



Minutes of a meeting of the **Calstock Parish Council, RECREATION COMMITTEE**
held on **Tuesday 31 January 2023**, at St Ann's Chapel, at 1830

Those present were; -

COUNCILLORS: Cllr Warwick, Cllr Spurr, Cllr Ledger, Cllr Boreham, Cllr Wakem, Cllr Greenwood, Cllr Alford, Cllr Kirk, Cllr Trapp, Cllr Wells, Cllr Polglase (Chair).
Clare Bullimore (Deputy Clerk – *minutes*).

1. APOLOGIES

No apologies received.

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

Dave Briggs was present and participated in the agenda item about the Skate Park.

4. APPROVE MINUTES OF LAST MEETING – 29-11-2022

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

5. MATTERS ARISING

Boulders – Hanson Aggregates donated boulders and the Bike Show paid £500 towards the installation of them. Thanks to both parties.

Playboat- Pete Gadd has worked on the Playboat and just has painting to finish – a site visit to be made to sign off the work.

Harrowbarrow Play Park Cllr Ledger, Wakem and the Deputy Clerk have followed up on the Council's agreement to continue to provide play provision in Harrowbarrow and will continue to meet with Chris Miller from the Community Association who has made some suggestions about improving working practice for the signing off of repair work and formalising the ownership of the equipment– any recommendations will be brought back to the Recreations Committee for recommendation to Full Council.

6. SKATE PARK EXPRESSIONS OF INTEREST

After a lengthy debate it was agreed that the item be delegated to the Skate Park Advisory Committee to oversee the next step of the tendering process.

Proposal/resolution: to recommend to full council the skate park advisory committee be comprised of: Cllr Polglase, Cllr Alford, Cllr Trapp, Cllr Wakem*, Cllr Wells*, Cllr Kirk* and community members: Dave Briggs, Ben Dance, Nicola Chadwick (if still interested).



*Cllrs Kirk, Wells and Wakem ex officio members.

Having spoken to Cllr Polglase the next day, the Deputy Clerk has asked Cllr Wilkes to join the advisory committee as he has experience of tendering.

7. SECTION 106 FUNDING

The Deputy Clerk reported that several application forms can be submitted for each project agreed by committee/council so we can move on some that have been prioritised and already recommended.

Proposal/resolution: To recommend to Full Council that an application be submitted for the work on the car park (quote received from M Troup for £5100) and for new fencing (quote received from Tamar Moor Boundary Solutions £4681). Proposed: Cllr Trapp, seconded Cllr Wells – unanimous.

Proposal/resolution: To ask M Troup for a quote for the footpath as a matter of urgency and for the Recreations Committee to convene next week to approve recommendation for this at full council. Proposed: Cllr Trapp, seconded Cllr Wells – unanimous.

Proposal/resolution: to investigate the cost of making vehicular access better leading from the car park into the field for works' vehicles and community events as the next priority. Proposed: Cllr Trapp, seconded Cllr Wells – unanimous.

8. STANDING ITEMS: ALLOTMENTS

The Deputy Clerk reported that renewals have gone out, 5 plots are now vacant and 3 people are on the waiting list. Three plots should be allocated later this week and the remaining two will be advertised for a week before being offered to current allotment holders should no-one come forward.

The meeting closed at 1925

Signed: Date: