11 July 2013

Dear Member

A meeting of the Council will be held on Tuesday 16 July 2013 in the Tamar Valley Centre commencing at 7.30pm. This meeting will be held after the public meeting with Tony Hogg, the new Police Commissioner.

Yours sincerely

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.

AGENDA

1. Apologies
2. Declarations of members interests in agenda items
3. Public participation (limited to 15 minutes)
4. Policing Issues
5. Matters arising from the minutes and ongoing issues
   Public Toilets/Car Parks/Bollards/Dog Bins Committee – Update
6. New Correspondence
   Avron Grant – DEFRA Fund support
7. Footpath Committee member required and List of Footpaths*
8. Accounts
9. Approve Minutes of last meetings 18 June and 3 July 2013*
10. Approve minutes of committee meetings and recommendations therein*
    Pleasure Boats and Moorings 11 June
    Footpaths 26 June
    Burial Board 3 July
    Recreations 9 July
11. Cornwall County report
12. Reports from members representing the Council on the Committees or at Meetings of other organisations
13. Dates of Future Committee Meetings (Planning and F&GPP)
14. Questions for Co Option Vacancy
15. Correspondence and Emails – Cllr Hoile
16. Calstock Playing Field – Cllr Wright
17. Planning

PA13/05131 - Mrs V Grose  
Enlargement of no. 1 window to rear of existing property (North-East Elevation) and the addition of 1 no. new window to the side of the property (North-West Elevation) Hazeldene Coxford Latchley Gunnislake

PA13/05047 - Mr & Mrs R Roche  
Proposed Extensions to Louis Tea Rooms to provide additional table space, lavatory block and change of use of small part of Cafe to form shop Louis Tea Rooms Kit Hill Callington PL17 8AX

PA13/01037 - Mrs Leanne Wickett  
Construction of fence 1 Mawes Court St Anns Chapel Gunnislake Cornwall

PA13/04913 – Openreach  
Retrospective Consent for the siting of two green metal modular telecommunication cabinets Car Park of The Cornish Inn The Square

PA13/03810 – Ms Shelley Barlow  
Single storey rear extension 1 Cross Terrace, Albaston, Gunnislake PL18 9AE

PA13/05438  
Construction of 3 bed detached bungalow. (Amendments to original approval 99/00604/FUL dated 10/08/99)
Old Coombe Drakewalls Gunnislake Cornwall

Part 2 – If required
After resolution to exclude the Press and Public to consider items which the Council considers being of a confidential nature
*Indicates information enclosed

#Information is available on Councillor Website
Minutes of a meeting of the Calstock Parish Council held on Tuesday 16 July 2013 in the Tamar Valley Centre commencing at 7.00pm. Those present were:-

COUNCILLORS - S Jaggard (Chairman), I Beech, M Greenwood, R Hoile, J Irons, I Kirk, L Manning, J Roberts, J Vandermuenlen, J Wakem, M Wright and Parish Clerk Miss S Lemon

Guest Speaker – Mr Tony Hogg Police Commissioner for Devon and Cornwall

467/13 APOLOGIES
Apologies for absence were accepted from Mrs A Bartlett, Mrs D Kirk, Mrs J Moore, S Pridham, Mrs G Rooker and M Yates

468/13 DECLARATIONS OF MEMBERS’ INTERESTS IN AGENDA ITEMS
J Vandermuenlen declared an interest in Planning Application PA13/05438 but it was decided that he did not need to leave the room when it was discussed.

469/13 PUBLIC PARTICIPATION
There was no public participation.

470/13 POLICING ISSUES
No policing issues were reported.

