

## **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 04 January 2023

## **FULL COUNCIL AGENDA**

Tuesday 10 January 2023, in the Tamar Valley Centre, at 1900.

## AGENDA

- 1. Elected Member for Calstock Phil Spurr
- 2. Apologies for Absence
- 3. Declarations & Dispensations of members' interests in agenda items (Any Dispensations must be sent to the Clerk prior to the meeting).
- 4. Public participation (limited to 15 minutes)
- 5. Approve Minutes of last meeting 13-12-2022 \*
- 6. Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:
  - Planning Committee 13-12-2022
  - Personnel Committee 03-01-2023
- 7. Matters Arising:
  - Calstock Car Park temporary repair measures
  - South West Water Freedom of Information Requests
- 8. New Correspondence
  - Calstock Field Camping for Wedding date changed to 11-05-2024
  - Commonwealth War Graves cleaning, clearing and reporting on the Commonwealth War Graves, following all codes and guidelines from the Commonwealth War Graves Commission
  - Tamar Valley AONB Nature Recovery Plan consultation (email disseminated 13-12-2022)
  - Cornwall Mayor's Consultation to note or agree to action (email disseminated 04/01/2023)
  - Letter, Judith McQuillin re Defibrillator, Latchley\*
- 9. Standing Item: Clerk's Information
  - Staffing and return to work
- 10. Supplying Calstock with Fresh Vegetables Liam Alderdice
- 11. Recommendation from Personnel Committee that an advert is placed for a part time Maintenance Man following Pete Bluett's request to drop a day's work from April
- 12. Telephone box on Calstock Quay Cllr Tinto
- 13. Willow Tit Conservation Project (training day for public and funding from TAMARA and RSPB)-Cllr Brown
- 14. Standing Item Calstock Flood Defence Geomorphology report summary\* Cllr Tinto
- 15. Standing Item 5 Day Planning Applications:
- 16. Standing Item Toilets
- 17. Standing Item A390



- 18. Standing Item Fosters Field
- 19. Standing Item Cornwall Council report Cllr Kirk
- 20. Standing Item –Reports from other members representing the Council on the Committees or at Meetings of other organisations
- 21. Standing Item: Approve Payment List, Summary of Accounts and Summary of Receipts and Payments\*
- 22. 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
- 23. Urgent Information

## Part 2 – REQUIRED

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

Recommendation from Personnel Committee that the Deputy Clerk reverts to 30 hours a week with no additional pay but the salary scale remains the same as when covering for the Clerk

<sup>\*</sup>Indicates information enclosed or previously disseminated