yet Gunnislake is seen as the second crossing to/from Devon.

It was agreed that a first step would be for the Parish Council to write to the Sheryll Murray MP and Cornwall Council's Cllr Brown, Portfolio Holder for Transport and ask them to visit St Ann's Chapel and Gunnislake to see the hazards and number of vehicles.

Cllr Wakem also asked that the Parish Council request Cornwall Council to issue an order for the hedge to be cut on Newbridge Hill.

73/19 RECOMMENDATION FROM PERSONNEL COMMITTEE TO ADOPT THE STANDING ORDERS

PROPOSAL/RESOLUTION: to adopt the standing orders (proposed: Cllr Tinto, seconded: Cllr Roberts – unanimous).

74/19 RECOMMENDATION FROM PERSONNEL COMMITTEE TO ADOPT THE COMPLAINTS PROCEDURE

PROPOSAL/RESOLUTION – to adopt the complaints procedure (proposed: Cllr Tinto, seconded: Cllr Roberts – unanimous).

75/19 RECOMMENDATION FROM CALSTOCK WATERFRONT WORKING PARTY TO ADOPT THE ABANDONED BOATS PROPOSAL

PROPOSAL/RESOLUTION – to adopt the Abandoned Boats Policy (proposed: Cllr Greenwood, seconded: Cllr Polglase – unanimous).

76/19 MOTION FROM CALSTOCK WATERFRONT WORKING PARTY TO PAY THE PROPOSED AMOUNT OF £12,120.93 PLUS VAT TO UNDERHILLS FOR THE UPGRADE OF THE PONTOON (DELEGATED BY AMENITIES COMMITTEE)

PROPOSAL/RESOLUTION – to instruct Underhills to carry out the upgrade of the pontoon as approved by the Calstock Waterfront Working Party (proposed: Cllr Roberts, seconded: Cllr Wells – 2 abstentions all others in favour).

77/19 DATES OF FUTURE COMMITTEE MEETINGS

- St Ann's Chapel Skate Park Working Party, 19-03-19, 6.15pm
- Planning Committee, 19-03-19, 7.00pm
- Finance Committee, 19-03-19, 7.30pm
- Planning Committee, 02-04-19, 7.00pm
- NDP Committee, 09-04-19, 5.30pm

The meeting closed at 2040

Signed (Chairman)

Dated