471/13 MATTERS ARISING FROM THE MINUTES AND ONGOING ISSUES
471/13a – Public Toilets/Car Parks – Grant/Working Party
Cllr Hoile reported to the Parish Council that he, Cllr Kirk and the clerk opened the toilets after an inspection with Cormac. It was noted that the toilets in Calstock had not been cleaned. It was also noted that the gate into the gents toilet in Gunnislake did not lock back on the latch and this would be remedied on the following Wednesday.
ACTION: Clerk to chase CORMAC. It was also noted that the fascia boards had been replaced with plastic fascias which were not normally allowed in a conservation area.
ACTION: Clerk to contact Cornwall and check with the Conservation Officer that this was acceptable and to thank them for the work that had been done.
It was RESOLVED that the toilets would be open all year round 24 hours a day. Cllr Hoile also reported that the dog bin location questionnaire was now on the public website and would also be in the East Cornwall Times on Thursday. He also reported that he and the clerk would be visiting Peter Moore to discuss the way forward with the car parks week commencing 5 August 2013.
472/13 NEW CORRESPONDENCE
472/13a Calstock Parish Archive had requested funding towards their rent. It was RESOLVED that a grant of £750 would be paid.
472/13b Chilworthy and Latchley Show had requested funding towards the costs. It was RESOLVED that a grant of £150 would be paid.
472/13c Avron White from Levines in Calstock had requested a letter of support from the Parish regarding a grant he was applying for from DEFRA. It was RESOLVED that a letter would be sent. **ACTION:** Clerk to send letter of support.

473/13 FOOTPATH COMMITTEE AND LIST OF FOOTPATHS
Cllr Kirk asked for another member for the Footpath Committee from Calstock but there were no volunteers. All members of the Council had been given a list of footpaths in the Parish for their information. Cllr Jaggard noted that footpath 9/1/2 had been restricted by an electric fence and it was agreed that he and Cllr Kirk would walk the footpath and report back.

474/13 ACCOUNTS
The following accounts received the Council’s approval for payment:

<table>
<thead>
<tr>
<th>Already Paid</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>UK Fuels</td>
<td>Pearce’s June Fuel</td>
<td>131.05</td>
</tr>
<tr>
<td>Salaries and wages</td>
<td>bank transfers - July</td>
<td>3887.69</td>
</tr>
<tr>
<td>Clerks Mileage</td>
<td>Clerks Mileage</td>
<td>93.48</td>
</tr>
<tr>
<td>Cornwall Council</td>
<td>Office Business Rates</td>
<td>64.00</td>
</tr>
<tr>
<td>Google Services</td>
<td>Website server</td>
<td>2.75</td>
</tr>
<tr>
<td>EDF Energy</td>
<td>Sextants workshop Calstock</td>
<td>32.00</td>
</tr>
<tr>
<td>EDF Energy</td>
<td>Public Lighting Gunnislake</td>
<td>90.10</td>
</tr>
<tr>
<td>EDF Energy</td>
<td>Public Lighting Calstock</td>
<td>322.13</td>
</tr>
<tr>
<td>Tavistock Newspapers</td>
<td>Advert for Co opted councillor vacancy</td>
<td>162.00</td>
</tr>
<tr>
<td>Chris Doidge</td>
<td>Boiler service Gunnislake Football Club</td>
<td>60.00</td>
</tr>
</tbody>
</table>

**To be paid:**

<table>
<thead>
<tr>
<th>To be paid:</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr R Tamblyn</td>
<td>03/06, 17/06, 24/06</td>
<td>240.00</td>
</tr>
<tr>
<td>Mr J Pote</td>
<td>Grass cutting Harrowbarrow</td>
<td>200.00</td>
</tr>
<tr>
<td>Perfect Pastures</td>
<td>Grass cutting contract Albaston Green</td>
<td>76.38</td>
</tr>
<tr>
<td>Perfect Pastures</td>
<td>Grass cutting contract Mar</td>
<td>1274.11</td>
</tr>
<tr>
<td>Grant Thornton</td>
<td>Audit Annual Return</td>
<td>480.00</td>
</tr>
<tr>
<td>Jazz Festival</td>
<td>106 Funded</td>
<td>300.00</td>
</tr>
<tr>
<td>Tavistock Woodland (Sawmill)</td>
<td>C/Bolts wood</td>
<td>30.11</td>
</tr>
<tr>
<td>Tavistock Newspapers</td>
<td>Councillor vacancy advert</td>
<td>162.00</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>Petty Cash</td>
<td>50.00</td>
</tr>
</tbody>
</table>
475/13 APPROVE MINUTES OF LAST MEETINGS ON 18 JUNE 2013 AND 3 JULY 2013
All minutes were proposed and seconded.

