



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

Cemetery Road

Drakewalls

Gunnislake

Cornwall

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Wednesday 08 January 2020

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 14 January 2020** 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***
 - 10-12-2019
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee – 07-01-2020



6. **Matters Arising:**
 - Recycled Fencing, St Ann's Chapel
 - County Lines loan sharks – presentation to be arranged
7. **New Correspondence**
 - Standards Committee, email update, disseminated – 16-12-19
 - Harrowbarrow Car Park resurfacing – email from Chris Miller, Trustee, Harrowbarrow and Metherell Community Association
 - Newbridge 500th Celebrations – emails from Gunnislake Community Matters
8. **Standing Item: Clerk's Information**
 - Land at Calstock – Option and Transfer to enable purchase of land (solicitor's correspondence)
 - Vacancy Harrowbarrow Ward
 - Press release re precept*
 - Tractor payments
9. **Standing Item: Calstock Flood Defence**
10. **Standing Item: Police Report**
11. **Standing Item: Planning Information – 5 day planning consultations: PA19/08087 - Wood View and PA19/09141 at 7 Bealswood Road**
12. **Standing Item: Neighbourhood Plan Update**
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**
17. **Standing Item: Rifle Volunteer, future use**
18. **Standing Item: Approve Expenditure**
19. **A390 – Cllr Kirk**
20. **Dates of Future Committee Meetings:**
 - NDP
 - Cemetery Chapel Meeting
 - Amenities
 - Environment and Climate Emergency
21. **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