



Minutes of a meeting of the **Calstock Parish Council, FOOTPATHS COMMITTEE** held on **Tuesday 29th October 2019**, at the Tamar Valley Centre commencing at **7.30pm**.

Those present were; -

COUNCILLORS – Cllr Greenwood, Cllr Letchford, Cllr Polglase, Cllr Wakem, Cllr Warwick, Cllr Wells,

Calstock Footpath Society: Claire Dibble

1. ELECTION OF CHAIR

Cllr Wakem proposed Cllr Greenwood to continue as Chair, seconded by Cllr Warwick. Proposal/Resolution: Cllr Greenwood to continue as Chair, unanimous

2. APOLOGIES

Cllr Alford.

3. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

4. PUBLIC PARTICIPATION

None

5. APPROVE MINUTES OF LAST MEETING – 24-05-17

Proposal: The minutes be approved, (proposed: Cllr Wells, seconded: Cllr Greenwood)

Resolution: the minutes from were approved.

5. REVIEW AND ADOPT TERMS OF REFERENCE AND ROLE OF THE FOOTPATH COMMITTEE IN PARTICULAR IN RELATION TO THE FOOTPATH

It was agreed to adopt the new Terms of reference.

Proposal/Resolution: Proposed Cllr Polglase, seconded Cllr Wells unanimous.

Claire Dibble from the Footpath Society spoke about Lost Paths and how they needed to be found and placed on the map by 2026, and asked if the council would be able to help with this, and the committee agreed they would.

The meeting closed at 1959

Signed.....

Date.....