



Minutes of **Full Council Meeting** of the **Calstock Parish Council**
held on **Tuesday 8 October 2019**,
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were: -

COUNCILLORS, Cllr Alford, Cllr Beech, Cllr Greenwood, Cllr Hughes, Cllr Kirk, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Wakem (Chairman), Cllr Warwick, Cllr Wells, 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.

239/19 APOLOGIES

Apologies were accepted from Cllrs Brown, (engagement elsewhere) Irons, (away), Cllr Tinto (engagement elsewhere), Cllr Wilkes (working).

240/19 DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

Cllr Woolford declared an interest in the Accounts and did not vote on this item

241/19 PUBLIC PARTICIPATION

None

242/19 APPROVE MINUTES OF LAST MEETING – 10-09-19

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

242/19 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 Wells, seconded: Cllr Polglase – unanimous):

- Planning Committee – 17-09-19 & 01-10-19
- A390 Working Party – 17-09-19
- Environment and Climate Emergency Working Party – 24-09-19
- Calstock Waterfront Working Party – 01-10-19



243/19 MATTERS ARISING

The Clerk asked for any councillors attending the Planning Conferences to let her know their preferences for the workshops.

244/19 NEW CORRESPONDENCE

Viva Hammell sent a letter of thanks to the Council for the new bus shelter at All Saints Park, contents noted.

Email from Dave Rayner from SCOPE regarding clothing bank collection points – Cllrs agreed that the best place would be in Calstock itself as it does not have a textile bank where other wards have them – Clerk to contact Dave Rayner

245/19 STANDING ITEM - CLERK'S INFORMATION/TRAINING

Code of Conduct Training – there is now Training taking place at Callington on 12 November if anyone is interested – Cllr Warwick expressed an interest – Clerk to find out if a place is available.

242/19 STANDING ITEM – CALSTOCK FLOOD DEFENCE

Cllr Kirk reported on this at item 15.

243/19 STANDING ITEM – POLICE REPORT

See attached

244/19 STANDING ITEM – PLANNING INFORMATION

Feedback from Planning Informal Hearing on Prospect House PA19/09303 – no news as yet

245/19 STANDING ITEM – NEIGHBOURHOOD PLAN UPDATE

We are in the middle of the consultations, attendance at events has varied but the feedback, though, has been very positive and supportive of the plan.

Clare has not had a massive number of responses so please encourage friends, neighbours, relatives to respond. The NDP meeting on 20 October will be looking at the feedback and preparing the consultation report.

246/19 STANDING ITEM – TOILETS UPDATE

Lights are not working in the Gunnislake men's toilets, Cllr Woolford to take a look at them sometime this week.

247/19 STANDING ITEM – FOSTERS FIELD

The clerk is due to have a meeting with the school sometime before half term.

248/19 CORNWALL COUNCIL REPORT – CLLR KIRK

Sandhill Park – The trees that have been felled are now part of a criminal investigation.

Albaston – raw sewage problem near Kingshead House and the 2 new houses which Cormac are investigating.

Community Network Panel – agreed with Expression of Interest for road safety measures at St Anns Chapel and it is now part of Tranche 2 waiting for costings.

Newbridge Hill – 32 new pins 9m long are now complete, next phase is the rebuilding of the wall

The Orchard – new residents only sign has been placed for parking but no enforcement as yet



Calstock Bund – Patrick James has rejected the plans put forward re the bridge as they were not robust enough to ensure the durability and to protect the PC.

Sandhill – Escape lane and footpaths need to be tackled as soon as possible – Clerk to chase up with Cormac.

249/19 **STANDING ITEM – REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS**

Cllr Beech informed the council that the Learning Centre had recruited a new Education Officer and were now inundated with children wanting places and there were no places available. Cllr Wells attended the Calstock Footpath Society meeting.

250/19 **STANDING ITEM – RIFLE VOLUNTEER – FUTURE USE**

This is still up for rent at £35 thousand per year.

