

Minutes of a meeting of the **Calstock Parish Council**, **RECREATION COMMITTEE** held on **Tuesday 16 August 2022**, at the Tamar Valley Centre, **at 1900**

Those present were; -

COUNCILLORS: Cllr Boreham, Cllr Greenwood, Cllr Kirk, Cllr Ledger, Cllr Polglase, Cllr Trapp, Cllr Wakem, Cllr Warwick, Cllr Wells,

Clare Bullimore (Deputy Clerk – minutes).

1. APOLOGIES

Cllr Alford

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

Members of Calstock Football Club were present.

4. APPROVE MINUTES OF LAST MEETING – 05-07-2022

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

5. MATTERS ARISING

<u>Section 106 Monies</u> – Cllr Alford has met some contractors; by the end of this week he will have met 3 altogether. Cllr Wells raised the question of a written spec – the Deputy Clerk explained it was agreed that Cllr Alford will meet them to ensure a similar brief is followed.

<u>Bee Keeping Policy</u> – Cllr Ledger raised concerns about keeping bees, they are now define as food producing stock i.e. livestock and our current regulations do not allow for livestock on site Maverick – Cllr Polglase to make contact

Bike Track Working Group/St Ann's Chapel Scrub Clearance — The Deputy Clerk reported that she had met with Pete O'Dell from Tavistock Taskforce and Neil Pope a community member from the Forest for Calstock Parish Advisory Committee and Roger Harris (also from the F4CP committee). It had seemed that Pete's idea of undertaking a managed, rotational clearance schedule (rather than a full clearance) had been well received by Neil and Roger who agreed that the biodiversity and wildlife within the area is valuable and should be preserved. We also considered a bike track and while there was some concern that the site is not big enough a suggestion was offered that current paths be increase by a metre either side to allow room for bikes. There followed a lengthy discussion with some people suggesting it should be completely cleared, others than a visit is required to look at the site and the vegetation within it. It was agreed to hold a meeting at the site on Tuesday 30 August 2022, 1800.



<u>Picnic benches and fire pits</u> – it was agreed that after the recent heat fire pits and barbecues will not be purchased nor encouraged. A picnic bench has been removed from Gunnislake playing field as it was damaged. It was proposed and agreed that another one be purchased for the site. Proposed: Cllr Wakem, seconded: Cllr Trapp – unanimous.

6. ALLOTMENTS

Request for a water bowser – it was felt that allotment holders are aware that no water is available on site when the plots are taken on, as rain has now come it was agreed not to pursue this.

7. RECREATIONAL FIELD SURVEY AND POTENTIAL CAPITAL WORKS PROGRAMME

Deferred in Cllr Westwood's absence as she has undertaken the work on this.

8. PLAYBOAT QUOTES FOR MAINTENANCE WORK

The Deputy Clerk reported that she has asked for quotes from several individuals and companies. She is waiting to hear back from some, others have not responded. Agreed to ask a further two companies and make a decision at the next meeting on 30-08-2022.

09. CALSTOCK FOOTBALL CLUB

The current agreement was reviewed. It was agreed to the following amendment: 8.H For the pitch to be mown weekly, subject to staffing availability.

It was agreed to retain the fee at £250.00 after it was confirmed that this fee entitles the football club to exclusive use of the pitch during season and to the changing rooms and that the pitch is mown regularly.

The Football Club representatives asked about the changing rooms and reported that they are in a poor condition. Cllr Wakem felt that the Parish Council had tried to work collaboratively with the football club but they had not produced information or times to meet. The Deputy Clerk suggested a clear action plan with timescales going forward.

The above points all agreed unanimously: proposed: Cllr Wells and seconded: Cllr Boreham. At the previous meeting the Deputy Clerk was asked to price up boulders for using along the field to stop cars parking on it – she has made enquiries and now needs size and number of boulders.

10. REVIEW OF OUTDOOR EQUIPMENT POLICY

Proposal/resolution: subject to the final sentence being altered this policy be recommended to the Full Council for adoption. Proposed: Cllr Warwick, seconded: Cllr Polglase.

11. HARROWBARROW PLAY EQUIPMENT

Following a lengthy discussion it was agreed to write to the Harrowbarrow Community Association to inform them that the council have approved repair works at a full cost of £4681 (excluding VAT) and see if they are able to make a contribution towards the costs.



12. REVIEW OF BUDGET

equipment.

Summary of budget was noted.

13. CAPITAL WORKS PROGRAMME AND BUDGETARY REQUIREMENTS Deferred.

The meeting closed at 2015
Signed: Date:
Actions
${\it Clare\ to\ contact\ two\ more\ companies\ for\ quotes\ on\ the\ Playboat\ without\ sharing\ a\ specification}$
with them
Calstock Football Club to advise on number and size of boulders for edge of playing field.
Roger to feedback on car park contractors
Clare to contact Will Glassup about highways work outside the Rifle Path
Site visit to be held at St Ann's Chapel wooded area (30-08-2022)
Clare to order a picnic bench for Gunnislake.
Alex to make contact with Maverick.
Clare to issue the football agreement and invoice to Calstock Football Club.
An action plan and timeline to be drawn up regarding Calstock Changing Rooms.
Clare to contact Harrowbarrow Community Association about the costs of repairs to play