



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 15 March, in the Tamar Valley Centre at 1800.**

Those present were; -

COUNCILLORS: Cllr Alford, Cllr Beech, Cllr Boreham, Cllr Kirk, Cllr Letchford, Cllr Polglase, Cllr Wakem, Cllr Wells (Chair)
Miss Sue Lemon (Clerk - *minutes*).

1. APOLOGIES

Cllrs Tinto, Warwick, Westwood, Brown, Ledger

2. DECLARATIONS AND DISPENSATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

Chris from PFCO was in attendance but only participated when asked questions regarding his quote.

4. APPROVE MINUTES OF LAST MEETING – 22-02-2022

Proposal/Resolution: the minutes be approved. Proposed: Cllr Letchford, seconded: Cllr Beech – approved by all those present at the last meeting.

5. PRIORITISE EOI FORM WITH TOP 2 ITEMS FOR NETWORK HIGHWAYS SCHEME

After a lengthy discussion the following priority was agreed:

1. Honicombe Lane – speed limit reduced from National Speed limit to 30mph from the corner of A390 at Blades past the Market Garden estate to past the King George V playpark to Edgecombe Way
2. Delaware School – speed limit reduced from National Speed Limit to 30mph from the school to Calstock village centre
3. Calstock - White lines to be repainted on the junction at Sand Lane and Commercial Street to show priorities

Proposal/Resolution: the above 3 items to be presented on the EOI form to the Community Network Panel, Proposed Cllr Boreham, Seconded Cllr Polglase unanimous.

6. PONTOON QUOTE * (WE ARE WAITING FOR AN UPDATED QUOTE FROM CHRIS PFCO CONSTRUCTION)

After a discussion it was agreed to go with the updated PFCO Quote – Option 2 £8700 +VAT

Proposal/Resolution: The PFCO quote was accepted with work to start as soon as possible

Proposed: Cllr Wakem, Seconded Cllr Letchford all in favour 1 abstention Cllr Kirk



7. BUS SHELTER QUOTE * (WE CAN CLAIM £3000 BACK FROM CORNWALL COUNCIL FOR THIS)

After a discussion it was agreed in principle to go with the quote from the Cornwall Council recognised bus shelter supplier, on condition that there are checks made that the Bridge View Nursery site access does not affect the positioning of the bus shelter.

Proposal/Resolution: Agreed in principle, new bus shelter to be purchased and the grant claimed from Cornwall Council, on provision that the new estate at Bridge View Nurseries does not change its access arrangements – Clerk to check with planners.

Proposed: Cllr Wakem, Seconded Cllr Beech - unanimous.

The meeting closed at 1845

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