

**Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 4<sup>th</sup> April 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.**

Councillors Present: P Salter (Vice Chairman), H Aston, R Baylis, R Giles, S Goldsmith, A Marchant, C Williams

Also present: H. Couch (Clerk), J Masters (Assistant Clerk), Cornwall Councillor Julian German and 10 members of the public.

Cllr Salter as vice-chairman welcomed everyone to the meeting of St Just in Roseland Parish Council. It was reported that Cllr Warren has had health issues over the last couple of weeks and the Parish Council sends our best wishes to him.

**1. To accept apologies for absence** – K Warren (Chairman), Cllr E Andrew, Cllr L Baltazar-Rogers

**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** – There were several members of the public in relation to agenda item 9, so with a show of hands it was agreed to move it on the agenda to number 5 after the confirmation of minutes.

**4. Confirmation of the minutes of the Parish Council Meeting held on Monday 7<sup>th</sup> March 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

Mobile Trading on Summers Beach – Clerk and Chairman checked documentation and confirmed that it was complete.

**9. To discuss report about support for Ukrainian Refugees**

The Clerk provided an update, following the Public Meeting held on the 17<sup>th</sup> March in the Memorial Hall and the feedback received from several groups on the Roseland that have been actively investigating options for any refugees that arrive in our Parish.

Cllr Salter proposed “St Just in Roseland Parish Council to sign a joint statement alongside many other local authorities and local councils across Europe expressing support for the sovereignty of Ukraine and opposing the aggression by Russian forces. The UK government continue to update advice on how individuals and organisations can help Ukrainian refugees and victims of the war. Please see in particular <https://www.dec.org.uk/appeal/ukraine-humanitarian-appeal> and <https://homesforukraine.campaign.gov.uk/>. The Parish Council will keep under consideration what it can do to support victims of the war. The Parish Clerk will continue to send the guidance from Cornwall Council and CALC (Cornwall Association of Local Councils) to Councillors, known groups and to put the information on our website and Facebook pages. We will also be showing our support by flying the Ukrainian flag on our building.”  
Seconded by Cllr Giles. All agreed by a show of hands.

Standing Orders were stopped to allow the members of the public to speak.

Cllr German reported that working parties have been formulated and Cornwall Council are working closely with others for DBS checks, property and transport for schools as examples. The RSPG are willing to support efforts locally if there is a need. Cornwall Council has discussed the Outdoor Education Centre but no decision on what is happening to it has been made.

There are rooms available if the visiting families need meet up rooms and the Parish Council and Memorial Hall can assist.

Standing Orders were resumed.

A discussion took place about the time constraints and legislation of a community group being under the Parish Council umbrella and a proposal was then made.

Cllr Williams proposed “St Just in Roseland Parish Council agree to a community led working party, which is separate to the Parish Council to facilitate the needs of the Ukrainian refugees”. Seconded by Cllr Giles. All agreed by a show of hands.

**5. Cornwall Councillor Report** – Cllr German provided a verbal update which included the following. St Mawes Car Park has been named as being on the Cornwall Council Electric Car Charging list. No action has yet taken place on the Larkfield Rise hedge but will be chased again. Highways Community Network Budget – The feasibility study has been agreed.

A discussion took place regarding lines and it was re-iterated that if the yellow line has gone then it should be reported through Cornwall Council’s report it.

**6. Clerks Report** – Noted.

### 7. External Committees & Local Representatives

Cllr Goldsmith – REACT – The feasibility report has been signed. An ecological summit has been attended by zoom.

Cllr Goldsmith – Roseland Outdoor Centre – the meeting scheduled for the 13<sup>th</sup> has been cancelled but the committee is still fundraising.

Cllr Giles – Community Land Trust – has now legally changed the name to Roseland Community Land Trust (Roseland CLT).

Councillor training recorded – none

**8. Correspondence** – Noted.

A request for the footpath to be enhanced between Buckeys Lane and Tredenham Road has been received. It was agreed that this should be an agenda item for next month, to allow all Councillors to view the footpath.

