



## PUBLIC NOTICE

A Full Council meeting of Calstock Parish Council will be held on **Tuesday 08 February 2022** in **Tamar Valley Centre** commencing at 1900.

*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.*

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 11-01-2022\*
5. Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:
  - Planning Committee Minutes – 18-01-2022 & 01-02-2022
  - Amenities Committee Minutes – 25-01-2022
  - Footpath Committee Minutes – 25-01-2022
  - Personnel Committee Minutes – 01-02-2022
6. Matters Arising:
  - Woodland Way residents' only parking signs
  - NDP Referendum
  - Queen's Jubilee Mugs
  - Duchy of Cornwall Disposal of Land at Drakewalls
  - AONB Partnership Representatives: Dorothy Kirk and Sarah Ashley (reserve)
7. New Correspondence
  - Helen Fincham – Section 106 and CIL Quarterly Reports\*
  - Helen Fincham – Community Network Highway Schemes Updates provided by Cormac\*
  - Helen Fincham - Caradon Community Network Highways Scheme Guidance and EoI deadline 28th February 2022\*
  - Samantha Jackman – Letter of Support for Calstock Arts Jubilee Project
  - Alan Percy – Discrimination in Affordable Housing allocation definitions
  - Tanya Bicknell – Appeal Notification PA21/06137, Land SE Thimble Hall
  - Tamar Crossings Future Financing Consultation – Invitation to Participate as Key Stakeholder
8. Standing Item: Clerk's Information
  - Grant for bus shelter: Sand Lane, Calstock

9. Recommendation from Footpath Committee to agree the Terms of Reference\* and members with voting rights: Mike Greenwood (Chair), Alex Polglase, Ken Trapp, John Wells, Jim Wakem, Richard Newton Chance (with ex officio member Dorothy Kirk)
10. Recommendation from Footpath Committee that the Parish Council withdraw its objections to modification order WCA S47 not least because it should not be incurring any financial costs around a legal case.
11. South West Water: parish wide water issues - update
12. Tesco Community Grants Consent Form for application to have adult exercise equipment in St Ann's Chapel Playing Field – Cllr Boreham
13. Full Fibre Broadband, Harrowbarrow – Cllr Ledger
14. Air B&B's in the Parish: Discussion – Cllr Tinto\*
15. Recommendation from Personnel Committee the Complaints Procedure be approved – Cllr Boreham
16. Recommendation from Personnel Committee the Financial Regulations are approved – Cllr Boreham
17. Recommendation from Personnel Committee the Dealing with the Press and Media policy be approved – Cllr Boreham
18. Recommendation from Personnel Committee the Social Media policy be approved – Cllr Boreham
19. Recommendation from Amenities Committee that the proposals included in the Minutes and Appendices of 2022-01-25 be approved by Full Council and submitted to the Highways Department for consideration of a Traffic Regulation Order
20. Request from Personnel Committee that this item is heard in Part 2:  
Recommendation that all 4 staff have an increase in pay by 1 point on the pay scale with effect from 1 April 2022 with the increase being backdated for April 2020 for the two workmen – Cllr Boreham
21. Approval for Election Charges to be paid
22. Standing Item – Calstock Flood Defence
23. Standing Item – 5 Day Planning Applications - none
24. Standing Item – Neighbourhood Development Plan
25. Standing Item – Toilets
26. Standing Item – A390
27. Standing Item – Forest for Calstock Parish report
28. Standing Item – Fosters Field – nothing to report
29. Standing Item – Cornwall Council report – Cllr Kirk
30. Standing Item – Reports from other members Representing the Council on the Committees or at Meetings of other organisations
31. Standing Item: Approve Payment List\*
32. Dates of Future Committee Meetings:
  - Skate park Advisory Committee – Tuesday 16-02-2022, 1800
  - Calstock Waterfront Advisory Committee – Tuesday 16-02-2022, 1900
  - Recreations Committee – Tuesday 22-02-2022, 1800
  - Planning Committee – Tuesday 22-02-2022, 1900
  - F&GP Committee – Tuesday 01 March 2022, 1900
33. Urgent Information

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

\*Indicates information enclosed