



Calstock Parish Council

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

Full Council Meeting

Tuesday 14 November 2023, 1900

Tamar Valley Centre, Cemetery Road, Drakewalls, PL18 9FE

AGENDA

1. Apologies for absence
2. Declarations and dispensations of members' interests in agenda items
3. Public participation
4. Approve minutes of last meeting 10-10-2023*
5. Note the actions/expenditure/recommendations of the following Committee meetings*
 - Personnel Committee: 17-10-2023 and 31-10-2023
 - Environment and Climate Change Committee: 24-10-2023
 - Planning Committee: 24-10-2023
 - F&GP: 07-11-2023
6. Matters Arising
 - Covered by agenda items
7. Standing Item: New Correspondence
 - Voneus Broadband in the Community – suggested community groups make contact
 - Qwiq local delivery service <https://qwiq.co.uk/>
8. Standing Item: Clerk's Information
 - Photobook Project underway (Environment and Climate Change Committee FEAST grant)
 - Request for ward members to review a list of addresses and help determine which are working farms (for communication about hedgerow management from the ECE Committee)*
 - Volunteer projects underway: Calstock Playboat repairs and sowing of yellow rattle
9. Recommendation that the Calstock Footbridge's ownership is transferred to the Parish Council and reserves are put aside for its repair and/or decommissioning*
10. Recommendation from Finance and General Purposes Committee that the precept is £333,500 for 2023/2024
11. Grant requests approved by F&GP: Gunnislake Community Matters, Christmas Lights and Chilsworthy Defibrillator

12. Recommendation from Personnel Committee to advertise the Clerk/RFO role at a band 33-36 before the end of the year
13. Recommendation from Personnel Committee to adopt the Local Government Pension Scheme Discretionary Policy*
14. Recommendation from Personnel Committee that staff undergo a DBS check
15. Approval from Personnel Committee that the service is closed from Friday 22-12-2023 until Tuesday 02-01-2024 (3 working days)
16. Parking issues, The Orchard, Gunnislake – Cllr Wakem
17. Standing Item – Toilets
18. Standing Item – A390
19. Standing item – Calstock EA Flood Defence, Footbridge and Town Field Farm Partnership - **see item 13**
20. Standing Item – Fosters Field: waiting for CC to confirm proposed timelines
21. Standing Item – Cornwall Council Report – Cllr Kirk
22. 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*
24. Dates of future committee meetings (times may be subject to change)
 - Planning Committee: 21-11-2023, 1830
 - ECE Committee Working Groups: THURSDAY: 30-11-2023, 1900
 - Full Council: Tuesday 12 December 2023, 1900
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

Agenda item 12 photos of scour monitoring:

[https://aimspd.sharepoint.com/sites/pwa/Calstock%20flood%20defence%20improvements%20and%20habitat%20creation%20\(inc%20HMWB%20mitigation%20measures\)/_layouts/15/guestaccess.aspx?share=EWe5higFepJGmcwLkAamxGIBIWqafe9fAke6CvovivIQag&rttime=gwq5WHPf20g](https://aimspd.sharepoint.com/sites/pwa/Calstock%20flood%20defence%20improvements%20and%20habitat%20creation%20(inc%20HMWB%20mitigation%20measures)/_layouts/15/guestaccess.aspx?share=EWe5higFepJGmcwLkAamxGIBIWqafe9fAke6CvovivIQag&rttime=gwq5WHPf20g)

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