

Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 7th March 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.

Councillors Present: K Warren (Chairman), P Salter (Vice Chairman), E Andrew, H Aston, L Baltazar-Rogers, R Baylis, R Giles, S Goldsmith, A Marchant, C Williams

Also present: H. Couch (Clerk), J Masters (Assistant Clerk), Cornwall Councillor Julian German and 8 members of the public.

Cllr Warren welcomed everyone to the meeting of St Just in Roseland Parish Council.

1. To accept apologies for absence – none

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 –

A resident raised awareness of the Pledge 4 Nature initiative and expressed her concerns for the environment and to ask for the Parish Council to look at the documents that she will forward to the Parish Clerk.

A resident explained in more detail a letter that had been sent to the Clerk regarding the current war happening in Ukraine and the idea of assisting any refugees in our Parish. This item will be discussed again under Any Other Urgent Business but no decisions could be made due to it not being on the agenda. Another resident provided useful information about the request.

4. Confirmation of the minutes of the Parish Council Meeting held on Monday 7th February 2022.

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 – none

5. Cornwall Councillor Report – Cllr German did not raise any particular issues but happy to assist throughout the rest of the meeting.

6. Clerks Report – Noted.

7. External Committees & Local Representatives

Cllr Goldsmith – REACT – Tree planting continues and working with National Trust. Thanks were passed on to the Parish Council for agreeing to be the fund holders for their feasibility application.

Cllr Goldsmith – Roseland Outdoor Centre – They are hosting an open meeting in April to obtain feedback from residents.

Councillor training recorded – none

8. Correspondence – Noted.

9. To discuss requests for trading in the Parish

A discussion took place regarding the communication received regarding the possibility of a mobile catering van in the parish. Clerk to contact the resident and advise that the Parish Council are not permitted to allow trading in our car parks but offer details of the street licencing information on Cornwall Council's website.

After a show of hands by Councillors, it was agreed to stop standing orders to allow a member of the public to speak.

A request was made to trade on Summers Beach for a paddleboard business for the Summer period. Details of the business was explained, including all the research that has been completed to be compliant, including the training requirements, insurance and wishes for advertising.

Standing orders were resumed.

Appreciation of all the research work already completed and all the background information for this request was given. It was proposed to permit the trading in principle for the Summer Period on condition that proof of training, insurance and details of the advertising to be brought to the next Parish Council meeting on the 4th April 2022 for final approval.

10. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 10,169.10
Direct Debits/Debit Card/ Standing Orders shown as paid in February	£ 11,382.63
Salaries for February	£ 5,272.86
Income shown as received during February	£ 6,354.51

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

The car park income for February was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Feb-20	3,480.05	183,403.35	2,156.00	38,843.00	222,246.35
Feb-21	212.20	130,356.60	0	38,841.00	169,197.60
Feb-22	6,576.85	234,753.65	0	44,856.00	279,609.65
Jan 2022 comparable with 2020	Up 3,096.80	Up 51,350.30	Down 2,156.00	Up 6,013.00	Up 57,363.30

This includes £3,624.50 (gross) taken on card payments.

11. Note Committee Meetings held in January 2022

Finance Committee Meeting held on 7th March 2022 was noted. A proposal to accept the tender received for the painting of the St Mawes toilets for £1790.00 was proposed by Cllr Baylis and seconded by Cllr Salter. All in favour by a show of hands. **RESOLVED** by the Council.

Cllr Baylis updated that the tender for the Cleansing/Maintenance Contract needed further investigation and would be brought back to a further meeting.

Planning Committee Meeting held on 14th February was noted.

To note the decisions of the Planning Authority
PA21/10547 Phil Green Plant Hire, Trethem, St Just in Roseland - Construction of live-work dwelling for occupation by operator/owner of business, including removal and relocation of existing shed - Approved

PA21/08688 8 Waterloo Close, St Mawes – Demolition of existing single storey flat roof extension, construction of new extension along with provision of first floor accommodation above extension and existing flat roofed garage - Approved

PA21/11412 Five Knot House, 27 Tredenham Road, St Mawes –Construction of new swimming pool, hot tub, associated decking and hard and soft landscaping - Approved

PA22/00255 Messack House, Access to Messack House Cottage, St Just in Roseland, TR2 5JL - Prior notification for an agricultural machinery store - Prior Approval not required

PA22/00022 10 St Austell Row, St Mawes, TR2 5AQ – Raise roof to provide room in the roof conversion - Approved

Environment Working Group Committee – The daffodils and primroses are starting to bloom. A meeting has taken place regarding the area beside the Fire Station with the owner and is positively moving forward. The design competition is live and Clerk reported that a couple has already been handed out.

12. Parish Issues/Concerns

Clerk provided a verbal update regarding Highways issues in the Parish and informed Councillors that the recommendation from the Highways Manager would be that a feasibility study of the whole parish is done, which may be completed using the Highways Network Funding which has already been requested. This will enhance the work already started by the Car Park Committee for the St Mawes Car Park.

Cllr Warren provided a verbal update from the meeting held with Lamorran Gardens on the progress being made for the gardening contract. Clerk agreed to send out the aims of the project which was provided for the update meeting.

Clerk updated that the National Lottery Awards for All has awarded the Parish Council £2,500 to help with the Queens Jubilee Celebrations for the Parish.

Cllr Williams gave a positive verbal update of the work completed by the group. Clerk was requested to check our insurance to see if the group would be covered without having to purchase their own.

Laminating – Clerk has received communication about the effects of laminated posters within the parish. Following a discussion it was agreed that an article would be put into the Roseland Magazine to raise awareness and for the Clerk to look into biodegradable pouches for the Parish Council which will help the environment.

The cutting of the hedge at Larkfield Rise was reported as needing work, Cllr German agreed to chase.

13. Future Meeting Dates

Planning – Monday 14th March 2022 @ 6.00 pm

Personnel – Monday 28th March 2022 @ 6.00 pm – Two Councillor have given apologies, so it was agreed this meeting will be re-arranged.

14. Agree Meeting Dates for 2022/2023

The Meeting Dates for 2022/2023 was agreed.

15. Any other business that the Chairman considers to be of urgency -

Cllr German gave background information on the agreement between Cornwall Council and the Roseland Outdoor Education Centre until the end of September 2022. Cornwall Council has been sympathetic to needs of Ukranian refugees and may be willing to enter negotiations for a re-purpose. There are lots of details to work out, for example there is no kitchen or shower facilities but it is important to not rule out anything but be open-minded.

A discussion took place where all Councillors expressed their opinions from the information that they have heard and in principle there is a willingness of the Council to participate in these plans. Cllrs Goldsmith and Marchant were willing to work with a group to investigate possible options.

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There being no further business, the meeting closed at 9.10 pm

The next meeting is on the 4th April 2022 at 7.00pm in the Millennium Rooms, St Mawes.

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