



Minutes of **Full Council Meeting** of the **Calstock Parish Council**  
held on **Tuesday 13 August 2019**,  
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

**COUNCILLORS** – Cllr Alford, Cllr Beech, Cllr Brown, Cllr Greenwood, Cllr Hughes, Cllr Irons, Cllr Kirk, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Savage, Cllr Tinto, Cllr Wakem (Chairman), Cllr Warwick, Cllr Wells, Cllr Wilkes, Cllr Woolford.  
Miss Sue Lemon Clerk (*minutes*).

**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.

**184/19            APOLOGIES**

Apologies were received from Clare Bullimore (family commitments)

**185/19            DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

Cllr Woolford declared an interest in agenda item 16 and 28 as he has been involved in the cemetery renovation work and would not take part in the discussion or vote.

**186/19            PUBLIC PARTICIPATION**

There were 4 members of the public present 3 of which spoke at the related agenda item.

**187/19            APPROVE MINUTES OF LAST MEETING – 09-07-19 (including Part 2) and EGM's 16-07-19 & 23-07-19**

**Proposal/Resolution** the minutes be approved (proposed: Cllr Wilkes, seconded: Cllr Wells – unanimous).

**188/19            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 en bloc (proposed: Cllr Wilkes, seconded: Cllr Wells – unanimous):

- Planning Committee – 06-07-19 & 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



**189/19            MATTERS ARISING**

Cemetery Chapel – work is on schedule to be completed by end of August.

**190/19            NEW CORRESPONDENCE**

Gunnislake Newbridge 500 YEAR Anniversary - GCM – Cllr Irons offered to go to this as our representative.

Civic Reception – Proposal/Resolution: to hold a Civic Reception (proposed Cllr Alford, seconded: by Cllr Roberts) 12 in favour 6 abstentions -Clerk to liaise with Rev Painter, to include citizen of the year.

Flood resilience Training – no interest

**191/19            STANDING ITEM - CLERK'S INFORMATION/TRAINING**

Code of Conduct Training – Cllr Wells, Warwick and Roberts asked to be included on this  
Emails – the clerk reminded the councillors to answer emails from parishioners and copy her in.  
Grant from Cornwall Council Footpaths - £12,500 – the clerk informed the council that Cornwall Countryside Team had picked our Parish to be the first to trial a fund of £12,500 for the area.

**192/19            SERIOUS OUTDOOR SKILLS SIGNAGE – CANCELLED**

**193/19            UPDATE ON ST ANNS CHAPEL – CLLR WELLS**

Cllr Wells informed the council of 4 points:

Lynne Wells and the St Anns Chapel Community through the Blue token scheme at Tesco's have raised £3999 for a playboat at St Anns George V play park -well done to all those involved.

Rifle Volunteer – waiting for Terms of Reference from estate agents for a long lease on the pub to be advertised, it could be taken over by the community if there was someone suitably experienced.

Donation by Albaston Fete of £400 towards the defibrillator for outside the Rifle.

A390 in St Anns - traffic lights are in place because of a new gas main being fitted

**194/19            PEDESTRIAN FARM MACHINERY COWS: LOWER TODSWORTHY FARM – ALISON DRAYTON**

Alison Drayton informed the council of the problems along this lane, it is one track and the traffic has increased enormously since the building of the Sellick Nicolls houses at The Market Garden. She is worried that it is an accident waiting to happen because of farm machinery and animal movement. There are no signs or traffic regulations. Cllr Wilkes proposed that the council should ask for a safety review from Nigel Blackler at Cornwall Council – Clerk to action.

**195/19            BEER GARDEN, CHILSWORTHY – VIRGINIA GROSE**

Virginia Grose informed the council of the problems she has been having since the White Hart built a beer garden directly backing onto her garden. She can hear every conversation and feels she could not hold a conversation in her house without it being overheard. Has found it very distressing and cannot sleep. Cllr Irons offered to mediate between her and the owners of the public house which she was happy to accept. Cllr Kirk also said she should contact Environmental Health as they would come out and measure noise levels. Action: Clerk to set up meeting with Cllr Irons, Mrs Grose and the pub owners, here at the Tamar Valley Centre.



**196/19            HAREWOOD SETTLEMENT – LEE MANNING**

Freya Manning addressed the Council and asked if they could provide a letter to help them with their planning application to state that Harewood is a settlement, is on the Tithe Map and within the Parish of Calstock. Cllr Wilkes said the council could give an opinion based on the tithe map, and Cllr Kirk said it is also an area on the electoral role. It is also on the interactive map of Cornwall Council. Action – Clerk to provide a letter of opinion.

