



Calstock Parish Council

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

Tuesday 12 December 2023, in the Tamar Valley Centre, at 1900.

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.

1. Apologies for absence
2. Declarations and dispensations of members' interests in agenda items
3. Public participation
4. Approve minutes of last meeting 14-11-2023*
5. Note the actions/expenditure/recommendations of the following Committee meetings*
 - Planning Committee: 22-11-2023
 - Environment and Climate Change Working Group Notes: 30-11-2023
6. Matters Arising
 - Clerk's advert
 - Precept request submitted
 - Parking issues, The Orchard – Cllrs Wells and Wakem
7. Standing Item: New Correspondence
 - Debbie Lawton, email disseminated 22-11-2023, 1313 re thank you for a grant for Calstock Arts
8. Standing Item: Clerk's Information
 - Tamar Valley Community Bus – on order
 - Legal services – seeking advice
 - Calstock Footpath Society
9. Gunnislake Garden – wall boundary of 'Appleyard'
10. Order issued by Network Rail for trees to be removed – to approve quote to carry out work before April 2024*
11. Annual Salary Award – CALC recommendations

12. Standing Item – Toilets
13. Standing Item – A390
14. Standing item – Calstock EA Flood Defence, Footbridge and Town Field Farm Partnership - waiting for our solicitor to complete
15. Standing Item – Fosters Field: waiting for CC to confirm proposed timelines
16. Standing Item – Cornwall Council Report – Cllr Kirk
17. Standing Item – Reports from other members representing the Council on the Committees or at meetings or other organisations
18. Standing item – Approve payment list, summary of accounts and summary of receipts and payments*
19. Dates of future meetings (times may be subject to change) **and date of January Full Council Meeting** (could it be held on the third Tuesday to ease admin pressure?)
20. 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

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