



Calstock Parish Council

Miss Sue Lemon, Clerk to the Council,
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FULL COUNCIL MEETING

Tuesday 13 December 2022 1930

Tamar Valley Centre, Drakewalls, PL18 9FE

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)
4. Approve Minutes of last meeting 08-11-2022 *
5. Note minutes and associated actions/expenditure/recommendations of Committee meetings*:
 - Planning Committees 15-11-2022 & 06-12-2022
 - Personnel Committees 21-11-2022 & 06-12-2022
 - Calstock Waterfront Sub Committee 29-11-2022
 - Recreations Committee 29-11-2022
 - Environment and Climate Emergency Committee 06-12-2022
6. Matters Arising:
 - Skate Park Tender
 - Citizen of the Year
 - Delaware Outdoor Education Centre – update
 - Calstock Christmas Lights
7. New Correspondence
 - Calstock in Bloom (email disseminated 07-12-2022)
 - Cotehele Quay Gig Club – thanks (email disseminated 07-12-2022)
 - Rupert Lane, Small Woodland Management Plan, Hingston Down (email disseminated 09-11-2022)
 - Let Cornwall Decide – motion defeated – (email disseminated 30-11-2022)
8. Standing Item: Clerk's Information
 - Clerk's return to work - update
 - Election called in Calstock – deadline for nominations 13-12-2022, polling day 12-01-2023 – potential cost of up to £3748.95 if contested
 - Hanson Aggregates and Bike Show donation for boulders in Calstock
 - Christmas Closure – 22-12-2022 until 03-01-2023 with Personnel Committee's approval
9. Recommendation from Recreation Committee to provide a quote to halt planned work on the footpath behind the Rifle Volunteer and seek quotes for more substantial work as it is felt without mitigation for the water running onto the path no other specifications will last.
10. Update from Recreation Committee/Deputy Clerk on section 106 money to be spent on better access to and facilities in St Ann's Chapel Playing Field
11. Recommendation from Recreation Committee that the drafted letter be sent to Harrowbarrow Community Association regarding ongoing provision of play equipment at Harrowbarrow*



12. Recommendation from the Waterfront Committee to support the Tamara project in principle to reinstate the ferry at Calstock and to investigate the use of the pontoon, impact of car parking and the use of parish stores for onshore winter storage and maintenance of the ferry.
13. Feedback from Bridge View Nurseries planning appeal – Cllrs Kirk and Tinto
14. South West Water/Environment Agency Freedom of Information Requests – Cllr Tinto
15. Staff pay increase – recommendation from National Association of Local Councils for pay increase for all Local Council staff from April 2022*
16. Standing Item – Calstock Flood Defence
17. Standing Item – 5 Day Planning Applications:
18. Standing Item – Toilets
19. Standing Item – A390
20. Standing Item – Fosters Field
21. Standing Item – Cornwall Council report – Cllr Kirk
22. Standing Item – Reports from other members representing the Council on the Committees or at Meetings of other organisations
23. Standing Item: Approve Payment List, Summary of Accounts and Summary of Receipts and Payments*
24. Dates of Future Committee Meetings (the clerks to receive 7 clear days before a meeting is scheduled and items included to be prior approved by the Chair of the Committee):
 - Planning Committee 10-01-2023 (before Full Council) – to be confirmed
 - Environment and Climate Emergency Committee, 17-01-2023, 1900
 - Environment and Climate Emergency Committee, 21-02-2023, 1900
25. 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 or previously disseminated