**197/19            REMEMBRANCE SERVICE – CLLR WILKES**

Cllr Wilkes asked the council if there could be another service like last year and ask the schools to attend again and lay wreaths. Set up a working party or sub-committee for VE Day Celebrations for next year – 1<sup>st</sup> May 2020. Action - Clerk to set up a meeting

**198/19            MOTION: APPROVE PAYMENT FOR BUS SHELTER AT ALL SAINTS PARK - £3797**

Proposal/Resolution: to approve payment (Cllr Wilkes proposed; Cllr Tinto seconded unanimous) Clerk to action.

**199/19            MOTION: APPROVE PAYMENTS FOR ALBASTON CHAPEL (PLUMBER: £4665 & BUILDER: £3960)**

Proposal/Resolution: to approve payments for Albaston Chapel (Cllr Wilkes proposed; Cllr Wells, seconded unanimous. Clerk to action

**200/19            MOTION: APPROVE AND DELEGATE PAYMENT TO NEIGHBOURHOOD DEVELOPMENT PLAN COMMITTEE FOR PRINTING COSTS UP TO £3000**

Proposal/Resolution: to approve and delegate payment to the NDP Committee for printing costs of up to £3000 (Cllr Greenwood Proposed; Cllr Kirk seconded 16 in favour 2 abstentions)

**201/19            STANDING ITEM - CALSTOCK FLOOD DEFENCE**

Cllr Kirk informed the Council that Cornwall Council would now be funding the extra £20k needed for the bridge for the bund. The EA has also withdrawn their second application to breach the bund without the bridge.

**202/19            STANDING ITEM – POLICE REPORT**

PCSO Addems sent through a report on recorded crimes and incidents. No comments were made.



Devon & Cornwall Police

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Incidents Recorded - 10/07/2019 to 10/08/2019 - Calstock

Incident Closing Category	Incidents - 10/07/2019 to 10/08/2019	Incidents - 10/07/2018 to 10/08/2018	Incidents % Difference
Anti Social Behaviour	2	6	-66.7%
Crime Not Recorded	3	3	0.0%
Crime Recorded	6	1	500.0%
Public Safety	15	21	-28.6%
Transport	15	10	50.0%
<b>Total</b>	<b>41</b>	<b>41</b>	<b>0.0%</b>



Devon & Cornwall Police

Building safer communities together

Crimes Recorded - 10/07/2019 to 10/08/2019 - Calstock

Offence	Recorded Crime 10/07/2019 to 10/08/2019	Recorded Crime 10/07/2018 to 10/08/2018	Recorded Crime % Difference
Violence with Injury	3	4	-25.0%
Violence without Injury	3	3	0.0%
Other Sexual Offences	1	0	-
Burglary Non-Dwelling	0	1	-100.0%
Vehicle Offences	0	1	-100.0%
Other Theft	1	1	0.0%
Criminal Damage	6	4	50.0%
Public Order Offences	1	0	-
Possession of Weapons	1	0	-
Possession of Drugs	1	0	-
Other Offences	0	2	-100.0%
<b>Total</b>	<b>17</b>	<b>16</b>	<b>6.3%</b>

Non Notifiable Offences 2 1 100.0%

The clerk informed the council of the criminal damage reported at Gunnislake Station and that the Inspector for the area had been informed. She asked that anyone consulting with councillors regarding police matters should be advised that any incidents should be reported no matter how small as this will effect policing numbers in the future.

**203/19 STANDING ITEM – 5 DAY PLANNING CONSULTATIONS PA19/03856 COX PARK**

Proposal/Resolution: that the council would object to this planning application on the following grounds:

Further to our original comment we have now seen sight of the application and do not support the application. We wholeheartedly agree with the following comments made by the AONB and WHS which say the proposed use at the upper floor, nor the further increase in building mass proposed, which will be tantamount to introducing a new dwelling in the open countryside and object to the proposal as it currently stands.

Designated by the United Nations, Educational, Scientific and Cultural Organization (UNESCO),



World Heritage Sites are places of significance to the whole of humanity. This puts the Cornish Mining World Heritage Site on a par with international treasures such as the Taj Mahal, the Pyramids, Stonehenge, and the Great Wall of China. Harm to any attributes of Outstanding Universal Value (international significance) within the World Heritage Site risks the loss of this status for the entire designated property across Cornwall and west Devon.

(Proposed Cllr Riggs; Seconded: Cllr Kirk, unanimous).

The council will also be sending a representative from the council to the planning committee. Cllr Polglase offered to go to the Planning Committee meeting at Bodmin on Monday 19<sup>th</sup> August.

**204/19            STANDING ITEM: NEIGHBOURHOOD DEVELOPMENT PLAN UPDATE**

Cllr Tinto reported that the SEA had been received back and it was excellent as they were very happy with the plan. They are finalising the draft, producing a video to be played at the consultation events which will start on 3<sup>rd</sup> September at the Tamar Valley centre, and run at various locations throughout the parish over the following 6 weeks.

**205/19            STANDING ITEM: TOILETS UPDATE**

Nothing to report.

