



Minutes of a meeting of the **Calstock Parish Council**,
FULL COUNCIL EXTRAORDINARY MEETING

held on **Tuesday 23 July 2019**

in the Tamar Valley Centre commencing at **7.00PM**.

Those present were; -

COUNCILLORS –Cllr Alford, Cllr Beech, Cllr Brown, Cllr Greenwood, Cllr Hughes, Cllr Kirk, Cllr Letchford, Cllr Polglase, Cllr Riggs, Cllr Tinto, Cllr Wakem, Cllr Wells, Cllr Wakem.

Miss Sue Lemon, Clerk and Miss Clare Bullimore, Deputy 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 Warwick.

Cllr Wilkes (apologies were received after the meeting had started).

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

3. PUBLIC PARTICIPATION

Jane Kiely spoke on behalf of the Tamar Community Trust to say that the trust would like the Parish Council to support the conditioning of the application and explained that TCT will take on the maintenance of the boardwalk and will construct it and insure it. Jane also said that Tim Dart, Manager of the AONB, has offered to help with grants and funding to make up any shortfall in monies (the Environment Agency have pledged £40,000 towards materials) in the for the building of the bridge/boardwalk.

Other members of the public were present but did not speak.

4. CALSTOCK FLOOD DEFENCE

Cllr Wakem explained that a meeting had taken place last week to discuss how to move the application forward. It became apparent that the TCT would be constructing, maintaining and insuring the breach and the Parish Council were being asked to accept transfer of the ownership of the riparian strip from the Environment Agency for £1.00.

There was some discussion and those that had previously had doubts about the scheme and the Parish Council's involvement said that they now feel they understand the situation better.



Proposal/resolution: Calstock Parish Council underwrite the position of that taken on by the Tamar Community Trust through the collaboration agreement should they fail as an organisation. This will include management of the dry field for the remainder of the lease, with the term of the Environment Agency's lease with Tamar Community Trust being transferred to the Parish Council. Thereafter, Calstock Parish Council will adopt all reasonable endeavours and costs to maintain the Tamar Valley Discovery Trail route and bridge along what will be the old flood defence as a permissive access trail (proposed: Cllr Greenwood; seconded: Cllr Wells – unanimous).

Cllr Tinto, Cllr Kirk and Cllr Wakem expressed sincere gratitude to the Tamar Community Trust and to Tim Dart, Manager of the AONB for their hard work and efforts to reach a resolution for this.

The meeting closed at 1918

Signed (Chairman). Dated