Dear Member

A meeting of the Council will be held on Wednesday 2 October 2013 in the Tamar Valley Centre commencing at 7.00pm.

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.

A G E N D A

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
   Car Parks/Dog Bins/Public conveniences
6. New Correspondence
   Email from Falfire regarding - Properties Fire Safety Arrangements*
   Email from Cotehele Gig Club – Thank you for grant*
   Email from Mavis Campbell – Affordable Homes Chapel Close*
7. Andrew Sellick – Affordable Home Proposal Latchley
8. Street Maintenance – Cllr Yates – moved to next meeting
9. Road Safety Issues – Meeting 20 August 2013 Item 505/13
10. Planning Protocol - Cllr Jaggard
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**
   Neighbourhood Plan Event – Bodmin 3 October 1300
   Burial Board Meeting – Tamar Valley Centre 15 October 1800
   LCAS Seminar – China Fleet Club 16 October 2013
   Chapel, F&GP, Bins

14. **Planning**
   PA13/07865 - Mr And Mrs Wright  
   Retrospective application for the conversion of an agricultural building to holiday use and or use ancillary to the Old Rectory Coach House. Calstock. PL18 9SF

   PA13/02196 - Mr A Warren  
   Erection of single storey conservatory Trefusis Under Road Gunnislake Cornwall

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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/attached
#Information is available on Councillor Website
Minutes of a meeting of the Calstock Parish Council held on Wednesday 2 October 2013 in the Tamar Valley Centre commencing at 7.00pm. Those present were:-

COUNCILLORS - S Jaggard (Chairman), M Greenwood, R Hoile, Mrs D Kirk, I Kirk, D McLachlan, L Manning, Mrs J Moore, J Roberts, Mrs G Rooker, J Vandermeulen, J Wakem, M Wright and Parish Clerk Miss S Lemon

594/13 APOLOGIES
Apologies for absence were accepted from I Beech, J Irons and M Yates

595/13 DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS
None.

596/13 PUBLIC PARTICIPATION
Mr Brown from Mount Pleasant Cottage spoke regarding the Mount Pleasant Caravan Park Planning Applications PA12/11777 and PA12/11779 and what he thought about the fact that the both applications had been approved despite some strong opposition from local people, the AONB and the Parish Council. He felt it should have been a committee decision and not delegated authority.
Mr David O’Brian from Latchley spoke to reiterate his views and that of many others in Latchley that the proposal by Sellick Nicols for 2 properties in the village one affordable would not be suitable in the village. There were traffic and road safety issues and totally out of keeping with the surrounding area. Another resident also spoke of the traffic issues at a very busy junction and how this would be made worse with another road leading into it.
Another resident (Joanne) was also worried about the road safety issues with cars converging from 4 different directions into a narrow lane which is used extensively by heavy farm vehicles. Rebecca Bartley was also worried about the impact on the landscape with a mixed development and that the 2 homes should be indistinguishable and not noticeably different so it was obvious which one the affordable home was.

597/13 POLICING ISSUES
An email was sent in by PCSO Addems and is now available on the Parish Council website.

598/13 MATTERS ARISING FROM THE MINUTES AND ON GOING ISSUES
598/13a Dog Bins – The Clerk and Cllr Hoile carried out the survey for the dog bins from the 22 requests on the website. Details will be available at the next Dog Bin meeting.
There will also be recommendations made regarding the car parks at this meeting.
598/13b Albaston Cemetery Chapel – Cllr Hoile told the Council that the Public Consultation had gone very well and over 80 people had attended with 68 completed questionnaires all of which supported the proposal. A meeting of the Chapel Committee will be arranged shortly.
599/13 NEW CORRESPONDENCE
599/13a Email from Falfire regarding - Properties Fire Safety Arrangements, it was agreed to ask him to come along and speak to the Council at the next convenient meeting. **ACTION:** Clerk to arrange.
599/13b Email from Cotehele Gig Club – Thank you for grant noted
599/13c Email from Mavis Campbell – Affordable Homes Chapel Close. The complaint was noted and Mr Sellick later advised the Council that he would be happy to speak to Mrs Campbell. **ACTION:** Clerk to reply and give Mrs Campbell details for Mr Sellick.