**206/19            STANDING ITEM: FOSTERS FIELD UPDATE**

The Clerk and Cllr Kirk attended a meeting at Truro on 12<sup>th</sup> August with Scott Sharples and Helen Fincham. They agreed that the way forward was with a management agreement between the Parish Council, the school and Cornwall Council. This could be up to 25 years in length and would mean that Cornwall Council retail all the liability for the land. The next step was a draft agreement and a meeting with the school.

**207/19            STANDING ITEM: CORNWALL COUNCIL REPORT – CLLR KIRK**

Newbridge Hill – 4<sup>th</sup> – 17<sup>th</sup> September the road will be closed 0900 – 1600 hrs weekdays only  
Community Network Funding – there is still money available regarding traffic schemes so we should be thinking about something through St Anns Chapel.

100<sup>th</sup> Birthday - Cllr Kirk was delighted to present a bouquet to Thelma Davey for her 100<sup>th</sup> Birthday in Calstock

AQMA – need to make more of a stand regarding the air quality issues

Newbridge – SLOW will be painted on the road as you get down to the bridge

Delaware Adventure Centre – is happy to be promoted for letting for public use

Escape Lane will be cleared in the Autumn

**208/19            STANDING ITEM: REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS**

Cllr Beech – DCLC was running very well and are fully booked and taking bookings for the Autumn term.

**209/19            STANDING ITEM: FUTURE USE OF THE RIFLE VOLUNTEER**

See item 193/19

**210/19            STANDING ITEM: A390 ISSUES – CLLR KIRK**



Cllr Kirk would like more support regarding A390 issues. There is a meeting with Sheryl Murray and Paul Allen (Highways) on Tuesday 20<sup>TH</sup> August at 11.00am regarding the problems along the road in the area.

**211/19                    STANDING ITEM: APPROVE ACCOUNTS**

**Proposal/resolution:** to approve the accounts (proposed: Cllr Wilkes, seconded: Cllr Greenwood – two abstentions from Cllr Tinto who feels they are not informative enough and Cllr Woolford who is working on the Albaston Chapel).

**212/19                    DATES OF FUTURE COMMITTEE MEETINGS**

- Environment and Climate Emergency Working Party, 20-08-19, 6.00pm
- Planning Committee, 20-08-19 & 03-09-19, 7.00pm
- Cemetery Chapel Working Party, 10-09-19, 6.00pm

The meeting closed at 2025

**Signed .....** (Chairman)

**Dated .....**



## August 2019 Accounts

Aug-19			
UK Fuels	DD	Pearce's July fuel bill	221.27
Various	BACS	Salaries and transfers	7242.51
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
HMRC	BACS	PAYE & NI	1831.68
EDF	visa	Pavillion St Anns hapel	83.93
EDF	DD	Pavillion Bealswood Road	29.18
Biffa	DD	Waste Collection	53.71
Google	DD	Web site services	2.75
Google	DD	Web site services	89.21
Perfect Pastures	BACS	Grass cutting contract	1372.59
J Pote	BACS	Grass cutting contract	100
PHS	BACS	Waste removal toilets	243.36
o2	DD	4 X MOBILES	101.5
Greenham	BACS	disinfectant	58.85
Greenhams	BACS	toilet rolls	119.81
Trewathas	BACS	Various	247.83
British Gas	DD	Electric at Calstock toilets monthly	39.34
British Gas	DD	Albaston cemetery 1/4ly	25.79
British Gas	DD	Electric at Gunnislake toilets monthly	33.29
Voip phone	DD	2 X WORK PHONES	4.8
Voip phone	DD	Top up	10
Ford van leases	DD	Courier and Custom	541.92
Ford van leases	DD	returned vehicle charges	944
South West Water	DD	Calstock Toilets	90.5
South West Water	DD	Gunnislake Toilets	321
South West Water	DD	St Anns Playing field	5.83
South West Water	visa	Pavillion Bealswood Road	12.9
South West Water	DD	Cemetery Calstock	73.85
South West Water	DD	Cemetery Albaston	17.18
Seadog IT	BACS	WEBSITE HOSTING	25
SSE	BACS	Public lighting maintenance	97.2
John Fricker	BACS	remove spoil Albaston Cemetery	480
Tindle Newspapers	BACS	advert for councillor week 1	162
GB Tool hire	BACS	disinfectant	7.18
Richard Hoile	BACS	consultant fees	367.5
Pethicks Builders	BACS	last payment for Chapel	3960
M & V Jago	BACS	Albaston chapel renovation electrician	4665
Ascentsation	visa	flowers for thelma davey 100 birthday	35
Screwfix	visa	2 x boiler suits	47.98
Cornwall Council	visa	3 X LOCAL PLANS NDP	30
Neighbourhood Plan			
Cemetery Chapel			
Ear Marked reserves			
			24612.44