



Minutes of **Full Council Meeting** of the **Calstock Parish Council**
held on **Tuesday 10 September 2019**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS, Cllr Brown, Cllr Greenwood, Cllr Irons, Cllr Kirk, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Wakem (Chairman), Cllr Warwick, Cllr Wilkes.
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.

213/19 APOLOGIES

Apologies were accepted from Cllr Alford (ill), Cllr Beech (away), Cllr Hughes (medical), Cllr Letchford (working), Cllr Tinto (engagement elsewhere), Cllr Wells (working).
No apologies were received from Cllr Woolford.

214/19 DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

215/19 PUBLIC PARTICIPATION

Lucy Savage spoke about St Ann's Community Group's wish to create a gardening club and community garden in St Ann's recreation ground. Proposal: include as an agenda item for discussion at the next council meeting.

216/19 APPROVE MINUTES OF LAST MEETING – 13-08-19

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

217/19 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 Roberts – unanimous):

- Planning Committee – 20-08-19
- Neighbourhood Development Plan Committee – 13-08-19
- Environment and Climate Emergency Working Party – 20-08-19



218/19 MATTERS ARISING

East Area Planning Committee – PA19/03856 – this was refused due to the application not being seen as infill.

Community Compost Scheme – Cllr Roberts reported that it had been agreed at a previous meeting that he would ask Harrowbarrow Village Hall Committee if a community compost scheme could be piloted but he has discovered a feasibility study which was carried out in 2011 which would indicate that there would be so many regulations as to make the scheme unfeasible.

219/19 NEW CORRESPONDENCE

Lucy Savage – tendered her resignation: Lucy thanked the Council for enabling her to join for 6 months; she felt she learned a lot but is unable to devote the time to it that the role requires.

XR Event – information was shared that a family event is being run in Calstock on 22 September 2019

Mrs Grose – an email was sent thanking the Parish Council for listening to her concerns regarding the White Hart Inn; she has declined the offer of mediation from Cllr Irons as she feels he may not offer an unbiased service but wished the Council to write to the landlord of the pub asking that they follow building procedures. The Parish Council felt this was outside of their remit, but it was agreed that the offer of mediation would be remade with Cllr Wakem and/or Cllr Greenwood who may be considered more independent.

Lucy Savage – reported that the St Ann’s Community Group have undertaken some litter pickups: on

- 07-04-19: 11 adults and 4 children took part and collected 10 bags of rubbish and bulky items;
- 21-05-19: 5 adults and 1 child picked up 5 bags of rubbish and bulky items;
- 27-08-19: 5 adults and 4 children collected 3 bags of rubbish and bulky items.
- It was also reported that a lot of dog waste was found around the football pitch on all occasions.

220/19 STANDING ITEM - CLERK’S INFORMATION/TRAINING

Planning Conference: An email had been sent out with dates of a Planning Conference in Callington on 05-12-19: Cllrs Polglase, Brown, Greenwood, Wilkes and Wakem indicated they would like to attend.

Caradon CAN Highways Update – deferred to item 18

221/19 STANDING ITEM – CALSTOCK FLOOD DEFENCE

Cllr Wilkes reported that a very cordial open meeting had taken place in Calstock on Saturday. Work is due to start in the next few weeks on the breach.

222/19 STANDING ITEM – POLICE REPORT

No report had been received.

223/19 STANDING ITEM – PLANNING INFORMATION

PA18/09303 – an informal hearing is being held in the Tamar Valley Centre on 24 September 2019 at 1000: The Clerk asked whether councillors could attend.



PA18/09216 – an appeal has been lodged: it was agreed to submit the Parish Council’s objections on the inspectorate website

224/19 STANDING ITEM – NEIGHBOURHOOD PLAN UPDATE

The Deputy Clerk reported that the launch for public consultation has started and a number of drop-in events have taken place which have been well attended with a high level of interest from those attending. Responses so far indicate that the plan is either supported or supported with modifications. Some additional evening dates have been included following feedback. Councillors were asked to attend some of the sessions if they are able. Cllr Roberts raised an issue on the response form which led to some confusion as to whether anonymity will be granted when publishing comments. The Deputy Clerk will feed this back to those attending the drop-in sessions (in order to complete a response it is necessary that people submit their name and address but the comments will not be published with the names).

