



# CALSTOCK PARISH COUNCIL

**Miss Sue Lemon**

Clerk to the Council

Tamar Valley Centre

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Wednesday 6<sup>th</sup> November 2019

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 12th November 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\***
  - 08-10-19
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:**
  - Planning Committee: 15-10-19 & 05-11-19
  - Environment and Climate Emergency Working Party: 22-10-19
  - Neighbourhood Development Committee: 22-0-19
  - Burial Board: 29-10-19
  - Footpath: 29-10-19
  - Amenities: 29-10-19
  - Cemetery Chapel Working Party: 05-11-19



6. **Matters Arising:**
  - Planning Conferences: workshop preferences are required
  - Todsworthy Farm – highways issues
7. **New Correspondence**
  - GCM: Phone Box, Fore Street (letter from Carol Green\*), Young people’s club (The Hub Concept\*)
  - Email from Jo Sterling – Calstock parking
  - Email from Ms Mulville – Calstock Parking
  - Request from Rev Painter re Blessing of the Bells Sunday 23<sup>rd</sup> November 6pm
  - Letter from EA regarding the Bund at Calstock
  - Your St Anns Chapel – Thank you for support re the road calming at the Community Network Meeting
8. **Standing Item: Clerk’s Information**
  - CIL Payments, Code of Conduct Training Callington 12<sup>th</sup> November 6pm
  - Callington and District Lions – Calstock Primary School winners of Honey Fair Art Competition
  - Cornwall Council Housing Team: notification of consultation - Housing Supplementary Planning Document, 01-11-19 <https://www.cornwall.gov.uk/environment-and-planning/planning/planning-policy/adopted-plans/planning-policy-guidance/housing-supplementary-planning-document/>
9. **Standing Item:** Calstock Flood Defence
10. **Standing Item:** Police Report
11. **Standing Item:** Planning Information:
12. **Standing Item:** Neighbourhood Plan Update
13. **Standing Item:** Toilets Update with proposal from Amenities Committee to close toilets over Xmas as per previous years
14. **Standing Item:** Fosters Field update – Management Agreement
15. **Standing Item:** Cornwall Council Report
16. **Standing Item:** Reports from Members Representing the Council on the committees or at meetings of other organisations
17. **Standing Item:** Rifle Volunteer, future use
18. **Standing Item:** Approve Expenditure
19. **Citizen of the Year** – suggested guidelines: Cllr Roberts
20. **Motion to pay the balance of Rhino Play equipment £4975.80**
21. **Motion to pay the preferred supplier for the resurfacing of the Harrowbarrow Car Park the sum of £19287.00 (total cost to be shared between Parish Council and Harrowbarrow Village Hall Association) – PART 2**
22. **Motion to pay preferred supplier £1449.37 per month over 12 months, total of £19155.00 – PART 2**
23. **Archive move to Chapel**
24. **Dates of Future Committee Meetings:**
  - Planning: 19-11-19 & 3-11-19
  - Finance: 26-11-19 630pm
  - Parking Working Party: 19-11-19 6.30pm
  - Environment and Climate Emergency Working Party: 19-11-19 5.30pm
25. **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