476/13 APPROVE MINUTES OF COMMITTEE MEETINGS AND RECOMMENDATIONS THEREIN
Pleasure Boats and Moorings 11 June 2013
Footpaths 26 June 2013
Burial Board 3 July 2013
Recreation Committee Meeting 9 July 2013
All minutes and recommendations were proposed and seconded

477/13 CORNWALL COUNTY REPORT
Cllr Mrs Kirk was not at the meeting but sent in the following to be read by the clerk.
1 - Cornwall Council resolved to write to the Home Secretary, local MPs and the Police and Crime Commissioner to oppose the Home Secretary's proposal to transfer control over fire and rescue services from local authorities to police and crime commissioners. Cornwall Council believe that local control and accountability of fire and rescue services is vital to ensure that the service best meets the diverse needs of rural communities such as Cornwall. The needs of a small and specialised service risk being lost in a large two county organisation with a single elected representative in charge.

Cornwall Council believes that any transfer of control to the Devon and Cornwall Police and Crime Commissioner would inevitably lead to merger with other services, control moving to Exeter and the loss of jobs in Cornwall.

2 - Cornwall Council resolved to write to the Home Secretary to request that the power to suspend members found to be in breach of the code of conduct be restored. That power used to exist but it has been removed by recent legislation.

478/13 REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS
Cllr Jaggard, Cllr Roberts and Cllr Mrs Kirk had a meeting with the Planning Department regarding the protocols around the planning decision making process. Cllr Jaggard is to produce minutes for the next meeting.

479/13 DATES OF FUTURE COMMITTEE MEETINGS
Dog Bins – Before Council Meeting 7 August 1800 Tamar Valley Centre
Planning – either 23 July or 30 July 1900 Tamar Valley Centre (to be confirmed)
Cemetery Chapel – 13 August 1900 Tamar Valley Centre

480/13 QUESTIONS FOR FUTURE CO OPTION VACANCY
The clerk had produced some questions for the co option vacancy. It was RESOLVED that these questions would be used at the interviews and sent out to candidates before the meeting.

481/13 CORRESPONDENCE AND EMAILS – CLLR HOILE
It was agreed for this item to be put on the next agenda.
Enlargement of no. 1 window to rear of existing property (North-East Elevation) and the addition of 1 no. new window to the side of the property (North-West Elevation)

Support - Subject to neighbourhood consultation and that there is a condition that the window remains obscured glass in perpetuity

Proposed Extensions to Louis Tea Rooms to provide additional table space, lavatory block and change of use of small part of Cafe to form shop Louis Tea Rooms Kit Hill Callington PL17 8AX

Support - with a condition that the mobile home is permanently removed from the site once the work is complete

Construction of fence 1 Mawes Court St Anns Chapel Gunnislake Cornwall

Support - subject to Highways being consulted as this could cause a visibility problem with vehicles leaving All Saints Park

Retrospective Consent for the siting of two green metal modular telecommunication cabinets Car Park of The Cornish Inn The Square

Support - The Parish Council are happy to support as there is a need for superfast broadband in the village

Single storey rear extension 1 Cross Terrace, Albaston, Gunnislake PL18 9AE

Support - The Parish Council are happy to support this application as it considers it to be an improvement on original

Construction of 3 bed detached bungalow. (Amendments to original approval 99/00604/FUL dated 10/08/99)

Support - with a condition that the public footpath is kept open to the public

The meeting closed at 21.15

Dated................................. 16.07.13

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