



Minutes of a meeting of the **Calstock Parish Council, CALSTOCK WATERFRONT WORKING PARTY**
held on **Tuesday 19 February 2019**
in the Tamar Valley Centre commencing at 1800.

Those present were; -

COUNCILLORS, Cllr Polglase, Cllr Riggs and Cllr Tinto
Miss Sue Lemon (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

Cllr Beech, Cllr Wakem and Cllr Greenwood

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING – 12-11-2018

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

5. STANDING ITEM – CALSTOCK BUS STOP

Cllr Tinto asked if there had been any updates regarding the display for the bus stop on the quay. Clerk to email Lee Quinney and report back to next meeting.

ACTION: Clerk to email and report back

6. PPML REPRESENTATIVE

Cllr Polglase offered to take this on with Cllr Tinto being in reserve if she could not make any meeting.

7. PARKING BY SLIPWAY

It was agreed that the hatching on the slip way had improved the parking for a short time but now it was back to normal and a number of people have turned away from the slipway because they could not launch their boats.

Proposal/Resolution: To extend the hatching onto the road and path and add KEEP CLEAR. Cllr Tinto to put article in Calstock News. (proposed Cllr Tinto, seconded Cllr Polglase – unanimous)



8. ABANDONED BOAT POLICY

It was agreed that the policy would be recommended to full council at the next full council meeting. Cllr Tinto to will write in the Calstock News

Proposal/Resolution: to recommend the policy at the next full council meeting (proposed: Cllr Tinto, seconded Cllr Riggs – unanimous)

9. CALSTOCK FLOOD DEFENCE UPDATE – CLLR TINTO

Cllr Tinto explained that nothing has changed since the Full Council meeting, the clerk will be writing to Ryan Kuszek regarding the Heads of Terms asking for more information and Cllr Tinto will draft a letter for the clerk to send. Cllr Riggs has suggested that we do not support the EA application if they do not do the whole walkway and bridge.

10. UPDATE ON PONTOON AREA – QUOTE FROM GREENHILLS

It was agreed that the quote from Underhills would be recommended for payment at the next Council meeting.

Proposal/Resolution: to recommend for payment at the next full council meeting (proposed: Cllr Tinto, seconded Cllr Polglase).

11. LIGHTS AT THE STATION

The working party discussed the lamp and lack of light at the footpath and it was agreed that a survey would be undertaken of rail users to see what the consensus of opinion was. In the meantime, the clerk would price up a new lamp or replacement of old one just to see what costs are involved.

ACTION: Clerk to contact SSE regarding replacement costs.

The meeting closed at 1847

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