



Minutes of a meeting of the **Calstock Parish Council**,
CALSTOCK WATERFRONT SUB COMMITTEE, held on **Tuesday 15 February 2022**, in the Tamar Valley Centre at 1900.

Those present were; -

COMMITTEE MEMBERS, Cllr Polglase (Chair), Cllr Tinto, Cllr Wakem, Cllr Beech, Zack Moore

COMMUNITY MEMBERS: Kevin Castle, Will Davies, Pete Thompson and Chris from PF & Co Construction were present and participated in the meeting.

Sue Lemon (Clerk), Clare Bullimore (Deputy Clerk – *minutes*).

1. APOLOGIES

None.

2. DECLARATIONS OF MEMBERS' INTERESTS

None.

3. PUBLIC PARTICIPATION

Members of the public were present and participated in the meeting.

4. APPROVE MINUTES FROM LAST MEETING 07-12-2021

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

5. MATTERS ARISING

Canoe Storage – it was felt the grassy area at the back of the village hall, next to the river path, would be a good location for the storage. Alex Polglase to ask Matt Taylor from the Village Hall for his views, if agreeable the workmen will price up materials.

Floating pontoon – Jack Hendry has been delayed in moving the floating pontoon. The Clerks will ask him for a prompt removal.

6. MOORINGS AGREEMENT – REVIEW

The following suggestions were agreed as amendments/additions:

- Include that notification should be given if a vessel will be out of the water for a significant period of time
- Encourage mooring holders to remove their vessels over the winter to keep them in water-worthy condition
- Include a request that the vessels are water-worthy and may be subject to removal if they are deemed not to be



Changes to be made and reviewed at the next meeting.

7. ABANDONED ITEMS POLICY

The Clerks drew attention to an Abandoned Items policy that had originally been written for vessels but has been adapted to include all items across the Parish. Currently an item has a sticker placed on it requesting it be removed after 28 days. There are repeat offenders who move an item within the 28 day period but put it back shortly after – a 7 day notice is currently given in such cases but the cycle repeats. It was agreed that following a 28 day warning and a 7 day warning a clause should be included that the Parish Council reserves the right to remove the item without notice.

This to be included and the policy to be reviewed at the next meeting.

8. PONTOON QUOTES FOR REFURBISHMENT

Tenders had been invited for the pontoon refurbishment. Two have been received one at £9954 and one at £11,650. There was concern raised about the underside of the pontoon and that before money is spent on the refurbishment of the top, a survey should be commissioned for the underside. However, members of the public felt this would be a time consuming and costly process and would delay the opening of the pontoon unnecessarily.

Proposal/resolution: to recommend to the Full Council accepting the quote of £11,600 because the quote was comprehensive following a full survey so there is less risk of hidden extras and using the company is which will be beneficial to the local economy and carbon output. Proposed: Alastair Tinto, seconded: Alex Polglase – 1 abstention (Zack Moore) all others in favour.

9. GENERAL WATERFRONT ISSUES

Pete Thompson spoke about the ducks and the mess they leave. He said he and another volunteer wash the bus shelter and slipway regularly as do the Council’s workmen – Alex suggested a community rota to support this. Pete also asked whether there are any seats that could be ordered for the bus shelter that would flip up, thereby restricting the duck mess. He has made a duck shelter for the area near the slipway and will place it there and monitor its use.

Kevin reminded the Committee that the previous Harbour Master had said they would renew the signage on the River by Kingfisher Quay, this will be followed up.

The meeting closed at 1957

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