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## CALSTOCK PARISH COUNCIL SKATE PARK ADVISORY COMMITTEE AGENDA

A meeting of the Environment and Climate Emergency Committee of Calstock Parish Council will be held on **Tuesday 23 May 2023** in the Tamar Valley Centre at **1800**.

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.*

### AGENDA

1. Elect Chair
2. Approve committee membership with voting rights (see below)
3. Approve and recommend Terms of Reference\*
4. Apologies
5. Declarations of interest
6. Public participation
7. Approve minutes of last meeting 21-02-2023\*
8. Tendering process – Cllr Chris Wilkes to present pointers; agree action plan with timescales

#### Committee Membership

Councillors (approved on 09-05-2023): Ken Trapp, Alex Polglase, Chris Wilkes, Jim Wakem, Mark Warwick, Dorothy Kirk.

Two community members to be voted on – 2022/2023: Ben Dance, Dave Briggs