



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

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Drakewalls

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Wednesday 04 June 2019

Dear Member

You are summoned to an annual meeting of Calstock Parish Council which will be held on **Tuesday 11 June 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. **Apologies**
2. **Declarations & Dispensations of members' interests in agenda items (Any Dispensations must be sent to the Clerk prior to the meeting).**
3. **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.*
4. **Approve Minutes of last meeting*** 14-05-2019
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee 21-05-19 & 04-06-19
 - Recreation Committee 21-05-19
 - Neighbourhood Development Plan Committee – 14-05-19
 - Personnel Committee – 10-04-19
6. **Matters Arising:**
 - Committee membership – list circulated*
 - Calstock Excavation



7. **New Correspondence**
 - Cllr McLachlan resignation
 - Tim Young – vandalism and criminal damage, Clitters
8. **Standing Item: Clerk's Information**
 - Community Network Meeting – 13-06-19, 6.30pm, Callington
9. **Standing Item: Calstock Flood Defence**
10. **Standing Item: Police Report**
11. **Standing Item: 5 Day Planning Consultations – none**
12. **Standing Item: Neighbourhood Plan Update**
13. **Standing Item: Toilets Update**
14. **Standing Item: Fosters Field update**
15. **Standing Item: Cornwall Council Report**
16. **Standing Item: Reports from Members Representing the Council on the Committees or at Meetings of other Organisations**
17. **Standing Item: Rifle Volunteer, future use**
18. **Standing Item: Approve Accounts**
19. **Serious Outdoor Skills signage: Jack Hendry**
20. **Motion:** to approve the payment for Underhills for work on the pontoon (£14,545.00)
21. **Motion:** to approve Abandoned Items Policy*
22. **Community Governance Review – meeting date and info***
23. **Recommendation from Personnel:** Approve Dick Hoile's contract (Part 2)
24. **Dates of Future Committee Meetings:**
 - Finance 18-06-19, 6.00pm
 - Personnel 19-06-19, 2.00pm (to be confirmed)
 - Recreations 25-06-19, 6.00pm starting at Harrowbarrow Play Park
 - Climate Emergency Working Party – to be confirmed
25. **Urgent Information**

Part 2 – If required

After resolution to exclude the Press and Public to consider items which the Council considers being of a confidential nature

*Indicates information enclosed

#Information is available on Councillor Website