



Minutes of **Full Council Meeting** of the **Calstock Parish Council**
held on **Tuesday 09 April 2019**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS - Cllr Beech, Cllr Greenwood, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Savage, Cllr Tinto, Cllr Wakem (Chairman), Cllr Warwick, Cllr Wells, Cllr Woolford.

Miss Sue Lemon, Clerk

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

78/19 **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.

79/19 **APOLOGIES**

Apologies were received from Cllr Alford (bereavement), Cllr Hughes (in hospital), Cllr Irons (holiday), Cllr Kirk (other engagement).

Cllr Wilkes sent apologies through Cllr Wells.

No apologies received from: Cllr McLachlan.

80/19 **DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None.

81/19 **PUBLIC PARTICIPATION**

Mr Sillitoe spoke during new correspondence.

Mr Thompson and Ms Hilary spoke during agenda item 10.

82/19 **APPROVE MINUTES OF LAST MEETING – 12-03-19**

Proposal/Resolution the minutes be approved (proposed: Cllr Wells, seconded: Cllr Letchford – Cllr Woolford abstained as he was not present at the previous meeting).

83/19 **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 (proposed: Cllr Wells, seconded: Cllr Polglase – unanimous):

- Planning Committee – 19-03-19 and 02-04-19
- NDP Committee – 12-03-19
- Finance Committee – 19-03-19
- St Ann's Chapel Skate Park Working Party – 19-03-19



84/19 MATTERS ARISING

Caradon Networks Highway Scheme

This item was discussed at the last meeting: information has been disseminated again and councillors were reminded that the deadline to submit an expression of interest is 30-04-19

Letter to Sheryll Murray MP about A390 Issues

A letter was sent to Sheryll Murray MP and copied to Bob Egerton Portfolio Holder, Cornwall Council to invite them to attend a meeting – Sheryll Murray has responded to the letter but a meeting has not yet been set

Response from owner of Holm Lea re Hedge on A390

A letter had been sent to Holm Lea on Newbridge Hill explaining that Highways have been informed about their hedge which overhangs the A390 – a letter had been received in reply which expressed disappointment in the Parish Council's actions.

85/19 NEW CORRESPONDENCE

Gunnislake Festival – an email was received asking permission to use Fosters Field if the Parish Council own the field at the time of the Festival – this is still progressing

SE Cornwall Economic Development Sub Group – Cllr Wells would like to attend this

Piston Rally, Calstock – approval given for this to be held on the second May Bank Holiday

Ross Hanley, Gunnislake Community Matters – for information only: GCM have written to Cornwall Council about a Green Infrastructure Project

WI – 100th Centenary Tree Planting, Millennium Green – approval given to plant a tree on the Millennium Green to commemorate the 100th Centenary of the WI so long as the Clerk is consulted about whereabouts the tree is planted.

Callington Civic Ceremony – 19th May 2019 – an invite has been sent inviting the Chairman or other representative to attend this event

Governance Review – the Clerk encouraged Councillors to respond to the Governance Review consultation and has disseminated information about this

Regatta, Calstock - permission granted for the Parish Quay to be used for the Calstock regatta on 10th/11th August 2019

NHS Kernow Clinical Commissioning Group – a consultation is being held, information to be sent out

Mr and Mrs Sillitoe, Mispickel, Calstock – Mr Sillitoe addressed the Parish Council to explain that a public footpath runs through their land. They have put in fencing secure their dogs and put rocks on the path where some erosion has taken place. They have tried to ensure this has been done sympathetically to the landscaping and not to be too intrusive, but fences have been taken down and gates been deliberately left open. Mr Sillitoe has resorted to reporting the matter to the police but is not interested in pursuing prosecution. He has liaised with Calstock Footpath Society. However, he asked if the council has any advice on how to prevent this from happening. He was advised to write an article for the Calstock News and for this to be published on the Calstock Parish Council website and Facebook page, with endorsement from Cllr Tinto and Juliet Hilary (Footpath Society). It was also suggested that signs be put up to say the path is being maintained on behalf of the Parish Council.



Jack Hendry – publicising water sports events on pavements by waterside – more information required (Mr Hendry was not in attendance).

86/19 STANDING ITEM - CLERK'S INFORMATION/TRAINING

Retirement of Norman Ellis – Norman Ellis is retiring after 20 years' employment – a buffet will be held during the afternoon of 29 April 2019.

