

**Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 6<sup>th</sup> June 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.**

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

Also present: H. Couch (Clerk), and 3 members of the public.

Cllr Salter welcomed everyone to the meeting.

**1. To accept apologies for absence – Cllr Rogers-Baltazar**

**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 from St Just in Roseland raised concerns over the Notice Board in the village. Cllr Giles and Salter agreed to investigate if it can be lowered and if there is a board to go over the current one that is easier to pin notices on. Clerk to organise for new signage on the board. It was agreed that Peter Teague will use his discretion for items on the Notice Board.

Clerk to check the benches in the Coppice, as it was reported that one was rotten.

It was agreed that a tall flag could be erected but that all signage and items must be removed at the end of every day. The Coppice should be always open for residents/visitors to use.

**4. Confirmation of the minutes of the Parish Council Meeting held on Monday 9<sup>th</sup> May 2022.**

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

**5. Cornwall Councillor Report –**Cllr German highlighted the new AONB (Area of Outstanding Natural Beauty). The link is for all the documents is here [Management Plan – The Cornwall Area of Outstanding Natural Beauty \(cornwall-aonb.gov.uk\)](#)

The link for the South Coast Central chapter is here [AONB Management Plan 12-04-22.pdf \(cornwall-aonb.gov.uk\)](#)

The AONB Planning policies across the whole of the AONB [AONB Management Plan 12-04-22.pdf \(cornwall-aonb.gov.uk\)](#)

**6. Clerks Report –** Noted. Clerk to re position the bin beside the Car Park Machine to the toilets area.

**7. External Committees & Local Representatives**

Cllr Marchant expressed a wish to come off the St Just Institute committee due to family commitments. Cllr Goldsmith has agreed to take this position, agreed by a show of hands.

Roseland CLT (Community Land Trust) are paying to host the website [www.roselandclt.org](http://www.roselandclt.org)

Councillor training recorded – none

**8. Correspondence –** Noted.

**9. Accounts and Finance**

The Council was asked to approve the following payments:

The Bacs were approved

£ 7,809.38

|  |             |
|--|-------------|
| Direct Debits/Debit Card/ Standing Orders shown as paid in May | £ 7,085.67  |
| Salaries for May   | £ 3,389.05  |
| Income shown as received during May                            | £ 42,648.99 |

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

The car park income for May was noted.

|                                      | Pay & Display | Pay & Display | Permits       | Permits     | Total        |
|--------------------------------------|---------------|---------------|---------------|-------------|--------------|
|                                      | Monthly       | Cumulative    | Monthly       | Cumulative  | Cumulative   |
| May-20                               | 585.10        | 593.60        | 500.00        | 23,986.01   | 24,579.61    |
| May-21                               | 24,676.85     | 34,430.00     | 2,706.00      | 32,401.00   | 66,831.00    |
| May-22                               | 27,726.35     | 47,170.35     | 1,558.33      | 36,863.33   | 84,033.68    |
| <b>May 2022 comparable with 2021</b> | Up 3,049.50   | Up 12,740.35  | Down 1,147.67 | Up 4,462.33 | Up 17,202.68 |

This includes £18,214.20 (gross) taken on card payments.

## 10. Note Committee Meetings held since last Full Parish Council Meeting

Planning Committee Meeting held on 10<sup>th</sup> April was noted and decisions made by Cornwall Council were recorded. Councillors were reminded that there was an exhibition for the Pomerys building between Tuesday 7<sup>th</sup> and Thursday 9<sup>th</sup> June in the Millennium Rooms.

Car Park Meeting held on 18<sup>th</sup> May was noted. No action required. It was noted that the weed spraying in the parish has been completed. Cllr Baylis reported that the CEO (Civil Enforcement Officers) service level agreement is working well.

Finance Meeting held on 18<sup>th</sup> May was noted. Cllr Baylis gave a verbal update. Churchill Meeting – Cllr Baylis updated that a further meeting has taken place today and they are reviewing their charges.

Recommendation from Finance to pay £1,555.17 to the St Mawes Recreational Ground for Insurance and £1000.00 to Roseland Youth Sailing Trust. Proposed by Cllr Baylis, seconded by Cllr Goldsmith. All agreed by a show of hands.

Recommendation from Finance to agree to pay an extra £500.00 for the Roseland Visitor Centre website. Proposed Cllr Andrew, Seconded Cllr Aston. All agreed by a show of hands.

After consideration of further information it was agreed to pledge £1500 on condition that the balance is raised to the Gerrans and St Mawes Football Club. Proposed Cllr Baylis, Seconded Cllr Andrew. All agreed by a show of hands.

## 11. Roseland Outdoor Education Centre

A detailed discussion took place highlighting the current position of the Roseland Outdoor Education Centre and Cllr Goldsmith reported that a public meeting on Wednesday 15<sup>th</sup> June has been organised for 7.00pm to 9.00 pm in St Just Institute, everyone is welcome. The committee are continuing to raise awareness of the group and have a facebook page plus website. Clerk to send Grant Application form to the group and defer this item until next month.

## 12. Design of the Triangle

A full discussion took place allowing all Councillors the opportunity to voice their opinions about the area, it was agreed that there should be two litter bins and two benches on the area as a minimum. Clerk to obtain advice about the legality of removing A-boards on this piece of land. Cllr German was

requested to clarify ownership of the space and seawall, to enable the Parish Council to understand what can and cannot be achieved.  
Cllr German agreed to check if Cornwall Council are planning to roll out anymore recycling as it would be useful to have more in the Parish.  
It was agreed that this will be an agenda item for next month

**13. Parish Issues/Concerns**

Cllr Salter congratulated the whole committee and helpers for all the work done for the Queens Platinum Jubilee celebrations in the Parish. The four days of events were successful and the Clerk will include in the next article for the Roseland Magazine.

Any other issues -

Clerk updated on two imminent road closures,  
Chapel Terrace and Church Hill – 20<sup>th</sup> – 22<sup>nd</sup> June (24 Hours a Day)  
Windmill Hill – 15<sup>th</sup> June – 19.00 to 07.00, overnight.

Clerk to obtain more information about the 15<sup>th</sup> June as this will close off St Mawes, which will affect our residents.

Clerk to contact our Footpath contractor to check on progress.

Clerk to contact Cornwall Council and South West Water about the leaks in St Mawes Car Park.

**14. Future Meeting Dates**

Planning – Monday 27<sup>th</sup> June 2022 @ 6.00 pm

**15. Any other business that the Chairman considers to be of urgency - None**

**CONFIDENTIAL**

**Enforcement**

**Personnel Issues - None**

**There being no further business, the meeting closed at 8.45 pm**

The next meeting is on the 4<sup>th</sup> July 2022 at 7.00 pm, venue to be confirmed

**Signed as a true record.....Chairman Cllr. P Salter**