### 10. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 5,470.86
Direct Debits/Debit Card/ Standing Orders shown as paid in March	£ 8,194.66
Salaries for March	£ 4,650.14
Income shown as received during March	£ 28,647.07

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

The car park income for March was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Mar-20	2,928.70	186,332.05	-7,807.00	31,036.00	217,368.05
Mar-21	326.70	130,683.30	0	38,841.00	169,524.30
Mar-22	7,387.35	242,141.00	0	44,856.00	286,997.00
<b>Mar 2022 comparable with 2020</b>	Up 4,458.65	Up 55,808.95		Up 13,820.00	Up £69,628.95

This includes £4,952.50 (gross) taken on card payments.

Roseland Youth Sailing Club – It was agreed to send a grant application form, stipulating that the sponsor should be in our parish.

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

Planning Committee Meeting held on 14<sup>th</sup> March was noted and decisions made by of Cornwall Council were recorded.

**PA22/00251** – Boslowen, 8 Chapel Close, St Just in Roseland, TR2 5JW – Infill section of decking at rear of the house, to provide level access from back door and conservatory over slope where land falls away. Deck at ground level along line of the house, but elevated where the land falls away.

**Approved**

**PA22/00434** - Land Adjacent Nanshuthall Farm St Mawes Truro Cornwall TR2 SAB - Conversion of and extension to single storey existing detached agricultural barn in own grounds to form a new single storey farm workshop, stores, office, staff facilities – **Approved**

**PA22/00726** – 8 Kennerley Terrace, Polvarth Road, St Mawes - Single storey rear ground floor extension – **Approved**

**PA21/10868** – The Bungalow, Nanshuttal Farm, St Mawes – Certificate of lawfulness for existing use as dwelling house – **Granted**

**PA22/00833** – Parc Bew, Messack, St Just in Roseland, TR2 5JL – Two storey extension and alterations - **Approved**

Environment Working Group Committee – Designs for the triangle competition were displayed and it was proposed that the entries should be kept on display for more comments and then come back to a Full Parish Council meeting. It was felt that one complete design would not be chosen but ideas from several. St Mawes School was thanked for all their interesting entries.

Finance Committee – Cllr Baylis gave a verbal update on the meeting held with Churchill Services for the Cleansing and Maintenance contract. It was proposed that the Finance Committee be given delegated powers to agree the 3 year contract with the start date of 1<sup>st</sup> May 2022. Agreed by a show of hands. Cllr Giles provided a verbal update about whether Churchill Services will be moving to electric car charging.

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

Jubilee – Cllr Williams updated on the progress of the organised events and have another meeting shortly.

St Mawes Harbour Lights requested feedback on holding the fireworks display this year in the Recreational Ground. After a discussion, concern was raised that the opinion of the Fire Brigade, Recreational Ground and Tree Surgeon should be sought due to the location. It was felt that the Harbour would be the preferred option but appreciate the thoughts of the committee. Clerk to discuss with the Chair of the committee.

Any other issues -

Cllr Giles raised the issue of the broken handrail on Tavern Slip which is dangerous. It was agreed that Cllr Giles would work with the Clerk and St Mawes Pier and Harbour committee to obtain a quote. Clerk to use her power to agree under standing orders if required or to Finance Committee.

## **13. Future Meeting Dates**

Planning – Monday 11<sup>th</sup> April 2022 @ 6.00 pm

Millennium Rooms – Wednesday 13<sup>th</sup> April 2022 @ 5.30 pm

Finance – Monday 25<sup>th</sup> April 2022 @ 5.30 pm

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

**CONFIDENTIAL**

**Enforcement  
Personnel Issues**

**There being no further business, the meeting closed at 8.30 pm**

Clerk to check if the next meeting can be held in the St Just in Roseland Institute.

The next meeting is on the 9<sup>th</sup> May 2022 at 7.00pm, venue to be confirmed  
Annual Meeting will be 6.30pm on the 9<sup>th</sup> May 2022, venue to be confirmed.

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