

Minutes of Full Council Meeting of the Calstock Parish Council held on Tuesday 14 January 2020,

in the Tamar Valley Centre commencing at 7.00pm.

Those present were: -

COUNCILLORS- Cllr Beech, Cllr Brown, Cllr Greenwood, Cllr Irons, Cllr Kirk, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Wakem (Chairman), Cllr Warwick, Cllr Wells, Cllr Wilkes. Miss Sue Lemon Clerk, Miss Clare Bullimore – Deputy Clerk (*minutes*).

CHAIRMAN'S OPENING REMARKS

Cllr Wakem welcomed everybody and wished them a happy new year. 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.

001/20 APOLOGIES

Cllr Alford (ill), Cllr Roberts (another appointment), Cllr Tinto (away). No apologies received from Cllrs Woolford or Hughes.

002/20 DECLARATIONS & DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

Cllr Wakem has a familial interest in Planning Application PA19/08087 and will leave the room during the discussion.

003/20 PUBLIC PARTICIPATION

Chris Miller spoke on behalf of the Harrowbarrow and Metherell Community Association about the car park, heard during the agenda item.

004/20 APPROVE MINUTES OF LAST MEETING – 10-12-19

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

005/20 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 Meeting (proposed: Cllr Wilkes, seconded: Cllr Wells – unanimous):

Planning Committee – 07-01-2020

006/20 MATTERS ARISING

Recycled fencing, St Ann's – the contractor has priced this up to cost £13,000 – original price using wooden posts was £1950. Proposal/resolution to revert to the original quote (proposed: Cllr Wilkes, seconded Cllr Wells).

County Lines Loan Shark presentation: progressing.



007/20 NEW CORRESPONDENCE

<u>Standards Committee</u> – an email with information about new members on the Standards Committee was noted and had previously been disseminated.

<u>Harrowbarrow and Metherell Community Association</u> – Chris Miller explained that a survey had been carried out on the car park and it was felt that the surface is generally in good condition, but the area requires cleaning of drains, kerbs, vegetation etc. The association has incurred a lot of expenditure over the last few years and cannot commit to the latest cost for half the resurfacing. **Proposal/resolution:** The Clerk to ask the workmen to clear what they can and the community association to request another inspection once the area is tidy (proposed: Cllr Beech, seconded: Cllr Greenwood – unanimous).

008/20 STANDING ITEM - CLERK'S INFORMATION/TRAINING

<u>Land at Calstock</u>- the Clerk will be meeting the solicitor next week to progress the transfer of land from the Environment Agency to the Parish Council.

<u>Vacancy</u>, <u>Harrowbarrow Ward</u> – this will be publicised next week.

<u>Press Release</u>, <u>Precept</u> – the press release was agreed for publication.

<u>Tractor payments</u> – payments have started for the tractor which will arrive in March – the grass cutting contractor is aware of this and all was very amicable.

009/20 <u>STANDING ITEM – CALSTOCK FLOOD DEFENCE</u>

Nothing to report.

010/20 STANDING ITEM – POLICE REPORT



Crimes Recorded - 12/11/2019 to 10/01/2020 - Calstock

Offence	Recorded Crime 12/11/2019 to 10/01/2020	Recorded Crime 12/11/2018 to 10/01/2019	Recorded Crime % Difference
Violence with Injury	6	6	0.0%
Violence without Injury	15	10	50.0%
Rape	0	1	-100.0%
Other Sexual Offences	1	1	0.0%
Burglary Dwelling	0	1	-100.0%
Burglary Non-Dwelling	0	1	-100.0%
Vehicle Offences	1	2	-50.0%
Shoplifting	1	0	-
Other Theft	0	1	-100.0%
Criminal Damage	3	3	0.0%
Public Order Offences	2	1	100.0%
Possession of Weapons	1	0	(a)
Possession of Drugs	2	0	-
Total	32	27	18.5%

Non Notifiable Offences 2 2 0.0%





Incidents Recorded - 12/11/2019 to 10/01/2020 - Calstock

Incident Closing Category	Incidents - 12/11/2019 to 10/01/2020	Incidents - 12/11/2018 to 10/01/2019	Incidents % Difference
Anti Social Behaviour	7	9	-22.2%
Crime Not Recorded	1	2	-50.0%
Crime Recorded	14	13	7.7%
Public Safety	51	37	37.8%
Transport	9	15	-40.0%
Total	82	76	7.9%

011/20 STANDING ITEM – PLANNING INFORMATION

5-day planning consultations:

<u>PA19/09141</u> – proposal/resolution: agree to disagree (proposed Cllr Greenwood, seconded: Cllr Wells – 7 in favour, 4 abstentions).

<u>PA19/08087</u> – Cllr Wakem removed himself from the room. Proposal/resolution: to agree with the officer's recommendation to support the application – 3 in favour, 2 objections, 6 abstentions.

012/20 STANDING ITEM – NEIGHBOURHOOD PLAN UPDATE

Work is still progressing on comments received.

