



PUBLIC NOTICE

A Full Council meeting of Calstock Parish Council will be held on **Tuesday 11 January 2022** in **Harrowbarrow Village Hall** commencing at 1900.

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

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role. If you do not wish to be filmed, please speak to the clerk before the meeting who will arrange for you to be seated behind a screen.*

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 14-12-2021*
5. Note minutes and associated actions/expenditure/recommendations of Committee meetings*:
 - Forest for Calstock Advisory Committee, 2021-12-16
 - Forest for Calstock Team Leaders/Ward Representatives Feedback, 2021-12-16
 - Planning Committee, 2021-12-21 and 2022-01-04
 - Personnel Committee, 2021-12-21
6. Matters Arising:
 - Community Larder
 - Woodland Way residents' only permits
 - NDP Referendum, publicity
7. New Correspondence
 - Letter of thanks from John Roberts*
 - Ross Hanley, GCM – benches for Fosters Field
 - Simon Mansell, Code of Conduct complaint rejected (against Cllr Brown), 14-12-2021
 - Simon Mansell, Code of Conduct complaint rejected (against Cllr Tinto), 20-12-2021

- Julie Flower, Senior Licensing (Policy) Officer, Cornwall Council - PUBLIC CONSULTATION - Cornwall Council Hackney Carriage (Taxi) / Private Hire Vehicle, Operator and Driver Licensing
 - Letter from Duchy of Cornwall re Proposed Disposal of Land at Drakewalls
 - Letter from Sheryll Murray, MP re UK Parliamentary Awards
8. Standing Item: Clerk's Information
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 9. Recommendation from Personnel Committee that:
 - For the remainder of the Council year the Committee will be made up of Cllr Boreham, Cllr Tinto, Cllr Alford and the ex officio members: Chair, Vice Chair and Cornwall Council Electoral Divisional Member (Cllr Wells and Cllr Warwick both deciding to step down).
 - From May 2022, a Chairman will be selected as usual and councillors interested in joining the Committee will nominate themselves with reasons why they should be considered and a secret ballot will take place in Part 2 of the Council meeting. Three or Four councillors will be nominated in addition to the ex officio members and thought will be given as to whether the Cornwall Council Electoral Divisional Member should be an ex officio member of this particular committee. It was agreed that the numbers for the Personnel Committee should be no more than 7 but this number would allow for meetings to be held in quorum.
 - External HR Consultants will be used as necessary for specialist advice
 10. AONB Partnership – Dan Cooke, Tamar Valley AONB Manager
 11. Capital Works Programme -updated draft plan: Cllr Newton Chance*
 12. Queen's Jubilee – Cllr Wakem
 13. Standing Item – Calstock Flood Defence
 14. Standing Item – 5 Day Planning Applications - none
 15. Standing Item – Neighbourhood Development Plan
 16. Standing Item – Toilets
 17. Standing Item – A390
 18. Standing Item – Forest for Calstock Parish report
 19. Standing Item – Fosters Field – nothing to report
 20. Standing Item – Cornwall Council report – Cllr Kirk
 21. Standing Item –Reports from other members Representing the Council on the Committees or at Meetings of other organisations
 22. Standing Item: Approve Payment List*
 23. Dates of Future Committee Meetings:
 - Footpath Committee 18-01-2022 1830 TVC
 24. Urgent Information

Part 2 – Code of Conduct – After resolution to exclude the Press and Public to consider items which the Council considers being of a confidential nature