



## PUBLIC NOTICE

The annual meeting of Calstock Parish Council will be held on **Tuesday 10 August 2021** in **Harrowbarrow Village Hall** commencing at 7.00pm.

To manage the risk of Covid-19 and other infections please can you:

- bring face masks and wear them if requested to do so (unless you have a medical condition which precludes you)
- use the hand sanitiser that will be provided
- use the QR track and trace code that will be provided or ensure you have given the Clerks your contact details – these will be held for 21 days following the meeting

## A G E N D A

1. Apologies for Absence
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 13-07-2021\*
5. Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:  
Notes from:
  - Recreation Committee – 20-07-2021 & 03-08-2021
  - Forest For Calstock Parish Advisory Committee – 21-07-2021
  - Finance and General Purposes Committee – 27-07-2021
  - Planning Committee – 27-07-2021
  - Calstock Waterfront Sub Committee – 03-08-2021
6. Matters Arising:
  - Volunteer Scheme – Deputy Clerk progressing a report
  - Footpath Modification Order – update
  - CEE Bill – actions as agreed completed
  - Street trading consent 'Cornish Chippie'
7. New Correspondence
  - Queen's Platinum Jubilee Information - <https://queensgreencanopy.org/>
  - Changes on how Cornwall Council consults on Planning Documents (email from Jaquie Stenson – disseminated 03-08-2021)

8. Standing Item: Clerk's Information
  - CNP Update
  - Road Marking Concerns – CNP, deadline 27-08-2021
9. Returning to the Workplace Safely– advice from event held by Eventbrite, attended by the Clerk \*
10. Recommendation from F&GP to approve Committee Membership and therefore voting rights for the Finance and General Purposes Committee  
Cllrs Beech, Boreham, Brown, Greenwood, Jaggard, Polglase, Roberts, Tinto, Wakem, Warwick (Chair), Wells.
11. Recommendation from F&GP to approve Terms of Reference\*:
12. Resolve that Cllr Westwood become a member of the Recreations Committee with voting rights – Cllr Wakem
13. Burial Committee – plastic removal update
14. Newbridge – Cllr Wakem
15. Standing Item – Police Report
16. Standing Item – Calstock Flood Defence
17. Standing Item – 5-day Planning Consultation
18. Standing Item – Neighbourhood Development report
19. Standing Item – Toilets' report
20. Standing Item – A390 report
21. Standing Item – Forest for Calstock Parish report
22. Standing Item – Fosters Field – management agreement and site map confirmation
23. Standing Item – Cornwall Council report – Cllr Kirk
24. Standing Item –Reports from other members Representing the Council on the Committees or at Meetings of other organisations
25. Standing Item: Approve Payment List\*
26. Dates of Future Committee Meetings:
  - Amenities Committee – 17-08-2021, 1800
  - Planning Committee – 17-08-2021, 1900
  - Recreations Committee – Allotments and recreational grounds visit – 24-08-2021
27. 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