



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

PL18 9FE

Telephone 01822 748847

clerk@calstockparishcouncil.gov.uk

Wednesday 03 July 2019

Dear Member

You are summoned to an annual meeting of Calstock Parish Council which will be held on **Tuesday 09 July 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, Human Rights and the Code of Conduct.

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*** 11-06-2019 (including Part 2)
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 18-06-19 & 02-07-19
 - Recreation Committee: 02-07-19
 - Neighbourhood Development Plan Committee: 11-06-19
 - Environment and Climate Emergency Working Party: 11-06-19
6. **Matters Arising:**
 - Council Vacancy – to be appointed, Part 2
7. **New Correspondence**



- Richard Walker, thanking Parish Council for use of Calstock field
 - Cormac Street Trading Consultation
 - Chloe Hunn Cup, Calstock Football Club: Ben Williams
8. **Standing Item:** Clerk's Information
 - Personnel Committee Structure
 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 – see agenda item 24
 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. **Email Options:** IT Consultant, Dick Hoile*
 21. **Compost Bin, Parish Use:** Cllr Roberts
 22. **Citizen of the Year:** Cllr Wakem
 23. **Motion:** Approve payment to Pethick's Builders £4000 for next tranche of Payments for Albaston Chapel
 24. **Recommendation and Motion from Neighbourhood Development Plan Committee:**
To amend the Neighbourhood Development Plan to remove HP4 and reduce the baseline housing allocation to reflect the number of planning approvals in Calstock Parish since 01-04-18 which exceeds 45: Cllr Tinto
 25. **St Ann's Chapel Play Park Equipment** – Cllr Wells, Lynne Wells
 26. **Dates of Future Committee Meetings:**
 - Environment and Climate Emergency Working Party – 16-07-19, 6.00pm
 - Amenities Committee – 23-07-19, 6.00pm
 - Calstock Waterfront Working Party – to be confirmed (suggest 23-07-19 after Amenities)
 27. **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