Date of Annual Meeting and Parish Meeting – Tuesday 14th May 2019

Spate of vandalism- the Clerk reported that there has an escalation of vandalism: benches at Harrowbarrow and Calstock have been damaged; Calstock toilets have had graffiti and the new housing development at Whiterocks was broken into and damaged.

87/19 STANDING ITEM - CALSTOCK FLOOD DEFENCE – CLLR TINTO

Cllr Tinto introduced Pete Thompson, local resident and Juliet Hilary from the Calstock Flood Defence Partnership.

Mr Thompson explained that the field cited in the defence scheme is known by different names (the 'Bike Show field', the 'amenity field' etc.) He suggested it is adopted and known by the Town Farm Field which seems to have been its original name – this suggestion was met with general approval.

Juliet Hilary read out a statement from the Calstock Flood Defence Partnership outlining their disappointment that the Parish Council had objected to the Planning Application submitted by the Environment Agency and asking that the Parish Council liaise with them should a 5 Day Planning Consultation be raised.

She also read out a statement on behalf of the Calstock Footpath Society that she had requested be read out at the Planning Committee on 19-03-19 in which the Calstock Footpath Society supported the scheme as it will offer the opportunity to enable a prolonged use of the current path.

Cllr Tinto thanked Juliet for her comments but felt unable to comment further as the Parish Council had made their decision to object to the application.

Cllr Tinto addressed the council asking for an indicative view on the ownership of the Riverwalk and whether the decision to own it *in principle* (made in August 2018) should be revoked. He explained that since the initial agreement (in principle) was made it now appears that the Parish Council would be taking ownership of a Riverwalk in the middle of which would be a 30m breach with no certainty that it would be bridged (and no designs of financial costs have been submitted). One side of this section would be owned by South West Water and the other would be part of the EA's flood defence. Initial discussions indicated that the part of the riverbank that would be owned by the Parish Council would not form part of the flood defence system, but in the application, it seems that this would still be an integral part of the defence system. The planning application does not include bridging the 30m breach that would come under the Parish Council's jurisdiction.

Juliet said that the Partnership has been working on a design for the bridge on the understanding that the Parish Council had agreed in principle to take it on.

Other council members felt that not enough information was forthcoming at this stage in terms of design, financial implications and liability and therefore the Parish Council should not commit to it.

88/19 STANDING ITEM – POLICE REPORT

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



Crimes Recorded - 12/03/2019 to 06/04/2019 - Calstock

Offence	Recorded Crime 12/03/2019 to 06/04/2019	Recorded Crime 12/03/2018 to 06/04/2018	Recorded Crime % Difference
Violence without Injury	1	1	0.0%
Other Sexual Offences	0	1	-100.0%
Burglary Non-Dwelling	1	0	-
Vehicle Offences	0	1	-100.0%
Other Theft	2	0	-
Criminal Damage	5	0	-
Total	9	3	200.0%

Non Notifiable Offences 0 2 -100.0%



Incidents Recorded - 12/03/2019 to 06/04/2019 - Calstock

Incident Closing Category	Incidents - 12/03/2019 to 06/04/2019	Incidents - 12/03/2018 to 06/04/2018	Incidents % Difference
Anti Social Behaviour	3	2	50.0%
Crime Not Recorded	0	1	-100.0%
Crime Recorded	2	1	100.0%
Public Safety	15	17	-11.8%
Transport	7	9	-22.2%
Total	27	30	-10.0%

A comment was made that these reports are not very informative.

89/19 STANDING ITEM – 5 DAY PLANNING CONSULTATIONS – PA19/02321 – LAND KNOWN AS SIMONS YARD, HARROWBARROW

Proposal/Resolution: to agree to disagree with the Planning Officer (to support the application) – proposed: Cllr Roberts, seconded: Cllr Tinto – 8 in favour, 3 abstentions.



90/19 STANDING ITEM: TOILETS UPDATE

There has been some graffiti and mess in the Calstock toilets – noted.

91/19 STANDING ITEM: FOSTERS FIELD UPDATE

The report is now with the Director of Devolution to sign off.

92/19 STANDING ITEM: WOODLAND WAY CENTRE UPDATE

Cllr Greenwood reported that the money has now been transferred into the Woodland Way account. Cllr Wakem thanked Cllr Kirk for her hard work and dogged determination in this matter. It was agreed to remove this item from the agenda.

