



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

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Drakewalls

Gunnislake

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Wednesday 5th February 2020

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 11 February 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***
 - 14-01-2020
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee – 21-1-2020 & 04-02-2020
 - Burial Board – 21-01-2020
 - Chapel Working Party – 28-01-2020
 - Amenities – 28-01-2020
 - Personnel – 28-01-2020
 - NDP – 04-02-2020



6. **Matters Arising:**
 - Harrowbarrow Car Park – photos attached*
 - A390 response – see letter attached*
 - Code of Conduct Training – email disseminated
 - CNP Speedwatch Scheme – prioritise area
 - Casual Vacancy
7. **New Correspondence**
 - Cornwall Council Climate Change Development Planning Document – email disseminated 05.02.20
 - Cornwall Governance Review Consultation – email disseminated 05.02.20
 - Wilding Churchyard
 - Funding Request – Ian Richards Heritage Weekend
 - Funding Request – Calstock Christmas Lights
 - Funding Request – Calstock Footpath Society
 - Albaston Fete – Permission requested to use Millennium Green
 - LCCP Show – Thank you
 - Honicombe Residents Association – Thank you
 - Cornwall Off Street Parking Order Consultation
 - National Trust Cotehele Intertidal Habitat Creation Project - see letter attached*
 - Tree Preservation Order – Kelly House, Lower Kelly
 - Tamara Landscape Character Assessment Workshop 25 Feb 2020 – delegate required
8. **Standing Item: Clerk's Information**
 - LEADER Funding received
 - Office Move – cost implications
 - Calstock Flood warden Training 26th March – Calstock Village Hall
 - Localism Climate Change Workshop, 29-02-2020, 0930-1300, Eliot House, Liskeard
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**
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: Approve Expenditure**
18. Quarry Lorries - David Lamport – Sunnyside House, Delaware Road
19. Gunnislake Cricket Club – raising the profile: Brian Martin
20. **Recommendations from Personnel Committee – PART 11**
21. **Recommendations from Amenities Committee re parking/bus shelter/car park permits**
22. **Recommendation from Neighbourhood Plan Committee to ratify report on Village Boundaries***
23. Dates of Future Committee Meetings:
 - Waterfront – 18th February 6pm
 - Planning – 18th February 7pm
 - Recreations – 18th February 730pm after Planning
 - Finance – 25th February 7pm
 - Environment and Climate Emergency – 25th February 5.30pm
24. 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