



Minutes of a meeting of the **Calstock Parish Council, RECREATION COMMITTEE**
held on **Tuesday 07 February 2023**, at St Ann's Chapel, at **1800**

Those present were; -

COUNCILLORS: Cllr Warwick, Cllr Spurr, Cllr Boreham, Cllr Wakem, Cllr Alford, Cllr Kirk, Cllr Trapp, Cllr Polglase (Chair), Cllr Wakem, Cllr Flashman (late arrival).
Clare Bullimore (Deputy Clerk – *minutes*).

1. APOLOGIES

Cllr Greenwood, Cllr Wells, Cllr Letchford, Cllr Ledger

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING – 31-01-2023

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

5. SECTION 106 FUNDING

Having received a quote for improvements to the footpath it was felt a recommendation could be put forward to the Full Council. Cllr Alford stated that he believes the quote is a fair price for the work that will be entailed and that this will provide a long lasting solution to a problem that has been going on for years. Cllr Warwick raised the point that it would be better practice to have three quotes but was satisfied that Cllr Alford has experience and knowledge in such matters. Cllr Boreham reminded the Committee that previous quotes had been received which varied in specification and in price.

Proposal/resolution: to recommend to full council that the quote from Mr Troup for £16,630 for footpath improvements is included within the funding application for 106 money along with the fencing and car park improvements as agreed at the previous committee meeting.

It was agreed that further discussions about the remaining money available should continue to take place within the main Committee meetings and not be delegated to a smaller working group.

The meeting closed at 1816

Signed: Date: