

Calstock Parish Council

Miss Sue Lemon, Clerk to the Council, Tamar Valley Centre, Cemetery Road, Drakewalls, PL18 9FE 01822 748847 clerk@calstockparishcouncil.gov.uk

Wednesday 06 April 2022

Dear Member

FULL COUNCIL AGENDA

You are summoned to a Full Council meeting of Calstock Parish Council which will be held on **Tuesday 12 April 2022, in the Tamar Valley Centre, at 1900.**

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 and Human Rights. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

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.

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 08-03-2022*
- 5. Note minutes and associated actions/expenditure/recommendations of Committee meetings*:
 - Forest for Calstock Parish Advisory Committee, 08-03-2022
 - Amenities Committee, 15-03-2022 & 05-04-2022
 - Planning Committee, 15-03-2022, 22-03-2022 & 05-04-2022
 - Burial Committee, 29-03-2022
- 6. Matters Arising:
 - Woodland Way parking follow up letter written to Cornwall Housing, email received and disseminated from Stuart Blackie, Cornwall Housing
- 7. New Correspondence
 - Tamar Valley AONB Briefing Note Response to Government's consultation on the recommendations of the Landscapes Review of Designated Landscapes
 - Grant request from Harrowbarrow and Metherell Community Association contribution of £150 towards cost of events to mark the Queen's Jubilee



- Calstock Social Club Grant Request for £435 for a bouncy castle for the Queen's Jubilee celebrations
- The Motor Cycling Club 'Dick Peachey 3 Day Trial', 24 to 26th April 2022 email disseminated from David Middleditch
- The Platinum Jubilee Parade 12.30pm, Truro, Thursday 2nd June email disseminated from Catherine Thomson, Community Link Officer, Cornwall Council
- Email received (Oz Osborne) requesting clarification on solar panel policy within the NDP; statement uploaded onto the Website disseminated email on 06-04-2022, 1129. Statement on website 01-04-2022
- 8. Standing Item: Clerk's Information
 - Committee Structure 2022-2023 document disseminated, comments required before 29-04-2022
 - Application made to the Sustainable Development Fund, Tamar Valley AONB for refurbishment work to two paths
 - Dates of Parish Meeting (Citizen of the Year Award) 10-05-2022; Annual Meeting 17-05-2022
- 9. Richard Walker, Tamar Valley Nomads Canoe Club approval for toilets to remain open and gate to be unlocked for the field, Calstock, on 08-05-2022
- 10. Recommendation from Personnel: delegated member of Personnel Committee to work with the Clerks to review policies, procedures and regulations to submit to the full council for approval before publishing on the website delegating to specific committees as appropriate
- 11. CIL funding stream Expression of Interest Forms can be submitted from 04-04-2022 until 23-06-2022 see: <u>https://www.cornwall.gov.uk/planning-and-building-control/developer-</u> <u>contributions/cil-fund/</u>
- 12. Standing Item Calstock Flood Defence Dan Cooke, AONB feedback on progress
- 13. Standing Item 5 Day Planning Applications: PA22/01985 information disseminated 08-04-2022, 1405
- 14. Standing Item Toilets
- 15. Standing Item A390
- 16. Standing Item Fosters Field
- 17. Standing Item Cornwall Council report Cllr Kirk
- 18. Standing Item –Reports from other members Representing the Council on the Committees or at Meetings of other organisations
- 19. Standing Item: Approve Payment List*
- 20. 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 –
 - F&GP Committee 19-04-2022, 1900
- 21. Urgent Information

Part 2 –

Citizen of the Year Award – recommendation to Full Council from the Chair

Recommendation from Personnel regarding working practices of all

*Indicates information enclosed