



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 10 July 2018**,
in the Tamar Valley Centre commencing at 1800.

Those present were; -

COUNCILLORS Cllr Latham (Chair), Cllr Alford, Cllr Beech, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Wells, Cllr Wilkes
Miss Sue Lemon (Clerk), Miss Clare Bullimore (Deputy Clerk – *minutes*)

1. ELECTION OF CHAIR

Proposal/Resolution: Cllr Latham be re-elected as Chair (proposed: Cllr Wells; Seconded Cllr Wilkes – unanimous).

2. REVIEW TERMS OF REFERENCE

Approved

3. APOLOGIES

Cllr Wakem (working late)

4. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

5. PUBLIC PARTICIPATION

None

6. APPROVE MINUTES OF LAST MEETING – 11-04-18

Proposal/Resolution – the minutes be approved (proposed Cllr Wells, seconded: Cllr Wilkes).

7. REVIEW OF AMENITIES

Toilets

Nothing to report although it was suggested the workmen keep a log of the number of tiles in Calstock toilet to see if they are still being taken (suggestion they could be marked with a magic marker pen and numbered).

Litter bins

Cllr Letchford wished the workmen to be commended on the speed that they clear up litter at Hingston Down car park

Telephone boxes

Cllr Latham praised the St Ann's Chapel telephone box decorator for her wit and wisdom and looks forward to the next theme. A report will be published in the next Hamlet asking if anyone would like to adopt the telephone box in Metherell.



Moorings and Quay

To be discussed in the next CWWP meeting

Bus shelters

It seems that two bus shelters will be provided from section 106 monies from the Wain Homes development, but it is not known where these will be. It was agreed that the Clerk will arrange for one to be placed on the North side of the A390 to serve All Saints Park and the Clerk to apply for a grant for this.

Car parks

Cllr Wells assured the committee that the stones will bed in over time – otherwise no issues and people said how much improved the car park in Calstock is. No other issues.

8. ARRANGE DATE OF NEXT CWWP

Tuesday 17th July 2018, 6.00pm, Tamar Valley Centre

9. DOG BIN AT COX PARK

The dog bin has been purchased from Community Chest money. The Clerk asked Cllr Wilkes if he could find out where the best place to put it would be: it was originally intended for the caravan park – Cllr Wilkes said he will ask parishioners.

10. UPDATE ON CHAIN AT SLIPWAY, CALSTOCK

A chain had not been put up as, following a site visit, it was deemed impossible to fix to anything. However, the hatched lines do appear (on the whole) to be working. It is hoped that Cllr Tinto will include the issue in an article for Calstock News to raise awareness within the community. The Clerk has priced up large planters to be used as well as the hatchings – these may be introduced in the new year, once people have got used to the hatchings.

The meeting closed at 1835.

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