013/20 STANDING ITEM – TOILETS UPDATE

Nothing to report.

014/20 STANDING ITEM – FOSTERS FIELD

A meeting will be held in the next few weeks to progress this.

015/20 CORNWALL COUNCIL REPORT – CLLR KIRK

<u>Newbridge Hill - Cllr Kirk reported that Cormac has inspected the wall below the main road and added them to their long-term maintenance schedule – she would have preferred that it had gone on a short-medium term list.</u>

<u>Senior CORMAC Engineer</u> – Cllr Kirk is due to meet a Senior CORMAC engineer to look at the wall above Mudges Terrace.

<u>Wheal Talk Mural</u> – Cllr Kirk had the pleasure of unveiling the mural on the Gunnislake toilet wall. <u>Celebrations of 500 years of Newbridge</u>- Cllr Kirk will be involved in the events to mark the 500th anniversary of the Newbridge.

<u>Cornwall Council dogs on beaches</u> – Cornwall Council are looking to ease restrictions on dogs some beaches – discussions are ongoing.

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<u>Devon Council – school holidays</u> – Devon Council is planning to abandon the restrictions on children being taken on holiday during term time – Cornwall are discussing this.

<u>Air Quality</u>- Cllr Kirk contacted Eloise Travers but she has left this role, James Langley is the new contact and Cllr Kirk has not managed to make contact with him yet.

<u>Caradon Network Meeting</u> – a meeting is being held in Callington on Thursday 16-01-2020, Cllr Kirk encouraged councillors to attend.

016/20 STANDING ITEM – REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS

Cllr Beech informed the Council that the pre-school is oversubscribed.

17/20 STANDING ITEM – RIFLE VOLUNTEER – FUTURE USE

Refurbishment is taking place in the Rifle Volunteer; the new owners are hoping to open in March. It was agreed that this item can be removed from the agenda.

18/20 STANDING ITEM – APPROVE EXPENDITURE

Proposal/Resolution: to approve the expenditure - proposed: Cllr Wilkes, seconded: Cllr Kirk – unanimous.

19/20 A390 – CLLR KIRK

Proposal/Resolution: it was agreed that the Clerk and Cllr Kirk would write a letter to Cornwall Council urging that this stretch of the A390 is included in the strategic plan – proposed Cllr Wilkes, seconded: Cllr Greenwood - unanimous.

20/20 DATES OF FUTURE COMMITTEE MEETINGS

- Cemetery Chapel, 28-01-2020, 1730
- Amenities, 28-01-2020, 1800

20/20

- Burial Board, 21-01-2020, 1830
- Planning Committee, 21-01-2020, 1900

URGENT INFORMATION

- Neighbourhood Development Plan, 04-02-2020, 1730
- Calstock Waterfront Working Party, 18-02-2020, 1800
- Environment and Climate Emergency, 25-02-2020, 1730

None		
Meeting closed at 2000		
Signed	(Chairman)	
Dated		



January 2020 Expenditure

Jan-20)		
UK Fuels	DD	Pearce's December fuel bill	244.19
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	1829.9
Biffa	DD	Waste Collection	53.71
Google	DD	Web site services	4.14
Google	DD	Web site services	78.66
Perfect Pastures	BACS	Grass cutting contract	1372.59
02	DD	4 X MOBILES	101.5
British Gas	DD	Electric at Calstock toilets monthly	48.14
British Gas	DD	Electric at Gunnislake toilets monthly	16.17
British Gas	DD	Gas albaston chapel monthly	80.72
Voip phone	DD	2 X WORK PHONES	4.8
Voip phone	DD	Top up	10
Voip phone	visa	new phone	136.8
Ford van leases	DD	Courier and Custom	541.92
South West Water	DD	Calstock Toilets	82
South West Water	DD	Gunnislake Toilets	321
South West Water	DD	St Anns Playing field	6.58
South West Water	visa	Pavillion Bealswood Road	6.39
Trewartha Gregory & Doidge	BACS	various	0
Seadog IT	BACS	WEBSITE HOSTING	25
Seadog IT	BACS	Domain registration	13.75
Richard Hoile	BACS	consultant fees	205.62
Tavy Signs	BACS	2 x signs for footpaths	54
Amos pumps	BACS	service pump at Calstock	189
Abbey Nameplates	BACS	Plaques for cemetery wall	29
SSE Enterprise	BACS	routine maintenance street lighting	97.2
EDF	VISA	Electricity St Anns Chapel Pavillion	25.89
EDF	DD	Calstock public lighting	528.18
EDF	DD	Gunnislake public lighting	154.14
A Scentsation	visa	flowers for Hazel	35
Amazon	visa	blackboard paint and pens	18.41
Informations Commission Office	visa	Data protection fee	40
Aquastorage System Cleansing	BACS	Legionella testing public toilets	300
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Neighbourhood Plan			
Cemetery Chapel			
Ear Marked reserves			447
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