

Minutes of a meeting of the Calstock Parish Council, AMENITIES COMMITTEE held on Tuesday 5th February 2019

in the Tamar Valley Centre commencing at 1800.

Those present were; -

COUNCILLORS Cllr Beech, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Wakem, Cllr Wells

Miss Sue Lemon (Clerk - minutes) Miss Clare Bullimore (Deputy Clerk)

1. APOLOGIES

Cllr Alford, Cllr Greenwood, Cllr Wilkes

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

3. PUBLIC PARTICIPATION

None.

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

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

5. CAR PARK PERMITS GUNNISLAKE

The deputy clerk had produced an audit for the car park permits at Gunnislake.

Proposal: The proposal was for the following to be actioned:

Up to 30 permits would be issued to alleviate the need for a ballot

The cost would be £120 per annum with admin charge staying the same if paying by standing order.

People joining the scheme part way through the year would pay pro rata

No more than 2 permits will be issued to a household (businesses will be assessed on an individual application)

Permits may be issued to staff of local businesses if they do not live in the post code area

Resolution: All the above points will be actioned by the clerks on production of the permits this year (proposed: Cllr Roberts, seconded: Cllr Beech – unanimous).

6. <u>DROPPED KERB – CALSTOCK QUOTES</u>

Clerk thanked ClIr Polglase for meeting the contractors at Calstock. 3 quotes as follows:

Cann Brothers £975 Ag Armstrong £720 Tom Brittain £750



Clerk warned of setting a precedent by doing this, but it was agreed that any other request would be looked at on its own merit.

Proposal/Resolution: To contact Tom Brittain to undertake the work (proposed: Cllr Polglase; Cllr Letchford – unanimous).

7. REV	IEW OF	AMENITIES
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Toilets

Minor issues in Calstock, otherwise nothing to report

Litter bins

Nothing to report.

Salt Bins

Clerk to price up a replacement bin for King Street

Moorings and Quay

Greenhills have submitted a quote to inspect the pontoon for £12,120.00

It was agreed to send this to the CWWP for discussion and be brought back to Amenities.

Bus shelters

The Clerk is processing the request for one outside All Saints Park.

Car parks

Nothing to report.

The meeting closed at 1835.	
Signed	Date