



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**  
held on **Wednesday 06 September 2017**,  
in the Tamar Valley Centre commencing at 1945.

Those present were; -

**COUNCILLORS** Cllr Latham (Chair), Cllr Alford, Cllr Beech, Cllr Letchford, Cllr Riggs, Cllr Tinto, Cllr Wakem, Cllr Wilkes.

Miss Sue Lemon (Clerk),

Miss Clare Bullimore (Deputy Clerk, *minutes*).

**1. APOLOGIES**

Cllr Hoile, Cllr Roberts, Cllr Woolford.

**2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

None.

**3. PUBLIC PARTICIPATION**

None.

**4. APPROVE MINUTES OF LAST MEETINGS 02-08-17\* & CWWP: 09-08-17**

**Proposal:** the minutes for 02-08-17 be approved (Proposed: Cllr Alford, seconded: Cllr Letchford,)

**Resolution:** the minutes were approved

**Proposal:** the minutes for CWWP 09-08-17 be approved (Proposed: Cllr Tinto, seconded: Cllr Riggs,) **Resolution:** the minutes were approved

**5. TOILETS – COSTS (CURRENT AND FUTURE)**

Cllr Latham wanted to draw the Committee's attention to the ongoing and future costs of the toilets. At £15,000 per year for each set of toilets the future of the toilets is something the Committee should be thinking about. Business rates are very high and the Clerk has asked for a dispensation from Cornwall Council numerous times.

**Proposal/Resolution:** a report is produced detailing all costs and the toilets' usage are monitored over the next three months; an article is submitted in the next Calstock newsletter outlining the costs; further public consultation would be undertaken before any recommendation is made to the Council (proposed: Cllr Tinto; seconded: Cllr Wilkes, unanimous).

**6. FEEDBACK FROM THE CALSTOCK WATERFRONT WORKING PARTY**

Parish Quay

Cllr Latham reported that the flip flaps are in the process of being fitted on the Quay which has been tidied and cleared. Benches are due to be purchased. No written interest has been received from a local business who had expressed an interest in buying the Quay.



Environment Agency

The Environment Agency are liaising with member from the CWWP and a meeting is likely to be held on 20-09-17 (time to be confirmed). The geologists have started their surveys.

Pleasure Boats and Moorings

Cllr Latham told the group that she has spoken to the Boatyard who said they have received positive feedback from the Environment Agency about visitor moorings but are waiting for confirmation before proceeding.

Car Park

Cllr Tinto reported that the barrier has disappeared! Cllr Wilkes confirmed that he had spoken to the potential car park contractors and had assurance that the product is guaranteed for 20 years and the workmanship 10 years (with two exclusions: use of a tracked vehicle and damage caused by HGVs/funfair vehicles).

**Proposal:** to recommend to Full Council that the remedial work to Calstock Car Park is commissioned (proposed: Cllr Tinto, seconded: Cllr Wilkes).

**Resolution:** to make recommendation to Full Council that Calstock Car Park remedial work is commissioned.

**7. REVIEW OF STANDING ITEMS:**

**Litter Bins**

No issues

**Telephone Boxes**

St Ann’s Chapel telephone box is looking magnificent

**Bus Shelters**

The Clerk has secured another £3000 grant for a further shelter; it was agreed that this would be placed outside Honicombe.

**Car Parks**

Cllr Wakem remarked on his disappointment that enforcement does not appear to be taking place in Gunnislake and there was discussion about poorly parked vehicles across the parish. The Clerk’s Office will request enforcement in Gunnislake.

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The meeting closed at 2025.

Signed..... Date.....