



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Wednesday 16 November 2017**,
in the Tamar Valley Centre commencing at 1800.

Those present were; -

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

Miss Sue Lemon (Clerk),

1. APOLOGIES

Cllr Wakem and Cllr Woolford.

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTES OF LAST MEETINGS 06.09.17

Proposal: the minutes for 06-09-17 be approved (Proposed: Cllr Alford, seconded: Cllr Letchford,)

Resolution: the minutes were approved

5. TOILETS – COSTS (CURRENT AND PROJECTED)

The Clerk produced a budget for the toilets informing the committee that so far spending, including business rates is £5658 this financial year and is on budget target of a spend of £10k for the whole of the financial year.

6. FEEDBACK FROM THE CALSTOCK WATERFRONT WORKING PARTY

Environment Agency – continuing dialogue with the EA regarding the Bund position; Cllr Tinto suggested a public meeting in the Village Hall for January 2018 where residents can come along and express their views regarding the EA to the Parish Council. There was a general feeling in the village that they do not want the EA to remove the bund or the walk way as this will have a detrimental effect on the village; with the Bike show being unable to function and the river walk disappearing. Clerk to book the village hall for 27th January 10am – 4pm.

Car Park – Clerk is waiting for dates to be confirmed re the refurbishment.

7. PARISH QUAY, BOLLARDS UPDATE, ENVIRONMENT AGENCY & OFFER OF CAMERA

The clerk informed the committee that the bollards had been forcibly removed and presumably are now in the river. The police have been informed and the clerk has been issued with a crime number. After a lengthy discussion it was agreed that more talks are needed before another set of



bollards/and or a security gate is installed. A parishioner has offered to put a security camera on his property covering the quay area and this was accepted by the committee. Relevant signage would need to be bought.

The clerk informed the committee that the Environment Agency wishes to put a kiosk on the quay to monitor water levels, this would also require electrical wiring inside the railings and a pole on the quay. It was agreed to allow this with the proviso that the EA install a security camera on the pole to aid with our security problems and help keep their equipment safe.

8. BUS SHELTER UPDATE – HONICOMBE

The bus shelter is being installed on 23 November 2017.

9. WALLGATE UPDATE

The clerk is considering the legalities of providing a sanitising unit instead of the wallgate. It was also discussed that when the contract lapses we take on any liabilities when it breaks down. PHS are also sending a quote regarding sinks/hand driers and soap dispensers.

10. REVIEW OF STANDING ITEMS:

Review/Monitoring of:

Toilets – see wallgate update

Litter bins – no issues

Telephone boxes – Cllr Roberts will not be taking up the offer of the phone box

Moorings and Quay – See item 7

Bus shelters – see item 8

Car parks – The refurbishment of Calstock car park will be going ahead at the end of November, dates to be confirmed.

11. DATE FOR NEXT CWWP MEETING

Wednesday 3rd January 2018 6pm

12. BUDGET UPDATE

It was agreed that the budget would be increased by 5% next year.

Proposal: Cllr Latham proposed that Amenities Budget be increased by 5% next year and recommended to F&GPP

Proposed: Cllr Latham

Seconded: Cllr Roberts

Resolution: To support this proposal (unanimous)

The meeting closed at 1850.



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