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CALSTOCK PARISH COUNCIL CALSTOCK WATERFRONT SUB COMMITTEE AGENDA

A meeting of the Calstock Waterfront Sub Committee of the Calstock Parish Council will be held on **Thursday 20 May 2021** in the **Tamar Valley Centre** at **1100**.

To manage the risk of Covid please can you:

- wear face masks
- use the hand sanitiser that will be provided
- use the QR track and trace code that will be provided
- avoid sharing paper items and go paperless if possible

AGENDA

- 1. Election of Chair
- 2. Apologies
- 3. Declarations of interest
- 4. Public participation
- 5. Elect Committee Members
- 6. Recommend Terms of Reference* to Personnel Committee/Full Council [also attached the Committee Structure document as approved in February 2021]*
- 7. Approve minutes of last meeting (18-08-2021)*
- 8. Matters Arising
 - Canoe Storage
 - Yellow hatchings
 - Installation of Floating pontoon for Serious Outdoor Skills
- 9. Response to concerns about jet skis
- Approve and recommend amended mooring leasing agreement*
- 11. Approve and recommend policy for dealing with vessels which are moored up but have not paid for a mooring
- 12. Additional moorings parish quay
- 13. Approve and recommend use of pontoon
- 14. Approve noticeboard (and siting of) near moorings
- 15. Approve and recommend a notice with 'bylaws' to include key points from mooring agreement, use of pontoon, removal of vessels and jet skis
- 16. Urgent Information