



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE** held on **Thursday 25 June 2020, virtually using Google Meet, at 1900.**

Those present were; -

COUNCILLORS: Cllr Beech, Cllr Brown, Cllr Polglase, Cllr Riggs, Cllr Wells (Chair)
Miss Sue Lemon (Clerk), Miss Clare Bullimore (Deputy Clerk – *minutes*).

1. APOLOGIES

Cllr Roberts (recovering from surgery), Cllr Warwick (family illness)
Cllr Letchford – technical problems

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING – 18-06-2020

Proposal/Resolution: the minutes be approved. Proposed: Cllr Polglase, seconded: Cllr Riggs – unanimous.

5. CALSTOCK CAR PARK REPAIRS

Proposal/Resolution – to accept Mike Bray's quote for a short-term solution but for the Parish Council to retain the pavers and store them and for the situation to be monitored over the year and further investigation to be undertaken as and when the problem of surface water arises again (proposed: Cllr Polglase, seconded: Cllr Riggs – unanimous).

There being no further business the meeting closed at 1920.

Signed: Date: