



PUBLIC NOTICE

A Full Council meeting of Calstock Parish Council will be held on **Tuesday 08 March 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.*

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.

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)
4. Approve Minutes of last meeting 08-02-2022*
5. Note minutes and associated actions/expenditure/recommendations of Committee meetings*:
 - Calstock Waterfront Sub Committee, 15-02-2022
 - Forest for Calstock Parish Advisory Committee, 17-02-2022
 - Amenities Committee, 22-02-2022
 - Planning Committee, 22-02-2022
 - Planning Committee, 01-03-2022
 - Recreations Committee, 01-03-2022
 - F&GP Committee, 01-03-2022
6. Matters Arising:
 - Woodland Way parking – Ward Members to meet residents
 - Caradon Community Network Highways Scheme – EOI submitted
 - Correspondence about holiday lets and second homes disseminated
 - Tamar Crossings Consultation –feedback on comments received and disseminated 23-02-2022, 1234
7. New Correspondence
 - Mevagissey Parish Council Housing Manifesto, email received and disseminated 21-02-2022, 1736
 - Planning application Pitt Farm, email received from Ian Salisbury, disseminated 22-02-2022, 0936
 - Consultation on Changes to the Tamar Valley Discovery Trail, email from Mark Owen, disseminated 16-02-2022, 1604
 - Callington Town Council Queen's Jubilee Beacon, email disseminated 24-02-2022, 1309
 - Opportunity to end use of green lanes by recreational motor vehicles in TV AONB – email disseminated 23-02-2022, 1232

- Alastair Cameron, National Trust, Invitation to see plans for replacement weir – email disseminated 01-03-2022, 1228
 - Caradon Network Highway Scheme Update – email disseminated, 02-03-2022, 1424
8. Standing Item: Clerk's Information
 - Application for Street Trading Consent (email Clare James disseminated 08-02-2022, 1401) – responded in favour (4 responses: majority in favour)
 - EOI for Caradon Network Highway Scheme submitted
 - Biffa Contract – email disseminated (Devolution Waste Letters) 02-03-2022, 1505
 9. Presentation: Broadband Issues – Daniel McCarthy from Wildanet
 10. Citizen of the Year Award – reminder (nomination form and guidelines disseminated via email 02-03-2022, 1430)
 11. South West Water Liaison Committee* feedback – Cllr Tinto
 12. Recommendation from the Calstock Waterfront Committee that a quote for refurbishments to the Pontoon is accepted at £11,650+VAT
 13. Recommendation from the Amenities to approve the increase in price for the toilets to be cleaned from £234.90 per week to £297.38 per week (this is the price for two cleans per day), however from 01 April 2022 only one clean to be required reducing the actual cost to £165.23 per week
 14. Recommendation from the Amenities Committee to agree in principle the siting of flower beds (upcycled boats) around the village green and use of the outside tap for a Calstock In Bloom Community Initiative
 15. Recommendation from the Planning Committee to agree the formation of a Planning Strategy Advisory Committee and the Terms of Reference*
 16. Recommendation from the Recreations Committee that planning permission is not required for the new allotments, and they can be allocated with immediate effect (Local Council Administration, Arnold Baker 12th Edition, page 274 cited from the Town and Country Planning Act, 1990: *“the use of land for agriculture and the use of buildings occupied together with agricultural land is not to be taken to involve development, for which, therefore, development permission is unnecessary...”*)
 17. Recommendation from the F&GP Committee that the Capital Works Programme* is formally adopted and implemented
 18. Recommendation from the F&GP Committee that the relevant policy/procedure/regulation is sent to committees as indicated in the supporting documents for their comments and then passed to the Chair of Personnel to be checked for consistency/governance then be recommended for approval at full council
 19. Recommendation from F4CP Advisory Committee that a tree is removed in the Millennium Green that is diseased (subject to a second opinion being received in early Spring)
 20. Rifle Path – needs work completed by June 2022 (supporting document with specification and quotes received during 2021)*
 21. Parish Council's position on ownership of the Walkway (Calstock Riverpath) – Cllr Tinto
 22. Standing Item – Calstock Flood Defence (may not be required due to agenda item 21)
 23. Standing Item – 5 Day Planning Applications
 24. Standing Item – Toilets
 25. Standing Item – A390
 26. Standing Item – Fosters Field

27. Standing Item – Cornwall Council report – Cllr Kirk
28. Standing Item –Reports from other members Representing the Council on the Committees or at Meetings of other organisations
29. Standing Item: Approve Payment List*
30. Dates of Future Committee Meetings (**agenda items and documents must be received 7 clear days before a meeting is scheduled and items approved by the Chair of the Committee**):
 - Skate park Advisory Committee – 15-03-2022, 1800
 - Planning Committee – 15-03-2022, 1900
 - Burial Committee – 22-03-2022, 1900
31. 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