Thursday 29 October 2015

Dear Member

You are summoned to a meeting of the Council which will be held on Wednesday 4 November 2015 in the Tamar Valley Centre commencing at 7.00pm.

Yours sincerely

Sj Lemon

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. Chairman’s Opening Remarks regarding the recording of meetings – a reminder that anyone participating in the meeting may be filmed, recorded, photographed or otherwise reported about. Chairman also to remind all Councillors to speak up during debate for any members of the public that are hearing impaired.
2. Apologies
3. Declarations of members’ interests in agenda items and dispensations
4. Public participation (limited to 15 minutes)
5. Approve Minutes of last meeting 20 October 2015*
6. Approve Minutes of Committee Meetings
   • Neighbourhood Plan Committee 21 October 2015*
7. Matters Arising (Action List)*
   • Car Parks/Bollards Committee Update
   • Neighbourhood Plan Update
8. New Correspondence
   • Container for Harrowbarrow – Cllr Roberts
9. Request for release of £3k for the Albaston Chapel – Cllr Hoile

10. Planning

**PA15/08153 - Mr and Mrs J Weatherhead** Chilsworthy
To erect steel framed agricultural shed with cement corrugated roof and timber boarded walls to store animal fodder, tractors and implements. Ivy Cottage Road From Fourways To Alma Cottage Latchley Cornwall

**PA15/08835 - Mr David Bouch National Trust** Calstock
Installation of a natural play area including low grass mounds, balance blocks, log seats, play tower and log and net climbing structure and planting Cotehele House Bohetherick Saltash Cornwall

**PA15/09418 - Acorn Parks Limited Acorn Parks Limited** Harrowbarrow
Outline Application for the erection of four dwellings with some matters reserved The Willows Lower Metherell Callington Cornwall

**PA15/09416 - Acorn Parks Limited Acorn Parks Limited** Harrowbarrow
Outline Application for the erection of two dwellings with some matters reserved The Willows Lower Metherell Callington Cornwall

**PA15/08843 - Mr & Mrs M Stokes** Chilsworthy
Change of use and extension of building with consent to be used as holiday let to residential dwelling and construction of detached garage. Land Pt Os 2789 Cox Park Farm Coxpark Latchley 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

#Information is available on Councillor Website

*Please note: anyone participating in the meeting may be filmed, recorded, photographed or otherwise reported about.*
Minutes of a meeting of the **Calstock Parish Council**
held on **Wednesday 04 November 2015**,  
in the Tamar Valley Centre commencing at **7.00pm**.

Those present were:-

**COUNCILLORS** - Cllr Alford, Cllr Beech, Cllr Greenwood, Cllr Hoile, Cllr Irons, Cllr Jaggard, Cllr Kirk, Cllr Latham, Cllr McLachlan, Cllr Moore, Cllr Roberts, Cllr Rooker (Chair), Cllr Wakem, Cllr Wright, Cllr Yates.  
Miss Susan Lemon (Clerk)  
Miss Clare Bullimore (Deputy Clerk – minutes)

**303/15 CHAIRMAIN’S OPENING REMARKS**

Cllr Rooker welcomed people and reminded them that they may be filmed and also asked that people speak clearly.

**304/15 APOLOGIES**

Cllr Manning (ill), Cllr Woolford (working).

**305/15 DECLARATIONS OF MEMBERS’ INTERESTS IN AGENDA ITEMS**

Cllr Roberts: PA15/08843 – Cllr Roberts is the agent for this application and will leave the room when it is discussed.  
Cllr Roberts is speaking on behalf of Harrowbarrow Village Hall in item 8 but will not vote.

**306/15 PUBLIC PARTICIPATION**

Mr Terry Latchford present but did not speak.

**307/15 APPROVE MINUTES OF LAST MEETING 20 OCTOBER 2015**

**PROPOSAL:** that the minutes be approved  
**PROPOSED:** Cllr Hoile  
**SECONDED:** Cllr Roberts  
**RESOLUTION:** All supported the proposal and the minutes were approved

**308/15 APPROVE MINUTES OF COMMITTEE MEETINGS**

**NEIGHBOURHOOD PLANNING STRATEGY BOARD – 21-10-15**

**PROPOSAL:** that the minutes be approved  
**PROPOSED:** Cllr Roberts  
**SECONDED:** Cllr Moore  
**RESOLUTION:** All supported the proposal and the minutes were approved

**309/15 MATTERS ARISING**

**Action List:**

Redundant Road Signs – ongoing – please send a description if taking a photo is not viable option
November Audit – Cllr Rooker has offered to do this, she and Cllr Roberts will liaise with the Clerk about a suitable date
Toggle entrapment – ongoing
Meeting with allotment holders – 10/11/15, 7.00pm, TVC
Media Policy and Business Contingency Policy – to be discussed at next F&GPP meeting
Harrowbarrow Play Park Painting – this just needs to be finished off once the weather improves
Bus Shelters – the Clerk is researching the cost/design of bus shelters

Car Parks
Negotiations continue; the date of 31 March 2016 seems to be nearly finalised as when the Parish Council will officially take over. The Clerk has negotiated with Cornwall Council that they will waive the £1000 fee of a new machine due to the time delay. There are some issues with other costs being incurred through work by Cory but this is still being looked into.

