



## Calstock Parish Council

Miss Clare Bullimore, Acting Clerk to the Council,  
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### FULL COUNCIL AGENDA

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

1. Apologies for absence
2. Declarations and dispensations of members' interests in agenda items
3. Public participation
4. Approve minutes of last meeting 12-09-2023\*
5. Note the actions/expenditure/recommendations of the following Committee meetings\*
  - Planning Committee, 26-09-2023
  - St Ann's Skate Park Advisory Committee (notes), 19-09-2023
  - Recreations Committee, 03-10-2023
  - Amenities Committee, 03-10-2023
6. Matters Arising
  - Capital Works Programme now showing in the accounts
7. Standing Item: New Correspondence
  - Cornwall Council's consultation on their draft budget\* (email disseminated on 20-09-2023, 0949)
8. Standing Item: Clerk's Information
  - Use of Calstock Car Park by Network Rail is extended until the end of November
  - Cormac will be using part of Gunnislake Car Park whilst completing work on Mudgets Terrace for 4 weeks from week commencing 30-10-2023
  - Training Courses and availability until the end of October– Acting Clerk
  - Calstock In Bloom – awarded Gold by the Southwest In Bloom Awards for the second year running
9. Calstock water leak repair bill (£2250) and further recommended action (£1875): recommendation from Amenities Committee to carry out the recommended action
10. Recommendation from Amenities Committee that the devolved and private land cleansing services contract from Cornwall Council is approved to maintain standards at a cost of £7506.49\*
11. Recommendation from Recreations Committee that circa £15,500 is spent on replacement playground equipment (steps for slides, circular springer, basketball hoops) and improving access into St Ann's Chapel Playing Field for vehicles
12. Recommendation from Recreations Committee that the Skate Park Tender is published (subject to the document being proofread and corrected for typing errors and dates checked)\*

13. Annual Governance and Accountability Return – complete, no issues identified
14. Standing Item – 5 Day Planning – to note: PA23/02456 (disagree and request it is heard at Committee); PA23/03843 (agree to disagree)
15. Standing Item – Toilets
16. Standing Item – A390
17. Standing item – Calstock EA Flood Defence, Footbridge and Town Field Farm Partnership
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 or other organisations
21. Standing item – Approve payment list, summary of accounts and summary of receipts and payments\*
22. Dates of future committee meetings
  - Personnel Committee, 17-10-2023, 1800
  - ECE Committee, 17-10-2023, 1900
  - Planning Committee, 24-10-2023, 1830 (*planning officers agree to an extension for applications*)
  - F&GP Committee, 31-10-2023, 1830
23. 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

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. 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.*

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