600/13 ANDREW SELLICK – AFFORDABLE HOMES PROPOSAL LATCHLEY
Mr Sellick spoke about his Pre Application for one affordable home and one market price home at Latchley. He said that the revised application reflects the Inspector’s decision made on the previous application. He said that Tim Foster from Highways had been to the site and had approved the design and layout. The changed plans will be submitted in due course and the Parish Council will have the opportunity to comment once they receive the Planning Application from Cornwall Council.

601/13 STREET MAINTENANCE – CLLR YATES
Postponed until next meeting when Cllr Yates can attend.

602/13 ROAD SAFETY ISSUES – MEETING 20 AUGUST 2013 ITEM 505/13
Cllr Kirk proposed that a member from each ward collate their blackspots and report back to the Clerk. This was seconded and agreed.

603/13 PLANNING PROTOCOL
The Chairman requested that this item was moved to Part II.

604/13 CORNWALL COUNTY REPORT
Cllr Mrs Kirk reported that there are cuts, cuts and more cuts! 2018/19 there would be a 40% reduction in budgets. She is also dealing with contaminated land disposal issues. She also met with Trevor Jones the Highways officer, regarding the issues of dangerous driving in Calstock and it was agreed that Mr Jones would undertake a risk assessment. She also took him to All Saints Park so he could look at the state of the roads. She reported that the cleaning of the toilets so far has been to a good standard but if anyone noticed any problems please could they report them to the Clerk. Cllr Mrs Kirk also attended the Community Network Meeting and spoke about the Tamar Valley line and got the support of the neighboring parishes that this should be raised with Cornwall Council. She has also dealt with council tax problems and bailiffs, also hardship cases and problems with provision of facilities for disabled children. Cllr Mrs Kirk has also received in the post the consultation regarding air pollution in Gunnislake and requested that the Clerk ask for an extension as the closing date was 30 September 2013. **ACTION:** Clerk to email.
Cllr Mrs Kirk also said that she had Community Chest funding of £3000 that could be applied for by February 2014, but it must be for a particular project.
605/13 REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON THE COMMITTEES OR AT MEETINGS OF OTHER ORGANISATIONS

Cllr Jaggard reported that he and the Clerk had attended the Community Network Meeting which he found most enlightening. He had also attended the CALC meeting at Bodmin with the Clerk. The issue of devolution of services by Cornwall Council was discussed. It appears that some of the larger councils are having problems negotiating with Cornwall but we reported that so far our dealings with them had worked out well.

The issue of Quality Parish Councils was also raised and the members decided against being involved with this as there appeared to be a distinct ‘dumbing’ down of the criteria and it was just a tick in the box which no one would understand.

606/13 DATES OF FUTURE COMMITTEE MEETINGS

Neighbourhood Plan Event – Bodmin 3 October 1300
Burial Board Meeting – Tamar Valley Centre 15 October 1800 cancelled
LCAS Seminar – China Fleet Club 16 October 2013
Chapel Meeting – 1830 Wednesday 16 October 2013
F&GPP – 1900 Wednesday 16 October 2013
Car Parks/Dog Bins etc – 1900 Tuesday 22 October 2013

607/13 PLANNING

PA13/07865 - Mr And Mrs Wright Calstock
Retrospective application for the conversion of an agricultural building to holiday use and or use ancillary to the Old Rectory Coach House. Calstock. PL18 9SF
Support – The Parish Council has no objections to this retrospective Planning Application

PA13/02196 - Mr A Warren Gunnislake
Erection of single storey conservatory Trefusis Under Road Gunnislake Cornwall
Support – The Parish Council has no objections to this Planning Application

Date..............................................................02.10.13
Signed..................................................Chairman