225/19 STANDING ITEM – TOILETS UPDATE

Nothing to report

226/19 STANDING ITEM – FOSTERS FIELD

Nothing to report

227/19 CORNWALL COUNCIL REPORT – CLLR KIRK

106 monies – a meeting to discuss this has been cancelled but there is £70,000 accruing from the Wain Homes development

Waste Collection – Cornwall Council have approved a £62million capital increase to include costs of new vehicles to enable a weekly collection of recyclable material (including food waste) – general waste will be collected on alternative weeks. There are still some issues to consider such as using wheelie bins these are not appropriate for some houses and it has not been confirmed what will happen to food waste.

Reduction in Cornwall Council members – Cornwall Council is reducing its numbers from 123 to 87 - some committees will be restructured accordingly but it has been decided to keep the planning structure as it is

Track from Kingswood Road to the Riverpath- Cllr Kirk reminded the Council that this track is privately owned, and the landowner has the right to try to block it from public use. This has caused a lot of agitation on social media, but she urged councillors to try to diffuse this. The track is on the list to become a definitive path, but it is not so yet.

228/19 STANDING ITEM – REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS

Cllr Wakem reported that he and Cllr Wells had attended a Code of Conduct training session at Stoke Climsland and had found it to be very interesting. They had useful clarification on when to declare an interest in an item (i.e. if you or a spouse actually socialise with someone or are related to them) and having declared an interest you should leave the room in case your presence is influential. They were pleased that the running of our Council appears to be done in a professional manner.

229/19 STANDING ITEM – RIFLE VOLUNTEER – FUTURE USE



It was reported that this is being advertised as a long-term lease and someone had heard that it has now been let.

230/19 STANDING ITEM – A390 ISSUES

Cllr Wakem drew attention to the survey that Sheryll Murray MP, has sent out to residents of St Ann’s Chapel – she has received some criticism of this but Cllr Wakem feels the focus of the survey was on the safety of St Ann’s Chapel – other residents of the Parish are encouraged to complete a survey as well and links are on the website. Cllr Wakem and Cllr Greenwood felt that the meeting that they had had with Sheryll Murray and Paul Allen had been positive. Cllr Kirk felt that surveys have been completed in the past and no action has been taken. A specific plan is required to take forward to the Caradon Network Meeting on 26-09-19 for additional funding outside of the 106 money. The Clerks offered to help with any application but felt the plan must come from ward members and the residents as was the case with the successful Calstock bid. Lucy Savage explained that the Community Group have also met with Paul Allen and come up with some ideas including mini roundabouts and pedestrian crossings which is something Cllr Wakem has been campaigning for. It was agreed to hold a meeting next Tuesday at 6.00pm to gather all the ideas together and to invite Paul Allen along.

The Clerk read out a letter from Di Clark from Honicombe Residents Association who highlighted the number of vehicles going down the road from Honicombe park and explained that Cornwall Council have told her no funding is available for traffic calming measures along this stretch. It was suggested by Paul Allen that Ms Clark request the Parish Council resubmit the request to Cornwall Council. These issues should also be considered when discussion any highway safety measures.

231/19 APPROVE EXPENDITURE

Proposal/Resolution: to approve the expenditure (proposed: Cllr Roberts, seconded: Cllr Wilkes – one abstention all others in favour). Cllr Warwick asked whether the expenditure could be sent out with the agenda: The Clerk said she will try it next month but she includes invoices right up until the day of the meeting.

232/19 UPDATE ON ST ANN’S CHAPEL

This item was covered in Public Participation and included in item 25.

233/19 MOTION – AUTHORISE PAYMENT OF THE ELECTRICAL WORK IN ALBASTON CHAPEL

Proposal/Resolution: it was agreed to pay Woolford Electrics £6545 (proposed: Cllr Roberts, seconded: Cllr Riggs- unanimous).

234/19 CEMETERY CHAPEL UPDATE AND OUTSIDE SIGNAGE

The contracted work has finished and volunteers from the Archives are painting the building. The Archives have requested a hanging sign be installed on the outside of the building which was agreed so long as it is fitted properly and complies with any regulations.

