

Minutes of a meeting of the **Calstock Parish Council**, **CALSTOCK WATERFRONT WORKING PARTY** held on **Tuesday 18 February 2019** in the Tamar Valley Centre, commencing at 1730.

Those present were; - **COUNCILLORS**, Cllr Polglase (Chair), Cllr Beech, Cllr Riggs, and Cllr Wakem **COMMUNITY MEMBERS:** Andy Summers. Jack Hendry from Serious Outdoor Skills spoke to the Working Party. Sue Lemon, Clerk and Clare Bullimore, Deputy Clerk – *minutes*.

1. <u>APOLOGIES</u>

Cllr Greenwood, Cllr Tinto, William Mattos, Nick Bradley.

2. DECLARATIONS OF MEMBERS' INTERESTS

None.

3. <u>PUBLIC PARTICIPATION</u>

Andy Summers was present and spoke on agenda items as they arose.

4. <u>APPROVE MINUTES OF LAST MEETING – 01-10-19</u>

Proposal/Resolution: to approve the minutes of the last meeting (proposed: Cllr Wakem, seconded: Cllr Beech).

5. <u>STANDING ITEM – CALSTOCK BUS STOP</u>

Nothing to report.

6. CANOE TRIPS 2020 – JACK HENDRY from SERIOUS OUTDOOR SKILLS

Jack Hendry spoke about the difficulty he has in launching canoes from the slipway due to parked cars and obstacles. He asked if he could have a floating pontoon off the main pontoon on which he would store up to 10 canoes. This was agreed in theory, but it was felt that the Parish Quay would provide a better site for this. Jack will meet Alex and a Clerk at Parish Quay for a site visit.



7. <u>REVIEW OF MOORINGS</u>

The mooring agreement was sent out for comments as it has been in use for several years without having been reviewed. No comments received – it was agreed that we would ask the Boatyard manager for his views on it.

8. <u>AONB – EXPRESSION OF INTEREST IN RDPE GRANT</u>

Tim Dart, Manager of the Tamar Valley AONB liaised with the Clerks and put together an expression of interest for a *Rural Development Programme for England* bid. This would encourage sustainable tourism across the whole Tamar Valley with some focus on the waterfront area at Calstock. In theory, everyone supported the basic idea subject to details. It was acknowledged that if successful, consultation with the public and other key agencies would be necessary.

The meeting closed at 1954

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