



Calstock Parish Council

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

FULL COUNCIL AGENDA

Tuesday 09 April 2024, 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 12-03-2024*
5. Note the actions/expenditure/recommendations of the following Committee meetings*
 - Personnel Committee: 19-03-2024 (held with F&GP)
 - Finance and General Purposes Committee: 19-03-2024 (held with Personnel)
 - Planning Committee: 02-04-2024
 - Amenities Committee: 02-04-2024
 - Recreations Committee: 02-04-2024
6. Matters Arising
 - Zip Wire, Harrowbarrow
7. Standing Item: New Correspondence
 - Calstock School – teaching award
 - Community Bus- thank you
 - Grant requests: Gunnislake Community Matters - £250 for The Big Lunch; Calstock in Bloom - £500 – continued village improvements; Calstock Heritage Weekend – donation towards running costs of the event (£100 has been gifted in previous years); Delaware Primary Academy - £700 for tablets (full application to be received) – delegate to F&GP
8. Standing Item: Clerk's Information
 - Chair Nominations*
9. Cornwall Resources Limited Introduction – Dennis Rowland* (email sent 03-04-2024)
10. Parnalls Solicitors – costs incurred and work commissioned*
11. CALC subscription - £2331.27: approval required
12. Footpath Modification Order WCA547, Metherell, evidence required
13. Precept and balance as at 31-03-2024 (see information in Summary of Accounts)*
14. Citizen of the Year/Parish Meeting

15. Appoint Helen Dowdall as Internal Auditor
16. Note Annual Governance and Annual Return underway (BDO LLP auditors, as last year)
17. South West Water discharge notes
18. Standing Item – Toilets: Cleaning Contract and re-opening of Gunnislake subject to no misuse
19. Standing Item – A390 and Speedwatch
20. Standing item – Calstock EA Flood Defence: progress/timescales (if known – a request has been made for an update)
21. Standing Item – Fosters Field: upcoming actions*
22. Twinning with Petrykivka
23. Standing Item – Cornwall Council Report – Cllr Kirk
24. Standing Item – Reports from other members representing the Council on the Committees or at meetings or other organisations
25. Standing item – Approve payment list, summary of accounts and summary of receipts and payments*.
26. Dates of future committee meetings
 - Environment and Climate Change Committee – Tuesday 16-04-2024, 1900
 - Planning Committee – 23-04-2024, 1800
 - Finance and General Purposes Committee –23-04-2024, 1830 (visit to the workshop recommended prior to the meeting)
 - Parish Meeting/Citizen of the Year – Tuesday 07 May 2024
 - Annual Meeting – Tuesday 14 May 2024
27. 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.