



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

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Tamar Valley Centre

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Drakewalls

Gunnislake

Cornwall

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Wednesday 03 April 2019

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 09 April 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: 12-03-19***
6. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee – 19-03-19 & 02-04-19
 - NDP Committee – 12-03-19
 - Finance Committee – 19-03-19
 - St Ann's Chapel Skate Park Working Party – 19-03-19
7. **Matters Arising:**



- Caradon Networks Highway Scheme
 - Letter written to Sheryll Murray and Bob Egerton re A390
 - Response from owner of Holm Lea re hedge on A390
8. **New Correspondence**
- Gunnislake Festival – request use of Fosters Field
 - Helen Fincham email – SE Cornwall Economic Development Sub Group*
 - Piston Rally, Calstock – May Bank Holiday
 - Ross Hanley, Gunnislake Community Matters – Green Infrastructure Project
 - WI – 100th Centenary tree planting Millennium Green
 - Callington Civic Ceremony 19th May 2019
 - Governance Review
 - Regatta - Calstock
 - Pete Thompson – field name, Calstock
 - Calstock Footpath Society – EA Flood Plans
 - Calstock Flood Defence Partnership – EA Flood Plans
 - NHS Kernow Clinical Commissioning Group
 - Mr and Mrs Sillitoe – damage at Mispickel, Calstock
 - Jack Hendry – email – publicising events on pavement by waterside
9. **Standing Item: Clerk’s Information/Training**
- Norman Ellis, retirement from Maintenance Man position
 - Date of Annual Meeting & Annual Parish Meeting 14th May
10. **Standing Item: Calstock Flood Defence – Cllr Tinto**
11. **Standing Item: Police Report**
12. **Standing Item: 5 Day Planning Consultations - PA19/02321: Land known as Simons Yard, Harrowbarrow**
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. **Declaration of Climate Emergency – Cllr Polglase**
21. Dates of Future Committee Meetings:
- Planning – 16-04-19, 07-05-19, 7.00pm
 - Personnel Committee – Wednesday 10-04-10, 2.00pm
 - Amenities Committee– to be confirmed
 - Calstock Waterfront Working Party (at Calstock Waterfront) – to be confirmed
 - Others to be agreed as necessary
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