Neighbourhood Plan
The Deputy Clerk has now inputted the questionnaires – a total of 499 were submitted (by post and/or online) which is a return rate of 18%. The initial findings will be analysed and a decision made as to whether enough consultation has taken place for the Board to move to Phase III.

Defibrillator
Cllr Wright has spoken to the Rowing Club who would like to be included in training, the Village Hall Committee were supportive of having it on hall wall – ongoing
Action: Calstock Ward Members to continue to gather a list of interested parties in having training

310/15 NEW CORRESPONDENCE
Cllr Roberts – CONTAINER FOR HARROWBARROW
Harrowbarrow Village Hall Committee has received planning permission for a storage container. They have found one that costs £1600 plus VAT.
Proposal: The Parish Council purchase the storage container for Harrowbarrow Village Hall and the Village Hall Committee purchase it from the Parish Council.
Proposed: Cllr Greenwood
Seconded: Cllr McLachlan
Vote: Cllr Kirk abstained, all others in favour of the proposal
Resolution: The Parish Council will purchase the container for Harrowbarrow Village Hall who will then buy it from the Parish Council.

311/15 REQUEST FOR RELEASE OF £3000 FOR THE ALBASTON CHAPEL – CLLR HOILE
£20,000 is already ring fenced for the work on Albaston Chapel. Tendering for the Architects is currently underway with interviews being held next week. Quotes that have been received are in the region of £3000.
Proposal: That £3000 is released to pay for the successful architect following the interview process next week
Proposed: Cllr Hoile
Seconded: Cllr Jaggard
Vote: all in favour
Resolution: £3000 be released from the money earmarked for Albaston Cemetery

312/15 PLANNING

PA15/08153 – Mr and Mrs Weatherhead
To erect steel framed agricultural shed with cement corrugated roof and timber boarded walls to store animal fodder, tractors and implements.
Ivy Cottage, Road From Fourways To Alma Cottage, Latchley.
Proposal: To support the application
Proposed: Cllr Irons
Seconded: Cllr Hoile
Vote: 1 abstention (Cllr Kirk), all other in favour of the proposal
Resolution: To SUPPORT this application

PA15/08835 - Mr David Bouch, National Trust
Installation of a natural play area including low grass mounds, balance blocks, log seats, play tower and log and net climbing structure and planting.
Cotehele House, Bohetherick, Saltash, Cornwall.
Proposal: To support the application
Proposed: Cllr Hoile
Seconded: Cllr Rooker
Vote: All in favour of the proposal
Resolution: To SUPPORT this application

PA15/09418 - Acorn Parks Limited
Outline Application for the erection of four dwellings with some matters reserved.
The Willows, Lower Metherell, Callington, Cornwall.
Proposal: To support the application as a suitable development for the site
Proposed: Cllr Hoile
Seconded: Cllr Jaggard
Vote: 2 abstentions (Cllrs Kirk and Latham), all others in favour of supporting the proposal
Resolution: To SUPPORT this application

PA15/09416 - Acorn Parks Limited
Outline Application for the erection of two dwellings with some matters reserved.
The Willows, Lower Metherell, Callington, Cornwall.
Proposal: To support the application
Proposed: Cllr Hoile
Seconded: Cllr Alford
Vote: 6 abstentions (Cllrs Kirk, Yates, Latham, Beech, McLachlan, Moore).
7 in favour of supporting the proposal (Cllrs Wakem, Alford, Wright, Roberts, Hoile, Jaggard, Rooker)
2 objecting to the proposal (Cllrs Greenwood and Irons)
Resolution: To SUPPORT this application

PA15/08843 - Mr & Mrs M Stokes  Chilsworthy
Change of use and extension of building with consent to be used as holiday let to residential dwelling and construction of detached garage.
Land Pt Os 2789, Cox Park Farm, Coxpark, Latchley.
Cllr Roberts left the room having declared an interest.
Proposal: To object to this application on the grounds of the size of the development and having a residential building in open countryside
Proposed: Cllr Irons
Seconded: Cllr McLachlan
Vote: 1 abstention (Cllrs Kirk).
All others in favour of the proposal (to object)
Resolution: To OBJECT to this application

There being no further business the meeting closed at 1940.

Signed ................................. (Chairman)

Dated .................................