



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 27 November 2018**,
in the Tamar Valley Centre commencing at 1800.

Those present were; -

COUNCILLORS Cllr Beech, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Wakem, Cllr Wells, Cllr Wilkes
Miss Sue Lemon (Clerk - minutes)

1. ELECTION OF CHAIR

Proposal/Resolution: Cllr Wells to be elected as Chair (proposed: Cllr Wilkes, seconded: Cllr Beech – unanimous).

2. APOLOGIES

Cllr Alford.

3. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

4. PUBLIC PARTICIPATION

None.

5. APPROVE MINUTES OF LAST MEETING – 11-09-18

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

6. REVIEW OF AMENITIES

Toilets

Following the Full Council meeting earlier this month, a discussion took place again about restricting the opening hours of the toilets. There was general agreement that the toilets need not be open once the shops have closed. **Proposal/Resolution** to recommend closing the toilets in the winter from 6.00pm and for them to be closed over the Christmas period (21-12-18 until 02-01-19), as previously agreed (proposed: Cllr Wakem, seconded: Cllr Wilkes – unanimous).

Litter bins

A litter bin in Harrowbarrow play park was vandalised, the incident reported to the police and a new bin ordered.

Telephone boxes

All telephone boxes are being looked after by members from the community – it was agreed that this item could be removed from the agenda.

Moorings and Quay

Next Calstock Waterfront Working Party to be held on 11-12-18, 6.00pm.



Bus shelters

The Clerk is processing the request for one outside All Saints Park. Cllr Wilkes asked for a longer pole to advertise the community bus stop in Cox Park: The Clerk will price this up.

Car parks

See below

7. TOILET RUNNING COSTS TO DATE

The costs of running the toilets this financial year (to end of October) are £7329. It was announced in the budget that business rates would be removed from public toilets, but no official notification has been given of this as yet.

8. CAR PARK RUNNING COSTS

The costs of running the car parks are £12,395 – they have generated £4054 income so the overall cost to the Council is £8341 to date.

9. PRECEPT

The Finance Committee have recommended a precept increase of 5% for the year 2019/2020.

The meeting closed at 1825.

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