



Minutes of a **Recreation Committee** of the Calstock Parish Council, held on **Tuesday 21 May 2019**, at the Tamar Valley Centre, Commencing at 1800.

Those present were-

COUNCILLORS –Cllr Greenwood, Cllr Irons, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Savage
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. ELECTION OF CHAIR

Proposal/resolution – Cllr Wakem remains as Chair (proposed: Cllr Irons, seconded: Cllr Greenwood – unanimous).

2. APOLOGIES

Cllr Alford, Cllr Hughes, Cllr Warwick, Cllr Wakem, Cllr Wells

3. DECLARATIONS OF MEMBERS’ INTERESTS

None.

4. PUBLIC PARTICIPATION

None.

5. REVIEW THE TERMS OF REFERENCE

Proposal/Resolution: The Terms of Reference are adopted for 2019/2020 (proposed: Cllr Roberts, seconded: Cllr Riggs – unanimous).

6. APPROVE MINUTES OF LAST MEETING – 15-01-19

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

7. HARROWBARROW PLAY PARK – QUOTE FOR NEW SLIDE

The Deputy Clerk reported that the slide is being repaired and as soon as it is repaired damage is done again. Cllr Savage asked whether the damaged bit could just be removed to make the slide shorter. It was felt the quote received to repair the slide and cableway was expensive and a decision deferred until a site visit.



8. ROSPA REPORTS

The ROSPA reports have been sent. The Clerks will go through them with the workmen to see what tasks they can undertake. Gunnislake and the Playboat at Calstock had few tasks – other were mainly of medium risk. The ROSPA reports will be reviewed during site visits scheduled for Tuesday 25 June 2019, 6.00pm at Harrowbarrow (Gunnislake and Calstock not required as there were very minor risks identified).

Meeting closed: 1825

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