



## Calstock Parish Council

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

**Tuesday 13 February 2024, in the Tamar Valley Centre, at 1900.**

Yours sincerely

1. Apologies for absence
2. Declarations and dispensations of members' interests in agenda items
3. Public participation
4. Approve minutes of last meeting 16-01-2023\*
5. Note the actions/expenditure/recommendations of the following Committee meetings\*
  - Personnel Committee: 23-01-2024, 06-02-2024 and 08-02-2024 (to follow)
  - Finance and General Purposes Committee: 30-01-2024
  - Planning Committee: 30-01-2024
6. Matters Arising
  - Twinning Association – Cllr Tinto
  - Grant requests delegated to F&GP were agreed for Calstock Samba Band (£500) and Callington Foodbank (£200)
  - Change of solicitors
7. Standing Item: New Correspondence
  - Email from Sarah Shoraka, Cornwall Council: Electric Vehicle Chargers in the Parish – Expressions of Interest form (email disseminated 07-02-2024, 1438)\* - delegate to Amenities for locations and numbers
8. Standing Item: Clerk's Information
  - Tamara Partnership has advertised for a Ferry Skipper/Project Manager
  - Cornwall Council elections (2025)
  - Elections for Chair and Vice Chair – reminder about policy\*
9. Recommendation from Personnel Committee following recruitment process for Outside Services Leader
10. Legal documents for Path, Bridge, Town Farm Field at Calstock Wetlands – Gill Hollinshead (Tamar Community Trust)
11. Approve removal of trees, Calstock Churchyard\*
12. Planning Appeal Notification: PA22/11252, Drakewalls House – Cllr Greenwood

13. Recommendation from Personnel Committee to adopt the Volunteer Procedures and Protocols\*
14. Dropped Kerbs, opposite Health Centre Car Park, The Orchard, Gunnislake – to delegate this to an appropriate committee and agree to spend remaining CIL money (£1724.09) if Highways approve
15. Standing Item – Toilets
16. Standing Item – A390 and Speedwatch
17. Standing item – Calstock EA Flood Defence: moved to item 10
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
  - Environment and Climate Change Committee – Tuesday 20-02-2024, 1900
  - Recreations Committee – Tuesday 27-02-2024, 1800
  - Amenities Committee – Tuesday 27-02-2024, 1900
  - Planning Committee – Tuesday 05-03-2024, TBC (permission for extension on applications)
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.