



Minutes of a meeting of the **Calstock Parish Council, AMENITIES COMMITTEE**
held on **Tuesday 6 June 2023, in the Tamar Valley Centre at 1900**

Those present were: -

COUNCILLORS: Cllr Beech, Cllr Kirk, Cllr Polglase, Cllr Spurr, Cllr Tinto, Cllr Wakem, Cllr Warwick,
Cllr Wells (Chair)
Sue Lemon (Clerk – minutes)

1. Election of Chair

Cllr Wakem proposed Cllr Wells as Chair seconded by Cllr Tinto, unanimous
Proposal/Resolution: Cllr Wells should remain as Chair

2. Review Terms of Reference

The terms of Reference were reviewed, there were 2 amendments to update item 4 with Amenities instead of Burials and to remove the Waterfront Committee and make this a separate committee.

Proposal/Resolution: To agree and recommend the updated Terms of Reference to Full Council
Proposed Cllr Wakem, seconded Cllr Polglase, unanimous

3. Apologies

Cllr Letchford, Cllr Alford

4. Declarations & Dispensations of members' interests in agenda items (any dispensations must be sent to the clerk prior to the meeting)

None

5. Public Participation

None

6. Approve Minutes of the last meeting:14-03-2023

Minutes circulated were the incorrect date so these minutes will be approved at the next meeting.

7. Matters Arising – items covered by agenda items

Cllr Kirk informed the council regarding Cox Park that the lines and signage had been replaced but the vegetation was still overgrown, Cllr Wilkes was looking into this and it was suggested that he be reminded.

8. Calstock main car park: moving the disabled spaces to in front of the Memorial Garden

Cllr Tinto presented a plan to the council regarding moving the disabled spaces.

Proposal/Resolution: After a discussion it was agreed that the committee would agree in principle for the members at Calstock to have a public consultation regarding the moving of the disabled spaces.

Proposed Cllr Tinto, seconded Cllr Spurr; unanimous.

9. Social Club Speed Bumps



Cllr Spurr informed the council that it had been proposed that speed bumps could be a safety incentive for the road along by the playboat and social club. Proposal/Resolution: that there would be further investigation and consultation with results back to the committee.
 Proposed Cllr Wakem, seconded Cllr Spurr; unanimous.

10. Bid for CIL money to allow it to have one TRO per annum in the Parish for a traffic management Plan that does not get Cornwall Network funding

Cllr Tinto informed the council of his idea for CIL money. It was agreed to investigate further and speak to Will Glassup to see if this idea was possible.
 Proposal/Resolution: to investigate if this proposal was viable
 Proposed: Cllr Tinto, seconded Cllr Spurr unanimous

11. Calstock Station Car Park – update on plans

Cllr Tinto presented the plans to the committee and asked for permission to approve the plans and continue with consultation with Cornwall Council and Calstock parishioners.
 Proposal/Resolution: to continue with plans Proposed Cllr Tinto, seconded Cllr Wakem, unanimous

12. Bollard Lighting Costs – Calstock Car Park

Cllr Tinto informed the council regarding the lighting bollards in the memorial and Mediterranean gardens that had been unearthed during the gardening. None of the three worked and it was proposed they be mended at a cost of £1248. After further discussion it was agreed to wait until after the spring tides and bad weather to see if the car park still flooded, and the resurfacing issues. It was agreed to defer until after the car park repairs were completed.

13. Toilet Cleaning Contractors – Calstock Toilets

Cllr Tinto presented a report regarding the toilet cleaning issues at Calstock where he maintained that at some times the toilets are not cleaned on a daily basis. The clerk had already had a meeting with the cleaners and arranged for them to start using the daily sign in sheets and this was also suggested by Cllr Tinto, with them being in some kind of locked cabinet so no one could graffiti them. Cllr Spurr also informed the committee that there was a meeting regarding a feasibility study for the future of the village hall and as they are connected to the toilets maybe to wait and see what could happen there. It was also agreed that the clerk would buy lockable toilet roll holders.

14. Moorings – cost of chains

The clerk had sent a report about the cost of new chains and buoys. Proposal/resolution: to agree to fund the costs of new chains etc £900,
 Proposed Cllr Polglase, Seconded Cllr Spurr, unanimous

The meeting closed at 2001.

Signed..... Date.....

Actions