



Minutes of a **Recreation Committee** of the Calstock Parish Council,
held on **Tuesday 18 February 2020**,
at The Tamar Valley Centre,
Commencing at 1945.

Those present were-

COUNCILLORS – Cllr Alford, Cllr Greenwood, Cllr Irons, Cllr Polglase, Cllr Riggs, Cllr Roberts, Cllr Wakem (Chair), Cllr Warwick and Cllr Wells
Miss Sue Lemon (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 Hughes

2. DECLARATIONS OF MEMBERS' INTERESTS

None.

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTES OF LAST MEETING – 02-07-2019

Proposal/Resolution: the minutes be approved (proposed: Cllr Roberts, Seconded: Cllr Letchford – unanimous).

5. CALSTOCK PLAYBOAT REPAIRS

A maintenance report and quote has been submitted at a cost of £4080 (including VAT). It was acknowledged that the Playboat is well used and extremely popular. It was agreed that efforts should be taken to raise awareness within the community as to the annual costs of it and see if any donations and/or sponsorship can be acquired.

Proposal/Resolution: to approve the remedial work for the Playboat as detailed in the report submitted on 13/01/2020 by Alastair Guy Playgrounds. Proposed: Cllr Wakem, seconded: Cllr Irons – unanimous.

6. MAINTENANCE PACKAGE FOR ST ANN'S CHAPEL NEW EQUIPMENT: RHINO PLAY, £325 + VAT PER ANNUM TO PROVIDE VISUAL INSPECTION AND REPORT AND TIGHTENING OF LOOSE PARTS AND GREASING WHERE NEEDED

Proposal/Resolution – not to commission the maintenance package because the ROSPA report covers this equipment and the workmen can carry out basic maintenance. Proposed: Cllr Wells, seconded: Cllr Greenwood – unanimous.

7. GUNNISLAKE CRICKET CLUB

The Cricket Club had delivered a presentation at the Full Council meeting. It was agreed that the council would try to offer support when a specific request is made. The Clerk has arranged a meeting with Brian Martin to point him in the direction of possible funding streams and the Deputy Clerk has supplied contacts for newsletters and social media outlets across the parish.

Meeting closed: 2000

Signed.....

Dated.....
