

**Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 10<sup>th</sup> January 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.**

Councillors Present: K Warren (Chairman), P Salter (Vice Chairman), E Andrew, R Baylis, R Giles, S Goldsmith, C Williams and P. Young

Also present: H. Couch (Clerk), J Masters (Assistant Clerk) and 1 member of the public.

Cllr Warren welcomed everyone to the first meeting in 2022 of St Just in Roseland Parish Council. Tribute was paid to two men that have made a difference to the Community. Alan Sadler, a previous Councillor and Chairman was instrumental in the construction of the Millennium Rooms, by applying for grants and project managing the whole process, which is a legacy for the Parish, all free of charge. Another memory included when he renovated the famous petrol pumps in St Mawes. David Dodsworth will be remembered for running the community oil purchasing scheme, but he was also behind the Roseland Visitor Map and for his time within the Visitor Centre.

**1. To accept apologies for absence** – Cllrs H Aston, L Baltazar-Rogers, A Marchant & Cllr German – Cornwall Councillor

**2. Declaration of Interest:**

- a) Disclosable Pecuniary Interest – None declared
- b) Non-Registerable Interest – None declared
- c) Of gifts to the value of more than £25 - None declared
- d) To consider requests for dispensation on items on the agenda – None declared

**3. Public Participation** - none

**4. Confirmation of the minutes of the Parish Council Meeting held on Monday 6<sup>th</sup> December 2021.**

The Council **RESOLVED**, by a show of hands by those who had attended the said meetings be approved. All in favour and they were duly signed by the Chairman.

Matters arising -

An update was provided by Cllr German regarding the footpath signage at St Just boatyard and no further action was required.

**5. Cornwall Councillor Report** - none

**6. Clerks Report** – none

**7. Sub Committees & Local Representatives**

Cllr Giles – Kennerley Terrace – Allocation will take place on Friday 14<sup>th</sup> January.

Cllr Baylis – Percuil River Moorings – The AGM was held and it was agreed that the fee stays at £3.60 per foot.

Cllr Goldsmith – REACT – Reported the success of the Trees planting scheme in Veryan and Pelyn.

Cllr Goldsmith – Roseland Outdoor Centre – A committee meeting has taken place but nothing new to report.

Councillor training recorded –

- Code of Conduct Training – Cllr Young

**8. Correspondence** – Noted. Thanks was recorded from St Mawes Harbour Lights and St Just Festival of Lights.

**9. Planning**

The decisions of Planning committee for applications were noted.

- PA21/10999 Carwarthen Farm access to Carwarthen Farm, St Just in Roseland, TR2 5JJ – No objection
- PA21/10547 Phil Green Plant Hire, Trethem, St Just in Roseland - Support
- PA21/11376 9 Newton Park, St Mawes, TR2 5BX – No objection
- PA21/11412 Five Knot House, 27 Tredenham Road, St Mawes – No objection
- PA21/11866 Plot of Land Between Trevannel Old Cottage and Homelands, St Just in Roseland, TR2 5HY - Objection
- PA21/08828 Land West of Carn Tommen, Castle Drive, St Mawes - Support
- PA21/12244 Former Milking Parlour, Trevannel Farm, St Mawes – No objection

Local Council Protocol letters to note.

PA21/08681 – Penrill, St Just in Roseland – Agree to Disagree

The decisions of the Planning Authority were noted.

- PA21/03549 15 Marine Parade, St Mawes, TR2 5DW – Approved
- PA21/08681 Penrill, St Just in Roseland – Approved
- PA21/09232 7 Larkfield Rise, St Mawes – Approved
- PA21/09316 2 Tredenham Road, St Mawes – Approved
- PA21/09772 Sail Cottage, 23 Marine Parade, St Mawes, TR2 5DW– Approved
- PA21/10461 St Mawes Community Primary School, Grove Hill, St Mawes – Approved
- PA21/09613 – Dolphins, Sea View Crescent, St Mawes, TR2 5BW – Approved
- PA21/10517 - 16 Chapel Terrace, St Mawes, TR2 5BH – Approved
- PA21/09534 - Polvarth House, Polvarth Road, St Mawes, TR2 5AY – Approved

## 10. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 3,056.10
Direct Debits/Debit Card/ Standing Orders shown as paid in December	£ 4,468.28
Salaries for December	£ 4,108.44
Income shown as received during December	£ 6,447.77

Approval of the payments of accounts was proposed by Cllr Giles and seconded by Cllr Baylis. All in favour by a show of hands. **RESOLVED** by the Council.

The car park income for December was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Dec-19	3,418.45	176,756.35	0.00	36,687.00	213,443.35
Dec-20	2,258.25	129,639.80	125.00	36,016.01	165,780.81
Dec-21	5,554.80	225,878.55	0.00	42,056.00	267,934.55
<b>Dec 2021 comparable with 2019</b>	Up 2,136.35	Up 49,122.20		Up 5,369.00	Up 54,491.20

This includes £3,726.50 (gross) taken on card payments.

## 11. Note Committee Meetings held in December 2021

Planning Committee Meetings held on 13<sup>th</sup> December 2021 & 4<sup>th</sup> January 2022 were noted. A short discussion took place regarding the Roseland Neighbourhood Development Plan following

Cllr Baylis, Chairman of Finance Committee recommended approval of the Investment Policy. Seconded by Cllr Salter. All in favour by a show of hands. **RESOLVED** by the Council.

## **12. Parish Issues/Concerns**

Planting Scheme – entrances to the village. Clerk is awaiting visit from the Highways manager to agree the siting of the proposed schemes in the first instance. Clerk to check the overgrown gorse by Waterloo Close and instruct our contractor if required. Daffodils and Primroses are being planted currently.

A proposal was made for the triangle opposite the Watch House by the Environmental Working Party but as this had not been forwarded prior to the meeting, a discussion about the merits/concerns of the proposal took place it but it was agreed that it would be an agenda item for next month to allow all Councillors time to read all the documentation. Any comments/concerns should be made to Cllr Williams before the 31<sup>st</sup> January 2022.

A discussion took place regarding the Cornwall Council Highways Scheme. Options were discussed including applying for an extra camera, so that each village would have one that could be moved around different locations on a more regular basis but it was felt that as one rotation has not happened yet, it was too early.

It was noted that Camper Vans have been parked along Tredenham Road but there are no laws to stop them, Clerk to check with Newquay Town Council who are also encountering problems.

Clerk was requested to obtain the latest position with the encroachment on Upper Castle Road with Cllr German/Highways Manager.

## **13. Future Meeting Dates (Some of these dates may change to enable more meetings to take place, including Personnel)**

Finance – 12th January 2022 @ 5.30 pm

Electric Car Charging Discussion, hosted by Localism – Tuesday 18<sup>th</sup> January 2022 @ 6.00 pm

Car Park – 19th January 2022 @ 6.00 pm

Planning – 24th January 2022 @ 6.00 pm

## **14. Any other business that the Chairman considers to be of urgency**

Cllr Young raised questions regarding the road closure required for Grove Hill for the works to connect the streetlights. Clerk to obtain answers to the following questions:

- 1) Can the connection of the streetlights be delayed?
- 2) Why was a lighting scheme included for the application of Spinnaker Drive and what were the requirements of street lighting?
- 3) How did the decision for the number and location of street lighting come about, was there a rationale behind the scheme and was it backed up by any data?

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**There being no further business, the meeting closed at 8.35 pm**

The next meeting is on the 7<sup>th</sup> February at 7.00pm in the Millennium Rooms, St Mawes.

**Signed as a true record.....Chairman Cllr. K Warren**