



CALSTOCK PARISH COUNCIL

Miss Sue Lemon

Clerk to the Council

Tamar Valley Centre

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Drakewalls

Gunnislake

Cornwall

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Wednesday 4th March 2020

Dear Member

You are summoned to a meeting of Calstock Parish Council which will be held on **Tuesday 10 March 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***
 - 11-02-2020
5. **Note minutes and associated actions/expenditure/recommendations of Committee meetings*:**
 - Planning Committee – 18-02-2020 & 04-03-2020
 - Waterfront Working Party – 18-02-20
 - Recreations – 18-02-20
 - Finance – 25-02-20
 - Environment and Climate Emergency – 25-02-20
 - NDP – 25-02-2020



6. **Matters Arising:**
 - Harrowbarrow Car Park – regular maintenance planned
 - Gunnislake Cricket Club – follow up meeting held
7. **New Correspondence**
 - Cornwall Council – removal of recycling banks
 - Cornwall Council – updates on Coronavirus
 - Letter from Jill Lane re double yellow lines
 - Invitation from Callington Town Council re civic service
 - Calstock Footpath Association – Lost footpaths Harrowbarrow
8. **Standing Item:** Clerk's Information
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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. Millennium Green – Dogs
19. Harrowbarrow - rabbits
20. **Recommendation from Finance Committee re Office Move**
21. **Recommendation from Neighbourhood Development Plan Committee that the NDP be approved for adoption and submission to Cornwall Council for Regulation 16**
22. **Motion from Recreations Committee to pay for repairs at Calstock Playboat**
23. **Calstock Quay: Serious Skills – Jack Hendry/Cllr Polglase**
24. **Citizen of the Year / Civic Service**
25. Dates of Future Committee Meetings:
 - Planning –17th March 7pm
 - Environment and Climate Emergency Working Party – 7th April 6pm
26. 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