



Minutes of a meeting of the **Calstock Parish Council**,
CALSTOCK WATERFRONT SUB COMMITTEE, held on **Tuesday 07 December 2021**, in the Tamar Valley Centre at 1800.

Those present were; -

COUNCILLORS, Cllr Polglase (Chair), Cllr Tinto, Cllr Wakem, Cllr Beech
Sue Lemon (Clerk – *minutes*).

COMMUNITY MEMBERS: Kevin Castle and Zack Moore were present and participated in the meeting.

1. APOLOGIES

Sue Lemon, the Clerk.

2. DECLARATIONS OF MEMBERS' INTERESTS

None.

3. PUBLIC PARTICIPATION

Zack and Kevin participated in the meeting.

4. APPROVE MINUTES FROM LAST MEETING 19-10-2021

Proposal/resolution: to approve the minutes – proposed: Cllr Tinto, seconded: Cllr Wakem – unanimous.

5. ELECT MEMBER OF THE PUBLIC TO THE COMMITTEE

It is necessary for a new member of the public to be elected onto the Committee.

Proposal/resolution: Zack Moore be elected onto the committee with full voting rights – proposed: Cllr Polglase, seconded: Cllr Tinto – unanimous.

6. MATTERS ARISING

Pontoon the Pontoon is currently closed due to health and safety issues. Three quotes will be sought for the repairs – Kevin agreed to look at a drafted specification on our behalf before sending it out to tender. It was also agreed to photograph the area that is cordoned off and publicise this on the website and forums.

Canoe Storage – it was agreed to pursue the idea of siting a canoe storage towards the back of the Village Hall, riverbank side. Alex will ask Matt Taylor about this.



7. SERIOUS SKILLS CANOE STORAGE ON THE PONTOON

Jack Hendry has informed the council that he does not require the inflatable canoe storage for the next couple of years due to other commitments. He had asked if the council would like to make use of this. Kevin and Zack strongly advised the Parish Council to ask that it be removed and that the Parish Council should not accept liability for it as they feel it is a hazard with people scrambling about on it and using the top of it – they felt it is OK when it falls under the insurance of a business but recommended that the Parish Council do not take it on for their own use.

The meeting closed at 1832

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