



Calstock Parish Council

Miss Sue Lemon, Clerk to the Council,
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Wednesday 08 March 2023

FULL COUNCIL AGENDA

Tuesday 14 March 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.

1. Apologies for absence
2. Declarations and dispensations of members' interests in agenda items
3. Public participation
4. Approve minutes of last meeting 14-02-2023*
5. Note the actions/expenditure/recommendations of the following Committee meetings*
 - Personnel Committee 14-02-23
 - Environment and Climate Emergency Committee, 21-02-23
 - St Ann's Chapel Skate Park Advisory Committee, 21-02-23
 - Finance and General Purposes, 28-02-23
 - Planning Committee 07-03-23
6. Matters Arising:
 - Maintenance Worker Job Advert
 - 106 Funding for King George V Playing Field, St Ann's Chapel
 - Tamar Toll Action Group
7. Standing Item: New Correspondence
 - Calstock in Bloom Grant Request, £500* (email disseminated 08-03-2023, 0903)
 - Charlie Whiting – researching American Machinery, Calstock Playing Field* (email disseminated 08-03-2023, 0907)
 - Ian Richards - Calstock Heritage Weekend 10/11 June 2023* (email disseminated 08-03-2023, 0909)
 - Dan Cooke – Tamar Valley AONB Manager Update* (email disseminated 08-03-2023, 0910)
 - Cornwall Council -2023 Off-Street Parking Order Consultation*
8. Standing Item: Clerk's Information
 - Citizen of the Year Nominations
9. Recommendation from Environment and Climate Change Committee: to approve the Strategic Plan* and three working groups to be formed with a named councillor leading on each group. 1)

Reducing Impact – Cllr Newton Chance 2) Improve Health – Cllr Polglase 3) Recovering Nature-
Cllr Brown

10. Request from Christopher Smart to run an activity day during Calstock Heritage Weekend and dig test pits in Calstock Churchyard* (email disseminated 08-03-2023, 0930)
11. Tamar Valley Community Bus – Carol Green* (email disseminated 08-03-2023, 0934)
12. King’s Coronation* (email from Cornwall Council disseminated 08-03-2023, 0936)
commemorative items: medals (£1044)* (email 08-03-2023, 0937) mugs (design as before) £1800
13. Tamara Project Ferry Update and formal request to: 1) operate from and moor the ferry on the pontoon, 2) instal a metered electric power cable for charging the boat, 3) investigate further options for use of the Parish Quay landing steps and onshore storage space for ferry operations (with the *potential* to upgrade the steps through funding opportunities)*
14. Chair/Vice Chair Elections – agree voting process, procedure and dates*
15. Request from Great Western Railway to use Calstock Station Car Park from 22-05-2023 until 07-07-2023 (renumeration offered)* (email disseminated 08-03-2023, 0951)
16. Standing Item – EA Flood Defence/Footbridge/Town Farm Field plans* – Cllrs Spurr and Tinto
17. Standing Item – Toilets
18. Standing Item – A390
19. Standing Item – Fosters Field – next steps: Consent from DfE, Directors Report to be prepared and submitted (CC) based on agreed Heads of Terms (agreed at last month’s Full Council meeting), Legal Services to work on a lease (CC), memorandum of agreement in relation to the future use of the open space to be drawn up whilst other actions outlined above are underway (PC and School)
20. Standing Item – Cornwall Council Report – Cllr Kirk
21. Standing Item – Reports from other members representing the Council on the Committees or at meetings or other organisations
22. Standing item – Approve payment list, summary of accounts and summary of receipts and payments*
23. Dates of future committee meetings
24. Urgent information

*Indicates information enclosed or previously disseminated

Part 2 – held after resolution to exclude the press and public to consider items which the council deems to be of a confidential nature