

## Minutes of an Extraordinary General Meeting of Calstock Parish Council held on Tuesday 02 May 2023, in the Tamar Valley Centre, at 6.45pm.

Those present were: -

Cllr Alford, Cllr Ashley, Cllr Boreham, Cllr Brown, Cllr Flashman, Cllr Greenwood, Cllr Kirk, Cllr Ledger, Cllr Newton Chance, Cllr Spurr, Cllr Trapp, Cllr Wakem (Chair), Cllr Warwick.

Miss Clare Bullimore (Deputy Clerk – minutes).

## Apologies were received and accepted from:

Cllr Beech, Cllr Letchford (ongoing illness), Cllr Polglase (family), Cllr Tinto (prior engagement), Cllr Wells (away).

Recommendation from Finance and General Purposes to Award £10,000 to the Tamar Valley Community Bus Association from CIL money

Proposal/resolution: to award £10,000 to the Tamar Valley Community Bus Association from CIL money to go towards a replacement bus. Proposed: Cllr Wakem, seconded: CllrKirk – unanimous