



Minutes of a **Recreation Committee** of the Calstock Parish Council, held on **Tuesday 21 August 2018**, at the Tamar Valley Centre, Commencing at 1815

Those present were-

**COUNCILLORS** – Cllr Hughes, Cllr Irons, Cllr Latham, Cllr Riggs, Cllr Wakem  
Miss Sue Lemon (Clerk), Miss Clare Bullimore (Deputy Clerk, *minutes*).

**1. APOLOGIES**

Cllr Alford, Cllr Greenwood, Cllr McLachlan.

**2. ELECTION OF CHAIRMAN**

**Proposal/Resolution:** Cllr Wakem be elected as Chairman – proposed: Cllr Latham, seconded: Cllr Hughes – unanimous.

**3. TERMS OF REFERENCE**

**Proposal/Resolution:** The Terms of Reference be approved and accepted – proposed: Cllr Latham, seconded: Cllr Irons – unanimous.

**4. DECLARATIONS OF MEMBERS’ INTERESTS**

None.

**5. PUBLIC PARTICIPATION**

None.

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

**Proposal/Resolution:** the minutes be approved-proposed: Cllr Irons, Seconded: Cllr Latham – unanimous.

**7. SKATEBOARD RAMP AT ST ANN’S CHAPEL – SET UP A WORKING PARTY**

A small working party is needed to ensure that suitable skating equipment is reinstated at St Ann’s Chapel. A member from the community has expressed an interest in joining and will talk to the young people to find out their thoughts on a design; another member of the community is part of ‘Your St Ann’s Chapel’ who are keen to see equipment for younger children included in the park as well. The Recreations Committee agreed that we should move quickly to replace the skate equipment as the community have expressed sadness that it has been demolished. Cllr Latham offered to research grants that may provide funding towards the new equipment and was thanked by Cllr Wakem for her offer.

The working party to comprise of:

Cllr Wakem, Cllr Irons, Cllr Latham and Cllr Latham. With community members: Ben Dance and Lynne Wells (representing the community group ‘Your St Ann’s Chapel’).

Working Party to meet at St Ann’s Chapel Recreation Ground on: **Tuesday 04 September 2018, 6.00pm.**

Meeting closed: 6.45pm

Signed..... Dated.....

21-08-18, Recreations Committee.