



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 29th October 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 Warwick, Cllr Wells (Chair)
Miss Sue Lemon (Clerk - minutes)

1. APOLOGIES

Cllr Alford

Cllr Wilkes' apologies arrived after the meeting.

2. 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. Cllr Roberts also declared an interest in Harrowbarrow car park but was allowed a dispensation to speak but not vote.

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTES OF LAST MEETING – 23-07-19

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

5. PARKING IN THE PARISH

After a lengthy discussion it was agreed that this needed to be discussed in a separate working party.

Proposal/Resolution: A working party would be created and meet on 19th November at 1830. Cllr Polglase proposed, Cllr Roberts seconded, unanimous.

6. CAR PARKS – CALSTOCK (SURFACE); CALSTOCK STATION (PAINTING OF LINES); HARROWBARROW – RESURFACING – QUOTES TO BE DISCUSSED

Calstock Car park would need a tonne of gravel after the winter to help stabilise the plastic surface. It was agreed to paint the lines at Calstock Station car park – quote £750

Proposed/Resolution/; Cllr Polglase proposed, Cllr Riggs seconded, carried, (1 abstention)

It was agreed that the Amenities committee would put forward a proposal to the full council meeting to resurface Harrowbarrow Car park on the proviso that the Harrowbarrow Village Hall Association would pay 50% of the cost. The quotes were discussed, and it was also noted that a quote for a plastic solution would be made available to the council. *

Proposal/Resolution: Cllr Polglase proposed, Cllr Letchford seconded, carried, (2 abstentions)



7. REVIEW OF AMENITIES

Toilets

It was agreed to put a proposal forward for the next full council meeting to close the toilets over the Christmas period from 20th December to 6th January 2020.

Proposal/Resolution: Cllr Polglase proposed, Cllr Beech seconded, unanimous

Litter bins

Nothing to report.

Bus shelters

The grant for the bus shelter at All Saints Park has been received.

Salt Bins

The clerk has ordered 1 tonne of salt for the workmen to refill the salt bins.

Dog Bins

The bin at Kelly Bray lid’s broken, the workmen to see if they can fix or replace.

The bin at Woodland Way is hanging off the wall and needs to be reported to Cornwall Council - clerk to do this.

Cllr Roberts asked the clerk to check the gritting schedule considering the fact there may be an election in December – Clerk to check and inform the council at the next meeting.

The meeting closed at 1840.

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

*Cllr Roberts emailed the clerk on 30th to advise that the Hall Association would not pay 50% towards the resurfacing if the surface is going to be plastic. Therefore, the motion will be put to the council to pay for tarmac resurfacing.