



Minutes of a meeting of the **Calstock Parish Council, CALSTOCK WATERFRONT WORKING PARTY** held on **Tuesday 16 October 2018**, in the Tamar Valley Centre commencing at 1815.

Those present were; -

COUNCILLORS Cllr Latham, Cllr Beech, Cllr Polglase, Cllr Riggs and Cllr Tinto
Miss Clare Bullimore (Deputy Clerk - minutes).

In line with GDPR and local government legislation; members were 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 and Disorder; Health and Safety and Human Rights. The Chairman asked people to speak clearly and explained that all meetings may be recorded covertly or overtly.

1. APOLOGIES

Sue Lemon, Clerk.

2. DECLARATIONS OF MEMBERS' INTERESTS

None

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING – 17-07-18

Proposal/Resolution: the minutes be approved (proposed: Cllr Tinto, seconded: Cllr Beech – unanimous).

5. UPDATE ON SLIPWAY

Cllr Latham and Sue Lemon had met with Andy Brigden, Cornwall Council Harbour Master on 26-09-18. Cllr Latham made some notes which were shared with the group:

Pontoon

- Could use chicken mesh/ paint with sand in it on wooden planks on the pontoon if slippery
- Coastal funding a possibility- check with Localism Officer
- Saltash pontoon- 20k from County Council, grant 25k town council 10k
- Underhills – a firm who might assess/mend the pontoon
- Dinghy racks might help tidy the place a bit
- The slip is probably too steep and wouldn't be built like this now
- Walcon pontoon- industrial pontoons which might be OK for here. 12m long, 2.5 m wide



Parish Quay

- Built with the bedrock there- advice is NOT to touch it.
- Parish Quay is not a drying out berth- it is a come alongside at high water berth- it is NOT a safe berth for mooring i.e. it is not a NAABSA berth (Not Always Afloat But Safe Alongside)
- Could replace the fenders with Plaswood
- Many harbours have an 'Abandonment procedure' - needs to be reasonable e.g. encapsulated note on the vessel saying it looks like an abandoned boat and to contact the Parish Council by a certain date, put a notice in the press and on local notice boards etc.- need to show that we have explored every avenue to contact the owner
- Mooring ropes tied to the fence are NOT acceptable- already putting a strain on the fence.
- Paint or grind away the metal that sticks up from the concrete
- Consider a raised ledge along the edge of the quay to prevent a car going over- liaise with the Pleasure Cruise people about the height and look at the one at Penzance
- Check the EA Shoreline Management Plan for more information

The following tasks were agreed:

- Invite Underhills to visually assess the pontoon
- Clerk to speak to the Town Clerk for Saltash about how they got funding for their pontoon
- Cllr Tinto to visit the pontoon at Saltash to compare with our future needs
- Find out more about the Walcon pontoon
- Clerk to chase up the Coastal Officer re funding
- Price up for quality chicken wire to be laid on the pontoon
- Assess the need for dinghy racks and take photos of the current situation (pontoon)
- Cllr Latham to draft a policy for Abandoned Boats for the next meeting
- Put notices on Quay that the railing should not be used for mooring
- Cost up a raised kerb on the edge of the Quay and check with Pleasure Boats that this would not affect their excursions
- Cllr Tinto to include issues about abandoned boats and how to tidy up the pontoon in the next Calstock News

6. CALSTOCK FLOOD DEFENCE – CLLR TINTO

Cllr Tinto had given an update at the Parish Council meeting last night and did not have any further news to report.

The meeting closed at 1850

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