

Minutes of a **Recreation Committee** of the Calstock Parish Council, held on **Tuesday 15 January 2019**, at the Tamar Valley Centre, Commencing at 1830.

Those present were-

COUNCILLORS – Cllr Alford, Cllr Greenwood, Cllr Irons, Cllr Riggs, Cllr Roberts Miss Sue Lemon (Clerk), Miss Clare Bullimore (Deputy Clerk, *minutes*). **Cllr Greenwood chaired the meeting in Cllr Wakem's absence.**

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. <u>APOLOGIES</u>

Cllr Polglase, Cllr Wakem.

2. DECLARATIONS OF MEMBERS' INTERESTS

None.

3. <u>PUBLIC PARTICIPATION</u>

None.

4. <u>APPROVE MINUTES OF LAST MEETING – 27-11-18</u>

Proposal/Resolution: the minutes be approved (proposed: Cllr Riggs, Seconded: Cllr Greenwood – unanimous).

5. <u>SKATE PARK – FUNDING IDEAS</u>

We are still waiting for detailed plans. In the meantime, some ideas of grants to pursue included:

- Community Chest (up to £1000)
- Sport England
- Awards for All (would need a community group, not a Parish Council to apply for this)
- Local sponsorship
- Tesco bags

The Clerks will research and apply as appropriate but a full plan and quotes need to be secured first.

Meeting closed: 1844

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

15-01-19, Recreations Committee.