235/19 MISUSE OF DISABLED BAYS

Notices have been left on vehicles parked in disabled bays but not displaying a valid blue badge but there are still reports of misuse of such spaces. The Clerk has found out that a traffic order would be required to put penalty notices on them which would cost £1000 for the order and £36



per hour for enforcement officers to attend. It would be up to the Parish Council how many hours they felt they wanted to pay for – the clerk was advised that it may only take a month to see a positive impact. It was resolved to include parking issues on the next agenda to discuss in more detail as parking is a problem across the parish. In the meantime, polite notices will continue to be placed on vehicles.

236/19 MOTION – PAY BC FOR BUS SHELTER ALL SAINTS PARK

This was agreed at the last month’s meeting, but it was reported that the bus shelter is now in situ.

237/19 ST ANN’S PLAY PARK EQUIPMENT

The St Ann’s Chapel Community Group have donated money towards the play equipment which has now been ordered. Another donation will be made in due course.

238/19 DATES OF FUTURE COMMITTEE MEETINGS

- A390 Working Party – 17-09-19, 1800
- Planning Committee – 17-09-19, 1900
- Environment and Climate Emergency Working Party, 24-09-19, 1800
- Footpath Committee, 24-09-19, 1900
- Remembrance Sunday Working Party, 24-09-19, 1930
- Calstock Waterfront Working Party, 01-10-19, 1800

The meeting closed at 2025

Signed (Chairman)

Dated



September 2019 Accounts

Sep-19			
UK Fuels	DD	Pearce's August fuel bill	177.52
Various	BACS	Salaries and transfers	7135.88
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	1829.61
EDF	visa	Pavillion St Anns hapel	57.34
EDF	DD	Pavillion Bealswood Road	29.18
Biffa	DD	Waste Collection	67.14
Google	DD	Web site services	2.75
Google	DD	Web site services	92.56
Perfect Pastures	BACS	Grass cutting contract	1372.59
J Pote	BACS	Grass cutting contract	200
PHS	BACS	Waste removal toilets	243.36
o2	DD	4 X MOBILES	101.5
Greenham	BACS	disinfectant	97.79
Trewathas	BACS	Various	247.83
British Gas	DD	Electric at Calstock toilets monthly	98.6
British Gas	DD	Alboston cemetery 1/4ly	25.79
British Gas	DD	Electric at Gunnislake toilets monthly	11.21
Voip phone	DD	2 X WORK PHONES	4.8
Voip phone	DD	Top up	10
Ford van leases	DD	Courier and Custom	541.92
South West Water	DD	Calstock Toilets	90.5
South West Water	DD	Gunnislake Toilets	321
South West Water	DD	St Anns Playing field	6.2
South West Water	visa	Pavillion Bealswood Road	12.9
South West Water	DD	Cemetery Calstock	79.91
South West Water	DD	Cemetery Alboston	17.18
Seadog IT	BACS	WEBSITE HOSTING	25
Cornwall Council	BACS	treatment of wasps	60
Tindle Newspapers	BACS	adverts re NDP	517.64
Viking	BACS	Various items of stationary for NDP Presentations	324.88
Trewathas	BACS	various for workmen	30.58
GB Tool hire	BACS	disinfectant	16.68
Richard Hoile	BACS	consultant fees	411.25
South West Play	BACS	Slide and maintenance Harrowbarrow Play park	2108.4
Rachel Sprosen	BACS	Maintenance for Gunnislake garden	282
MJ Troup	BACS	clear toilet blockage Calstock	108
Bernie Hawes	BACS	repairs for strimmer incident	258.44
BC Energy	BACS	Bus shelter St Anns Chapel	4545
Woolford Electrical	BACS	payment for Chapel	6545.06
Rhino Play	BACS	1st payment for play park St Anns	4975.8
Dartprint	BACS	Posters etc Neighbourhood Plan	144
Steve Bersford Foster	BACS	Invoice CAL2019/2	1225
Post office	BACS	business licence for response SAE	118.8
Neighbourhood Plan			
Cemetery Chapel			
Ear Marked reserves			
From St Anns Community			35388.59