



Minutes of a meeting of the **Calstock Parish Council, RECREATION COMMITTEE**
held on **Tuesday 21 June 2022**, at the Tamar Valley Centre, at **1900**

Those present were; -

COUNCILLORS: Cllr Boreham, Cllr Greenwood, Cllr Kirk, Cllr Polglase, Cllr Wakem, Cllr Westwood
Clare Bullimore (Deputy Clerk – *minutes*).

1. ELECT CHAIR

Proposal/resolution: Cllr Polglase be elected as Chair. Proposed: Cllr Westwood, seconded: Cllr Greenwood. Unanimous.

2. APOLOGIES

Cllrs Wells, Warwick, Alford.

3. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None.

4. REVIEW TERMS OF REFERENCE

Proposal/Resolution: the Terms of Reference be recommended to Full Council for approval.
Proposed: Cllr Wakem, seconded: Cllr Kirk – unanimous.

5. PUBLIC PARTICIPATION

Ross Hanley was present for agenda item 13 which was brought forward

6. APPROVE MINUTES OF LAST MEETING – 26-04-2022

Proposal/Resolution: The minutes be approved. Proposed: Cllr Boreham, seconded: Cllr Greenwood – agreed by all those present at that meeting.

7. ALLOTMENTS

Allotments CCTV – Clare had not received much feedback on this issue but those that had voiced an opinion had raised concern that it is a place to relax not be filmed. There have been no recent reports of produce going missing. Clare had also been present on meeting held by the Allotment Society and there are issues to consider from the OCI department. It was agreed to purchase items to deter thieves and monitor the situation. Clare had made contact with Callington Town Council who had reported that the Reolink Wildlife Cameras are very effective and reliable.
Allotment beekeeping policy - still to agree on this; a further suggestion was for them to be kept on the adjacent field. Clare to contact the farmer who rents it and to ask for feedback from allotment holders on the draft policy.

Refurbishment work on the changing rooms – ongoing.



8. PLAYBOAT QUOTE FOR MAINTENANCE WORK FOR 2022 AT £4870 (excluding VAT)

Proposal/Resolution: for Clare to seek comparable quotes as the amount quoted appears very high.

9. ROSPA REPORTS

Clare has highlighted the suggested remedial action and asked the maintenance men to work through them, no high risks identified. Clare will ask South West Play to quote for a thorough inspection of the zip wire. The reports were noted.

10. RECREATIONAL FIELD SURVEY – CLLR WESTWOOD

Cllr Westwood was thanked for her thorough survey. Evidence supports the need to replace the skate park at St Ann’s Chapel and Calstock was also identified as an area for some skate equipment. Contact will be made with Maverick to get further information on the process and costs associated.

There was also evidence that respondents would like and use a bike track – one has been mooted at St Ann’s Chapel – a group to be formed to look into this (Cllr Trapp has previously expressed interest in this).

Other items identified within the survey included fire pits/bbq’s; picnic tables, wildflower areas.

11. REQUEST FROM GUNNISLAKE FOOTBALL CLUB FOR NEW GOALPOSTS IN EXCHANGE FOR THE OLD ONES

Proposal/resolution: to support the application for new goal posts at Gunnislake Football Club’s site at Butts Meadow, they will donate and instal their current posts at King George V Playing Field, Gunnislake. After their own fundraising, the contribution from the Parish Council will be £500. Proposed: Cllr Wakem, seconded Cllr Greenwood – unanimous.

12. FENCING – ST ANN’S

A quote has been received and a further one requested. The price of materials alone has also been sought. The workmen have suggested they could do this in the Autumn – Clare to follow up on this. Gunnislake fencing also required.

13. REQUEST FROM GUNNISLAKE COMMUNITY MATTERS ABOUT THE PRINCIPLE OF THE PARISH COUNCIL TAKING OWNERSHIP AND INSPECTION/MAINTENANCE OF OUTDOOR GYM EQUIPMENT AND FOR IT TO BE INSTALLED ON THE KING GEORGE V PLAYING FIELD, GUNNISLAKE

Proposal/resolution: to agree in principle the outdoor gym equipment be sited on the playing field at Gunnislake. Further information to be sought before a final decision.



14. REQUEST FROM ST ANN'S CHAPEL COMMUNITY GROUP FOR FUNDING FOR A BASKETBALL HOOP (FORMAL REQUEST TO FOLLOW)

Agreed in principle, formal application required with costings.

15. REVIEW OF BUDGET AND SPEND

Deferred to another meeting to look solely at this item and the Capital Works Programme and 106 grant

16. CAPITAL WORKS PROGRAMME AND SECTION 106 GRANT

Deferred to another meeting to look solely at this item and review of budgets and spend.

The meeting closed at 2020

Signed: Date:

Actions

Clare to order items to deter theft from the allotments

Clare to talk to Mr Facey about bees on the field and circulate the draft policy for comment amongst allotment holders

Clare to seek comparable quotes for Playboat maintenance as the amount quoted appears very high.

Maverick to be contacted about moving the Skate Park forward

Cllr Trapp to be contacted to ask about heading up a bike track working group

Clare to price up picnic benches and fire pits

Ross Hanley to report back about specific outdoor gym equipment and cost up the annual inspection and maintenance from the supplier; Clare to compare costs against the ROSPA inspections

Clare to ask St Ann's Community group to cost up a basketball hoop to include installation