



Minutes of a meeting of the **Calstock Parish Council, CALSTOCK WATERFRONT WORKING PARTY** held on **Tuesday 12 November 2018**, in the Tamar Valley Centre commencing at 1800.

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. ELECTION OF CHAIR

Proposal/Resolution: Cllr Polglase be elected as Chair (proposed: Cllr Tinto, seconded: Cllr Riggs).

2. APOLOGIES

None

3. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

4. PUBLIC PARTICIPATION

None

5. APPROVE MINUTES OF LAST MEETING – 16-10-2018

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

6. CALSTOCK FLOOD DEFENCE UPDATE – CLLR TINTO

Cllr Tinto explained that the Tamar Community Trust will be holding an urgent meeting with the Environment Agency after concerns were raised about the indemnity of the path and breach. He said that it was his understanding that the Parish Council would only support the application if the path was protected.

7. UPDATE ON PONTOON AREA

The list from the previous meeting is still in hand but nothing further to report. Kate Latham had drafted a policy for abandoned boats which will be circulated.

The meeting closed at 1850

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

