



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 01 June 2021, in Harrowbarrow Village Hall at 1900.**

Those present were; -

COUNCILLORS:, Cllr Beech, Cllr Boreham, Cllr Brown, Cllr Greenwood, Cllr Letchford, Cllr Polglase, Cllr Roberts, Cllr Tinto, Cllr Wakem, Cllr Warwick, Cllr Wells (Chair)
Miss Sue Lemon (Clerk), Miss Clare Bullimore (Deputy Clerk – *minutes*).

1. ELECTION OF CHAIR

Proposal/resolution: Cllr Wells be elected as Chair. Proposed: Cllr Wakem, seconded: Cllr Tinto – unanimous.

2. RECOMMEND COMMITTEE MEMBERS TO FULL COUNCIL FOR APPROVAL

To recommend to the Council that the following members are elected to the Amenities Committee with voting rights. Cllrs: Alford, Beech, Boreham, Brown, Greenwood, Letchford, Polglase, Roberts, Tinto, Wakem, Wells, Warwick. Proposed: Cllr Wells, seconded: Cllr Tinto – unanimous.

3. RECOMMEND TERMS OF REFERENCE TO THE PERSONNEL COMMITTEE/FULL COUNCIL FOR ADOPTION

Proposal/resolution: the TOR's be recommended for adoption. Proposed: Cllr Boreham, seconded: Cllr Roberts – unanimous.

4. APOLOGIES

Cllr Alford, Cllr Kirk.

5. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

6. PUBLIC PARTICIPATION

David Harding spoke about road/visitor signs and the item was discussed first in the meeting.

7. APPROVE MINUTES OF LAST MEETING – 23-03-2021

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

8. CAR PARKING PERMITS/PARKING CHARGES

The Clerks explained that the parking machine was switched on again on 17 May 2021 and permits have been reissued until 30-09-2021 which reflects the period of time that the parking charges were waived. Cllrs Warwick and Boreham reported that it is much easier to park in the car park



now that the charges are reinstated. A discussion ensued about charging in Calstock – it was agreed that this was not published as a discussion point and needs careful consideration, and a public consultation should be held. The subject of parking will be a full agenda item at the next meeting.

9. RIFLE PATH QUOTES

The quotes received for the remedial work on the Rifle Volunteer path were felt to either not have followed the specification or were too high. The tender will be re-advertised and contractors asked to quote for the specific tender.

10. REQUEST FOR BINS

Dog bin at the Pleasure Piece – a request had been received for a dog bin at the Pleasure Piece; the Deputy Clerk asked whether a general waste bin could be considered for the layby at £5.00 per week (the Parish Council currently has a contract for 11 bins). It was agreed that Cornwall Council should be asked to provide a bin at this location.

A request had been received from Mr Padfield for general waste bins outside Honicombe Manor in Metherell, Lower Metherell and Norris Green. It was felt not enough information had been received as to the siting of these and Cllr Brown will liaise with Mr Padfield.

11. CONSIDER ROAD TRAFFIC ISSUES IN CALSTOCK

Cllrs Tinto and Polglase highlighted areas of concern in Calstock – it was agreed that they liaise with Dorothy Kirk and arrange a meeting with her and Will Glassup and return to the Amenities Committee if they wish to progress.

12. REQUEST FROM DAVID HARDING FOR ROAD SIGNS

David Harding said he felt visitor signs denoting the AONB would be useful in attracting tourism and visitors to the area. The Amenities Committee agreed this is a good idea but outside of the jurisdiction of the Parish Council but will recommend it at the Full Council to liaise with the AONB and Cornwall Council as appropriate.

There being no further business the meeting closed at 2010.

Signed: Date: