



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 23rd July 2019**
in the Tamar Valley Centre commencing at 1800.

Those present were; -

COUNCILLORS Cllr Alford, Cllr Beech, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Wakem, Cllr Wells (Chair)
Miss Sue Lemon (Clerk - minutes) Miss Clare Bullimore (Deputy Clerk)

1. APOLOGIES

Cllr Greenwood

Cllr Wilkes' apologies arrived after the meeting.

2. ELECTION OF CHAIR

Proposal/Resolution: Cllr Wells be elected as Chairman again (proposed: Cllr Polglase, seconded: Cllr Letchford – unanimous).

3. REVIEW AND APPROVE THE TERMS OF REFERENCE

Proposal/Resolution: The Terms of Reference be approved (proposed: Cllr Wells, seconded: Cllr Alford – unanimous).

4. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

Cllr Wells has a business interest in the surfacing/resurfacing of car parks and will not actively vote.

5. PUBLIC PARTICIPATION

None.

6. APPROVE MINUTES OF LAST MEETING – 16-04-19

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

7. GUNNISLAKE DOG WASTE BINS – REQUEST FROM GCM

Gunnislake Community Matters had requested that a bin be moved from Hoopers Lane to Lower Dimson. It was felt that additional bins are an unnecessary expense as dog owners can put dog waste in their own bins and no other complaints or comments have been received about the bins in their current situation. Agreed to leave the bins where they are for the moment.



8. PARISH COMPOST BIN

Item delegated from full council. Cllr Roberts suggested a communal compost bin for parishioners to put garden waste and then help themselves to compost. Cllr Riggs advised three compartments or pallets. It was not felt the allotments would be the best site for them although all agreed the idea is good.

Proposal/Resolution: Cllr Roberts to ask the Harrowbarrow Village Hall Committee if a scheme could be trialled and monitored outside the Village Hall – if successful, this could be rolled out across the Parish (unanimous).

9. CAR PARKS – CALSTOCK (SURFACE); CALSTOCK STATION (PAINTING OF LINES)

Cllr Wells explained that the floods washed away some of the chippings in Calstock Car Park – he estimates a bag to top them off will cost approximately £50 – approved this expenditure and work. Calstock Station Car Park need white lines repainting – agreed the Clerk would cost this up. More letters will be sent about the boat and other items in the station.

Cllr Polglase has noticed cars parked in disabled bays with no permit on display – notices will be made to put on the cars to appeal to people’s good will not to park unless a blue badge is valid.

10. REVIEW OF AMENITIES

Toilets

Nothing to report or act on

Litter bins

Nothing to report.

Bus shelters

The installation of a bus shelter by All Saints Park is in hand.

Car parks

The Clerk to request a quote for the car park at Harrowbarrow.

The meeting closed at 1831.

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