93/19 STANDING ITEM: NEIGHBOURHOOD PLAN UPDATE

Cllr Tinto reported that the plan is having a Strategic Environment Assessment – consultees have been given until 24-04-19 to respond and the public consultation is unable to start until after this. The NDP Committee approved the working group to draft a policy to include extra care provision and for aspects of the plan to be edited to ensure climate change issues are more explicit. The Committee have also approved a summary document and feedback form for the public consultation.

94/19 STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK

Cllr Kirk absent.

95/19 STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS

Cllr Beech – will be attending the Delaware Community Learning Centre AGM.
Cllr Tinto – attended Cornwall Council’s Flood Emergency Plans
Cllr Tinto – attended a ‘Meet the Planners’ event in Liskeard
Sue Lemon, Cllr Tinto and Cllr Kirk – met with Planning Officers to discuss the policies, procedures and practices of issuing section 106 monies – it was generally felt that current policies and procedures do not allow for consultation with parish councils after approval of an application and is therefore wholly unsatisfactory.

95/19 STANDING ITEM: APPROVE ACCOUNTS

Proposal/resolution: to approve the accounts (proposed: Cllr Roberts, seconded: Cllr Greenwood – two abstentions: Cllr Woolford had not seen them, Cllr Tinto feels they are not informative enough).

96/19 DECLARATION OF CLIMATE CHANGE EMERGENCY

Cllr Polglase will circulate a briefing paper on this for discussion at the next meeting.

97/19 DATES OF FUTURE COMMITTEE MEETINGS

- Planning Committee – 16-04-19, 7.00pm
- Amenities Committee – 16-04-19, 6.00pm
- Calstock Waterfront Working Party – to be arranged via email



98/19 URGENT INFORMATION

Cllr Wells reported that Tesco will be running their community scheme to raise funds for St Ann's Play Park equipment from 01-05-19 until 30-06-19.

Cllr Wakem would like the Council to think about the future use for the Rifle Volunteer Inn and whether it could be used for the benefit of the community.

The meeting closed at 2020

Signed (Chairman) Dated

April 2019 Accounts

Apr-19			
UK Fuels	DD	Pearce's March fuel bill	182.24
Salaries and pensions	TFR	bank transfers – 15 April 2019	7541.1
Cornwall Council	DD	Business rates Toilets Gunnislake	166
Cornwall Council	DD	Business rates Toilets Calstock	142
Cornwall Council	DD	Business Rates Car Parks Gunnislake	133
Cornwall Council	DD	Business Rates Car parks Harrowbarrow	160
Cornwall Council	DD	Business Rates car parks Calstock BR	106
Cornwall Council	DD	Business Rates TVC Office	110
EDF	DD	Street lighting Calstock	468.4
EDF	DD	Street Lighting Gunnislake	136.7
Biffa	DD	Waste Collection	53.71
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	101.5
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	9.9
South West Water	DD	Burial Ground Calstock	54.28
South West Water	DD	Pavillion Bealswood Road	15.82
Seadog IT	BACS	WEBSITE HOSTING	25
Alastair Tinto	BACS	expenses	102
SSE Enterprise	BACS	Routine maintenance street lighting	97.2
Trewarthas	visa	various for workmen	88.58
John Roberts	bacs	Councillors expenses (year)	212.9
Terry Letchford	bacs	Councillors expenses	30
Peter Bluett	bacs	Staff expenses mileage	7.5
Microshade Business	bacs	DPO Service	450
GB Tool hire	BACS	Toilet soap	40.68
CALC	BACS	Membership	1900.83
Calstock Village Hall	bacs	Grant	500
Wallgate	bacs	Service contract for Calstock	660
Skyguard	bacs	lone working	207.36
Rachel Sprosen	BACS	gunnislake garden	172
Greenhams	BACS	toilet rolls	144.77
Greenhams	BACS	toilet roll dispenser	45.89
Richard Hoile	BACS	12.25 hrs IT consultant	214.38
Tavy Taskforce	bacs	Gunnislake and Pleasure Piece	500
Westinsure	bacs	pontoon insurance	1245
Drawn to the Valley	visa	Picture for Norm retirement Chairs expenses	95
			18517.1
Neighbourhood Plan			
Cemetery Chapel			
Ear Marked reserves			

