



Minutes of a meeting of the **Calstock Parish Council**,
CALSTOCK WATERFRONT COMMITTEE, held on **04 July 2023**, at Calstock Waterfront at 1730.

Those present were; -

COMMITTEE MEMBERS, Cllr Alex Polglase (Chair), Cllr Phil Spurr, Cllr Jim Wakem

COMMUNITY MEMBERS: Kevin Castle, Peter Tibbins, Will Davies, Keith Miller, Lee Williams,
James Williams, Dean Thorne.

Clare Bullimore (Deputy Clerk – *minutes*).

1. Elect Chair

Proposal/resolution: Alex Polglase be re-elected as chair. Proposed: Jim Wakem, seconded: Cllr Phil Spurr.

2. Apologies

Mark Warwick, Alastair Tinto, Sue Ives.

3. Declarations of interest

No interests of a pecuniary interest

4. Public Participation

Members of the public were present and participated in the meeting.

5. Approve Terms of Reference

Deferred – the meeting was being held outside in inclement weather so this item was deferred.

6. Elect Community Member with Voting Rights

Proposal/resolution: to elect Will Davies with voting rights. Proposed: Alex Polglase, seconded: Jim Wakem – all agreed.

7. Approve minutes of last 29-11-2023

Proposal/resolution: to approve the minutes from 29-11-2023. Proposed: Alex Polglase, seconded: Jim Wakem – approved by all those present at the last meeting.

8. Moorings

There was discussion about putting a chain/buoys across the stern side of the moorings to tidy the boats up and prevent a long length of chain going out further into the River Tamar. Current mooring holders are willing to do this and a price for materials has already been approved by the Amenities Committee (the Waterfront Committee reported to the Amenities Committee at the



time this expenditure was approved, in line with their financial regulations). There was discussion about liability if the community members install the chain. Clare suggested that as the moorings themselves are still on the quayside and vessels should be tied to this we may be able to add some wording to the agreement that ensures it is clear that the chain was installed and will be reviewed by active mooring holders under the directive of the Waterfront Committee.

Agreed action: Clare to ask the solicitor to check the wording for liability and to ask the Boatyard for a quote to carry out the work as a business.

Mooring holders were thanked for their invaluable advice and time.

9. Canoe Storage

The Canoe Storage is nearly assembled. It should be ready to use in the next few weeks.

Agreed action:

charge £50 (in line with the Boatyard's annual fee);

use the sticker system we currently use for the moorings but also include a corresponding sticker on the storage itself;

display a sign explaining authorised vessels only to be stored and provide contact details (rounded edges on the sign);

pictures of current canoes/kayaks on the waterfront to be widely publicised and to be treated as abandoned vessels after two months if the owners have not made contact with the office.

The meeting closed at 1830

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