



## 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 08 February 2023

### **FULL COUNCIL AGENDA - Tuesday 14 February 2023, in the Tamar Valley Centre, at 1900.**

*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.*

## **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 10-01-2023 \*
5. Note minutes and associated actions/expenditure/recommendations of Committee meetings\*:
  - Environment and Climate Change Committee 17-01-2023
  - Planning Committee 24-01-2023 and 07-02-2023
  - Amenities Committee 24-01-2023
  - Recreations Committee 31-01-2023 and 07-02-2023
6. Matters Arising:
  - Maintenance Worker job advert – delegate interview process
  - Telephone box, Calstock Quay
  - Willow tits – Cllr Brown
  - EA/Footbridge/Partnership Meeting
7. New Correspondence
  - East farm, Harrowbarrow: Small Woodland Management Plan: Stakeholder consultation – email disseminated 07/02/2023 at 1454 from Rupert Lane
  - Arrangements for Cornwall Council's Waste Collection and Cleansing Contract for 2023/24 on devolved sites (Amenity Land at Calstock Quay, Chapel Street (Gunnislake) Car Park, Calstock Station Car Park & School Lane (Harrowbarrow) Car Park)\*
  - Application for money towards a youth club in Calstock from Lara Kramer\*
  - Email (disseminated 07/02/2023 1504) from Phil Brown re Redmoor Mine\*
  - Email (disseminated 07/02/2023 1504) from Phil Brown re Aerial Survey\*
  - Email (disseminated 07/02/2023 1507) from Amelia Sturgeon, Tamar Estuaries Consultative Forum (TECF) Coordinator
  - Letter received (via Phil Brown) from Department for Business, Energy and Industrial Strategy re Energy Bills Support in Great Britain – Complex Cases\*
  - Request from Sue Ives on behalf of Calstock Rowing Club to hold their 150<sup>th</sup> Regatta on August Bank Holiday weekend – 27/28-08-2023
8. Standing Item: Clerk's Information
  - Citizen of the Year – nominations still to be received
  - Chair/Vice Chair nominations and election procedure



9. Comments on Cornwall's Devolution Deal – Cllrs Tinto and Wells \*
10. Recommendation from Amenities Committee to approve underground works in Calstock car park at a cost of £10350, as previously agreed in budget setting for 2022/23 budget
11. SWW Water/EA information: To note that the Environment and Climate Change Committee commission a researcher to extract meaningful and accurate data into a report and to seek advice on the best course of action working with other agencies/organisations – up to £500 as budgeted for.
12. Recommendation from Amenities Committee that the increase of £4.00 per hour to £40.00 for Civil Enforcement is accepted
13. Recommendation from Recreations Committee that the tender for a Skate Park be delegated to the Skate Park Advisory Committee, comprising Cllrs Polglase, Trapp, Alford, Wilkes and community members Ben Dance and Dave Briggs (Cllrs Wakem, Wells and Kirk ex officio members).
14. Recommendation from Recreations Committee that the first application for 106 money from Market Gardens is for improvements to the Car Park at St Ann's Chapel (£5100) and the fencing around the play park (£4681) and long-term improvements to the pedestrian access (£16,630). This will still leave more money to be applied for.
15. Receiving written reports in advance of meetings – Cllr Warwick
16. Calstock Social Club – Cllr Wakem
17. King's Coronation – Cllr Wakem
18. Standing Item – EA Flood Defence/Footbridge
19. Standing Item – Toilets
20. Standing Item – A390
21. Standing Item – Fosters Field (draft heads of terms and plan)\*\*
22. Standing Item – Cornwall Council report – Cllr Kirk
23. Standing Item – Reports from other members representing the Council on the Committees or at Meetings of other organisations
24. Standing Item: Approve Payment List, Summary of Accounts and Summary of Receipts and Payments\*
25. 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):
  - Skate Park Advisory Committee 21-02-2023 1800
  - ECE 21-02-2023 1900
26. Urgent Information

\*Indicates information enclosed or previously disseminated. **Part 2** – *After resolution to exclude the Press and Public to consider items which the Council considers being of a confidential nature*