



Minutes of a meeting of the **Calstock Parish Council, RECREATION COMMITTEE**
held on **Tuesday 05 July 2022**, at the Tamar Valley Centre, at **1900**

Those present were; -

COUNCILLORS: Cllr Alford, Cllr Boreham, Cllr Greenwood, Cllr Polglase, Cllr Wakem, Cllr Warwick,
Cllr Westwood

Clare Bullimore (Deputy Clerk – *minutes*).

1. APOLOGIES

Cllrs Wells, Cllr Trapp

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

Cllr Westwood will leave the discussion of the Playboat as her partner sometimes works for one of the companies who have provided a quote for the maintenance.

3. PUBLIC PARTICIPATION

None

5. APPROVE MINUTES OF LAST MEETING – 21-06-2022

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

6. MATTERS ARISING

Deferred to concentrate on budgetary requirements.

7. PLAYBOAT QUOTE FOR MAINTENANCE WORK FOR 2022

A second quote has been received for a similar price. Another company had been asked to provide a quote but declined, Cormac have been contacted as it states on their website that they undergo maintenance and inspections of playground equipment. It was also suggested that a couple of carpenters and joiners be contacted and not given the specification so a comparison could be made between what issues had been highlighted.

8. REVIEW OF BUDGET

The spend for the budget is pretty much on course and as expected aided by the workmen being able to fencing at St Ann's Chapel and Gunnislake. It was felt that boulders would be useful at Calstock to prevent cars parking on the field -Calstock Ward Members to advise how many will be required, Clare to ask Hanson Aggregates for costing.



It was felt the guards on playground equipment could be removed - the workmen may be able to use a portable guard – this issue is highlighted in ROSPA reports where contradictory advice is given i.e. equipment needs protective items to guard against strimming damage but a thorough inspection cannot be done as the guards are in place. The guards are also plastic and prone to get brittle.

A quote had been received for a thorough zip wire inspection at a cost of £500. It was felt the inspection is needed as the item is well used and quite old. Proposal/resolution: to recommend to full council that the inspection is carried out and repairs of up to £500 are undertaken at the time. Proposed: Cllr Westwood, seconded: Cllr Warwick – unanimous.

9. 106 MONIES AND CAPITAL WORKS PROGRAMME

Proposal/resolution: to concentrate the 106 funding on the entrance to and car park of St Ann’s Recreational field and to include pricing for the pavement outside the Rifle Volunteer which would improve the pedestrian access. The Rifle Path modifications to be carried out following the specification agreed, which has received funding from the AONB Sustainable Development Fund. Proposed: Cllr Wakem, seconded: Cllr Alford.

The meeting closed at 2000

Signed: Date:

Actions

- Clare to contact two more companies for quotes on the Playboat without sharing a specification with them
- Alex/Sophie to advise on number and size of boulders required for Calstock Playing Field
- Clare to contact Hanson Aggregates about boulders.
- Clare to ask workmen to remove playground equipment guards
- Clare to ask three contractors to price up the cost for making the entrance and car park good at St Ann’s Chapel and Roger to meet contractors and feedback
- Clare to contact Will Glassup about highways work outside the Rifle Path