



# 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](mailto:clerk@calstockparishcouncil.gov.uk)

Wednesday 07 August 2019

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 13 August 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\***
  - 09-07-2019 (including Part 2) and
  - EGMs: 16-07-19 & 23-07-19
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:**
  - Planning Committee: 16-07-19 & 06-08-19
  - Amenities Committee: 23-07-19
  - Neighbourhood Development Plan Committee: 09-07-19
  - Environment and Climate Emergency Working Party: 16-07-19
  - Calstock Waterfront Working Party: 23-07-19



- St Anns Skateboard Park Working Party: 06-08-19
6. **Matters Arising:**
    - Cemetery Chapel – work on schedule
  7. **New Correspondence**
    - Gunnislake Newbridge 500-year anniversary – GCM\*
    - Civic Reception – Rev Chris Painter\*
    - Flood resilience training workshop (email disseminated)
  8. **Standing Item: Clerk’s Information**
    - Code of Conduct training
    - Emails
    - Grant from Cornwall Council footpaths - £12,500
  9. **Serious Outdoor Skills signage:** Jack Hendry
  10. **Update on St Ann’s Chapel – Cllr Wells**
  11. **Pedestrian, farm machinery, cows: Lower Todsworthy Farm – Alison Drayton**
  12. **Beer garden, Chilsworthy – Virginia Grose**
  13. **Harewood Settlement – Lee Manning**
  14. **Remembrance Sunday Civic Service – Cllr Wilkes**
  15. **Motion:** Approve payment for Bus Shelter - £3797
  16. **Motion:** Approve payments for Albaston Chapel (Plumber: £4665 and Builders: £3960)
  17. **Motion:** Approve payment to Drakewalls Marketing for printing and publicity materials for NDP Regulation 14 (£3940.00) – Cllr Tinto
  18. **Standing Item:** Calstock Flood Defence
  19. **Standing Item:** Police Report
  20. **Standing Item:** 5 Day Planning Consultations – PA19/03856
  21. **Standing Item:** Neighbourhood Plan Update
  22. **Standing Item:** Toilets Update
  23. **Standing Item:** Fosters Field update
  24. **Standing Item:** Cornwall Council Report
  25. **Standing Item:** Reports from Members Representing the Council on the Committees or at Meetings of other Organisations
  26. **Standing Item:** Rifle Volunteer, future use
  27. **Standing Item:** A390 Issues – Cllr Kirk
  28. **Standing Item:** Approve Expenditure
  29. Dates of Future Committee Meetings:
    - Planning Committee: 20-08-19 & 03-09-19
    - Environment and Climate Emergency Working Party: 20-08-19, 6.00pm
    - Cemetery Chapel Working Party: 10-09-19
  30. 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