



Minutes of a meeting of the **Calstock Parish Council, RECREATION COMMITTEE**
held on **Tuesday 30 August 2022**, at St Ann's Chapel, at **1800**

Those present were; -

COUNCILLORS: Cllr Boreham, Cllr Greenwood, Cllr Kirk, Cllr Polglase (Chair), Cllr Trapp, Cllr Warwick, Cllr Wells,
Clare Bullimore (Deputy Clerk – *minutes*).
Neil Pope – Community Member.

1. APOLOGIES

Cllr Alford, Cllr Westwood and Cllr Wakem

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

Neil Pope was present and his advice was sought.

4. APPROVE MINUTES OF LAST MEETING – 16-08-2022

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

5. ST ANN'S CHAPEL SCRUBLAND/BIKE TRACK

After a visit around the site and discussion it was agreed to thin the vegetation out without completely clearing it and for Cllr Trapp to produce a plan of a Bike Track using half the area and a specification for it.

6. PLAYBOAT QUOTES FOR MAINTENANCE WORK

Proposal/Resolution: to recommend to the Full Council that Peter Gadd's quote of £2800 be approved for the maintenance work on the Playboat. Proposed: Cllr Boreham, seconded: Cllr Greenwood.

The meeting closed at 1850

Signed: Date:

Actions

Ken to produce a plan and specification for a bike track