



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 04 September 2019

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 10 September 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***
 - 13-08-2019 (including Part 2) and
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee: 20-08-19
 - Neighbourhood Development Plan Committee: 13-08-19
 - Environment and Climate Emergency Working Party: 20-08-19
6. **Matters Arising:**
 - Cornwall Planning Committee - PA19/03856 COX PARK
7. **New Correspondence**



- Lucy Savage – resignation from Council
 - XR Event – Calstock, 22nd September 2019
 - Email from Mrs Grose, Chilsworthy
 - Lucy Savage – litter pick up
8. **Standing Item:** Clerk's Information
- Planning Conferences
 - Caradon CNP Highways Scheme – update/further information
9. **Standing Item:** Calstock Flood Defence
10. **Standing Item:** Police Report
11. **Standing Item:** Planning Information:
PA18/09303, Prospect House – Informal Hearing, 24-09-19
PA18/09216, Steamer Quay - appeal
12. **Standing Item:** Neighbourhood Plan Update and Planned Events for Public Consultation*
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
Cllr Wakem – Code of Conduct Training
17. **Standing Item:** Rifle Volunteer, future use
18. **Standing Item:** A390 Issues – Cllr Kirk
19. **Standing Item:** Approve Expenditure
20. **Update on St Ann's Chapel – Cllr Wells**
21. **Motion:** Pay Woolford Electrics for work on Albaston Chapel (£1332)
22. **Cemetery Chapel Update and Archive Signage**
23. **Misuse of Disabled Bays**
24. **Motion: pay BC for bus shelter, All Saints Park (£4545)**
25. **St Ann's Play Park Equipment** – donation given by St Ann's Chapel Community Group
26. Dates of Future Committee Meetings:
- Environment and Climate Emergency Working Party – 24-09-19
 - Calstock Waterfront Working Party –
 - Neighbourhood Development Plan Committee –
 - Footpaths –
 - Remembrance Sunday Working Party -
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