12 January 2012

Dear Member

A meeting of the Council will be held on Tuesday 17 January 2012 in the Tamar Valley centre commencing at 7.00pm.

Yours sincerely

[Signature]

Clerk

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.

1. Apologies
2. Policing issues
3. Declarations of members’ interests in agenda items
4. Public participation
5. Planning Applications
   PA11/10292 - Calstock
   Proposed first floor extension over existing bedrooms and roof lights to the east elevation to the kitchen and ancillary works. Mispickel, Calstock  PL18 9RZ
   Comment already submitted to support
   PA11/10716 - Mr & Mrs DJ Enraght-Moony
   Demolition of rear conservatory and construction of garden room with balcony over. Strawberry Fields, Calstock  PL18 9RG.
6. Approve minutes of meeting held on 20 December 2011.
7. Matters arising from the minutes and ongoing issues
8. New correspondence
   8.1 Cornwall Council – Recycling Bank Rational#
   8.2 Society of Local Council Clerks – SW Regional Conference 9 Feb 2012#
   8.3 Cornwall Council – ‘Planning Future Cornwall, Our Preferred Approach for a Core Strategy and Energy, Minerals and Waste’ consultation until 2nd March. # follow the link on the information site or hard copy available in the office
9. Reports from members representing the Council on the committees or at meetings of other organisations
10. Accounts
11. Approval of minutes of committee meetings and recommendations therein
   Finance and General Purposes Committee
12. Dates of future committee meetings

PART II (if required)
After exclusion of the press and public to consider which the council considers are for the
time being of a confidential nature

# Information available on Cllr website

Minutes of a meeting of the Calstock Parish Council held on Tuesday 17 January 2012 in the
Tamar Valley Centre commencing at 7.00pm. Those present were-

COUNCILLORS - Mrs J Moore (Chairman), Mrs N Greenslade, M Greenwood, R Hoile, J
Irons, S Jaggard, Mrs D Kirk, J Kirk, Mrs L Palmer, G Parker, S Pridham, J Roberts, D
Skilling and Council Clerk Mrs J Massey.

1/12 APOLOGIES
Apologies for absence were accepted from Councillors Mrs A Bartlett, R Bartlett, D
McLachlan and M Yates.

2/12 POLICING ISSUES
There was discussion about how the Police deal with information received from members of
the public as two councillors, who had provided reliable information about
criminal activities, had been told their reports could not be followed through. It was agreed
that clarification on how the Police deal with information received should be sought from the
area’s Chief Superintendent.

3/12 DECLARATIONS OF MEMBERS’ INTERESTS IN AGENDA ITEMS
There were no declarations of interests.

4/12 PUBLIC PARTICIPATION
There was no public participation.

5/12 PLANNING APPLICATIONS
PA11/10292 -
Proposed first floor extension over existing bedrooms and roof lights to the east elevation to
the kitchen and ancillary works. Mispickel, Calstock  PL18 9RZ COMMENT – Support.

PA11/10716 - Mr & Mrs DJ Enraght-Moony
Demolition of rear conservatory and construction of garden room with balcony over.
Strawberry Fields, Calstock  PL18 9RG COMMENT – Support.
6/12 APPROVE MINUTES OF MEETINGS
The minutes of a meeting held on Tuesday 20 December 2011 having been circulated were taken as read and approved to be signed as a true record.

MATTERS ARISING AND ONGOING ISSUES
7/12 PLANNING (321/11)
PA11/08188 - Agricultural Fencing Plant Hire – Cllr Roberts reported that he understood from the planning officer that this application had been withdrawn.

NEW CORRESPONDENCE
8/12 CORNWALL COUNCIL – RECYCLING BANK RATIONALISATION
Members noted correspondence from Cornwall Council explaining changes being made to the provision of recycling banks. These were initially provided to enable households to recycle before the introduction of the kerbside collection scheme. From 1st April 2012 a kerbside waste and recycling collection will be offered to every residential property in Cornwall and a review of recycling banks had therefore been undertaken. As Cornwall Council currently had no plans to remove the recycling banks in the Calstock or Gunnislake car parks no action is required, however members were mindful that the situation may change in the future.

9/12 SOCIETY OF LOCAL COUNCIL CLERKS REGIONAL CONFERENCE
RESOLVED – that Cllrs Mrs N Greenslade, Mrs J Moore, Mrs L Palme and the Clerk would attend the SLCC conference to be held on 9 February at St Mellion International Resort.

10/12 CORNWALL COUNCIL – ‘PLANNING FUTURE CORNWALL’
Cornwall Council was currently carrying out a consultation on a preferred approach to its twenty year planning strategy, Planning Future Cornwall, and how it will help deliver the vision of Future Cornwall (its community strategy). The final version of the plan will be its core strategy and contain key planning policies. Discussion papers had been provided and a series of exhibitions were being held throughout Cornwall, in this area at Callington Town Hall on 31 January. It was RESOLVED - that interested members would meet following attendance at the exhibition and consideration of the documents to enable proposals on how the Council should respond to be agreed at the meeting on 21 February.

11/12 ACCOUNTS
The following accounts received the Council’s approval for payment –

\[
\begin{array}{lll}
\text{Already paid-} & \\
\text{UK Fuels} & \text{DD} & \text{Pearce’s – fuel December} \\
\text{To be paid-} & \\
\text{Trewartha G &D} & \text{repair and maintenance items} & 65.75 \\
\text{Cornwall Council} & \text{purchase 5 filled salt bins} & 947.90 \\
\text{Mr R Tamblyn} & \text{mileage 3/10 – 27/12} & 76.40 \\
\text{Mr R Tamblyn} & \text{5/12,12/12,19/12,27/12} & 280.00 \\
\text{Perfect Pastures} & \text{grass cutting contract} & 1051.44 \\
\text{Cornwall Air Ambulance} & \text{grant} & 250.00 \\
\end{array}
\]
Victim Support  grant  50.00
Cash  petty cash top-up  72.67
Colin’s of Callington  workman clothing  23.99
Mrs J Massey  mileage Oct – Dec 2011  13.20
Salaries and wages  bank transfers - January  3410.66

**APPROVAL OF MINUTES OF COMMITTEE MEETINGS**

12/12  **FINANCE AND GENERAL PURPOSES COMMITTEE**

The minutes of a meeting of the Finance and General Purposes Committee were agreed to be signed as a true record and the recommendations therein approved.

13/12  **PRECEPT 2012/13**

It was **RESOLVED** that precept requirements for 2012/13 should be as follows –

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin/General</td>
<td>£ 47,188</td>
</tr>
<tr>
<td>Grants</td>
<td>1,500</td>
</tr>
<tr>
<td>Public Lighting</td>
<td>3,250</td>
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<tr>
<td>Burials</td>
<td>16,333</td>
</tr>
<tr>
<td>Recreation</td>
<td>22,737</td>
</tr>
<tr>
<td>Pleasure Boats/Moorings</td>
<td>5,000</td>
</tr>
<tr>
<td>General Reserve</td>
<td>6,992</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>103,000</strong></td>
</tr>
</tbody>
</table>

14/12  **DATES OF FUTURE COMMITTEE MEETINGS**

Cemetery Chapel Working Party – 1st February following full council meeting.

There being no further business the meeting closed at approximately 7.45pm.

Dated.................21 February 2012

Signed......................................Chairman