



Calstock Parish Council

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

FULL COUNCIL AGENDA

WEDNESDAY 12 APRIL 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 14-03-2023*
5. Note the actions/expenditure/recommendations of the following Committee meetings*
 - Amenities Committee Minutes – 14-03-2023
 - Personnel Committee – 15-03-2023
 - Environment and Climate Emergency Committee – 28-03-2023
 - Recreation Committee – 28-03-2023
 - Planning Committee – 04-04-2023 (to follow)
6. Matters Arising:
 - Tamara Ferry – Plymouth Boat Hire have been contacted and do not foresee any issues with the Tamara Ferry using the pontoon
7. Standing Item: New Correspondence
 - Open letter to the Parish Council from Mr and Mrs Yelland, re Calstock Sewage*
 - Community Area Partnerships* – email disseminated 31-03-2023, 0957)
 - Cornwall Council Consultation on Public Space Protection Order (Alcohol Consumption)*** – email disseminated 31-03-2023, 0914 – to note
 - Great British Dig – email from Audrey Neil (disseminated 31-03-2023, 0947)* – to note
8. Standing Item: Clerk's Information
 - Section 106 money received for works on Footpath and Car Park, St Ann's Chapel
9. Annual Audit – Conflict of Interest with BDO LLP*
10. Devon and Cornwall Food Action Group*
11. Note expenditure of repairing the Car Park Machine, Gunnislake: £961.28
12. Chair/Vice Chair Elections – nominations to be disseminated on 05/04/2023 (deadline to nominate 04-04-2023)

13. Citizen of the Year – Chair to announce recommendations during Part 2
14. Agree remaining two priorities for Caradon Network Scheme (proposal from Calstock Ward Members: Sand Lane and Quayside, Calstock)**
15. Harrowbarrow and Metherell Community Association, funding request for £250 for bench to commemorate the King's Coronation* (email disseminated 31-03-2023, 0957)
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: update on Service Road
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
23. Standing item – Approve payment list, summary of accounts and summary of receipts and payments* (document follow)
24. Dates of future committee meetings
25. 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 – **REQUIRED FOR AGENDA ITEM 15, CITIZEN OF THE YEAR**

Published Friday 31-03-2023

Legislation in the Local Government Act, 1972 s270, states that Councils cannot meet on any of the days identified as days of the Easter Break which include Maundy Thursday and 'Easter Tuesday'.

*This also affects the day our agenda can be published. We have to give three **clear** days' notice (LGA, 1972 section 243(1)) and these days should not be weekends or any days of the Easter Break. To this end, our agenda is published today, 31-03-2023.*