251/19 **STANDING ITEM – A390 ISSUES**

After the successful bid at the Community Network Meeting it was agreed that the Working Party would continue to push forward any other safety issues until the bid had been completed.

252/19 **APPROVE EXPENDITURE**

Proposal/Resolution: to approve the expenditure (proposed: Cllr Roberts, seconded: Cllr Letchford – one abstention (Cllr Woolford) all others in favour).

253/19 **ST ANN'S CHAPEL COMMUNITY GARDEN**

Cllr Riggs spoke to Lucy Savage after the previous meeting to help her with some ideas.

254/19 **PARKING ISSUES**

This item was delegated to the Amenities committee to discuss at their next meeting.

255/19 **MEMORIAL PLAQUES**

This item was delegated to the Burial Board to discuss at their next meeting.

256/19 **UPDATE ON ALBASTON CHAPEL**

The new flooring is due to be laid next week.

257/19 **REMEMBRANCE SUNDAY**

Everything is booked timings still to be confirmed, wreaths ordered.

258/19 **PURCHASE OF TRACTOR (PART 11)**

Item to be discussed in Part 11

259/19 **UPGRADE OF ACCOUNTS PACKAGE (PART 11)**

Item to be discussed in Part 11

260/19 **DEFIBRILLATORS**

Pete has reported that both cabinets are faulty and need either repairing or replacing, either due to vandalism or incorrect use. Cllr Wakem said he would look into replacements with funding from the Masons, while Cllr Woolford agreed to look at them in the more immediate future.



261/19 HARROWBARROW RECYCLING STORE

Cllr Roberts asked the Council if the village hall could use the area behind the notice board for a recycling store as this land belongs to the Council.

Proposal/Resolution: It was agreed that the Village could use the land behind the notice board.

262/19 DATES OF FUTURE COMMITTEE MEETINGS

- Neighbourhood Development Plan – 22-10-19, 1800
- Planning Committee – 15-10-19 & 5-11-19, 1900
- Environment and Climate Emergency Working Party, 22-10-19, 1930
- Amenities – 29-10-19, 1800
- Footpath Committee- 29-10-19, 1900, 1930
- Burial Board – 29-10-19, 1900

The meeting closed at 1945

Signed (Chairman)

Dated

Oct-19

UK Fuels	DD	Pearce's September fuel bill	192.48
Various	BACS	Salaries and transfers and mileage	7242.72
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	1830.1
EDF	visa	Pavillion St Anns hapel	59.4
EDF	DD	Pavillion Bealswood Road	57.66
EDF	DD	Public lighting Calstock	458.41
EDF	DD	Public lighting Gunnislake	133.78
Biffa	DD	Waste Collection	53.71
Google	DD	Web site services	2.75
Google	DD	Web site services	81.42
Perfect Pastures	BACS	Grass cutting contract	1372.59
J Pote	BACS	Grass cutting contract	300
o2	DD	4 X MOBILES	101.5



GB Tool hire	BACS	BLEACH	4.74
Greenham	BACS	disinfectant/toilet rolls	337.15
British Gas	DD	Electric at Calstock toilets monthly	25.96
British Gas	DD	Electric at Gunnislake toilets monthly	12.96
British Gas	DD	Gas albaston chapel 1/4ly	29.27
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	10.62
South West Water	visa	Pavillion Bealswood Road	12.9
Seadog IT	BACS	WEBSITE HOSTING	25
Richard Hoile	BACS	consultant fees	382.73
SSE Lighting	BACS	routine maintenance street lighting	97.2
PFK Littlejohn	BACS	Audit fee	720
Snells Garage	BACS	tyre for van WH66 VHM	76.95
Tavistock Taskforce	BACS	Bus shelter paving	395
Drakewalls Marketing	BACS	Printing of consultation paperwork	2985
Drakewalls Marketing	BACS	Printing and binding 25 x 96 booklets	125

Neighbourhood Plan
Cemetery Chapel
Ear Marked reserves
From St Anns Community

18517.22