

Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 4th July 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.

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

Also present: Clerk, Assistant Clerk and 26 members of the public.

Cllr Salter welcomed everyone to the meeting.

1. To accept apologies for absence – Cllrs Aston & Young

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

The director of Pomeroy's Ltd addressed the Councillors about live Planning Application PA22/05031 giving explanations and clarification of some of the points raised in our response, including that stagnation is not an option or is it beneficial for either the Heritage Group or Gig Club.

A request for a defibrillator to be placed at the St Mawes Recreational Ground was made. It was agreed that this would be a good idea, Clerk to contact Roseland Patients Surgery Group in the first instance and report back at the next meeting.

4. Confirmation of the minutes of the Parish Council Meeting held on Monday 6th June 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.

Matters arising not on agenda –

Cllr German has advised that the seawall is not shown as Cornwall Council's responsibility which may also mean that the attached land in front is in private ownership. The Parish would be advised to make their own investigations into the land ownership through land registry prior to proceeding any further. Due to GDPR Cornwall Council cannot provide any further information. Clerk to contact Land Registry.

Cllr German advised that Cornwall Council are not providing anymore recycling bins currently. There are thoughts about a next stage of installations but no dates yet.

Cllr Salter & Cllr Giles have lowered the notice board in St Just in Roseland. A resident thanked them for this work.

It was agreed by a show of hands to move Agenda Item 11 – Roseland Outdoor Education Centre forward.

Standing orders were suspended to allow the members of public to speak.

11. Roseland Outdoor Education Centre

The Chairman introduced the current committee members and they all gave background information of their working history and explained their reasons for being part of this project. The Chairman then gave an explanation of what has happened since the building was closed by Cornwall Council in 2016 and the offer by Cornwall Council for the group to purchase it for £200,000 which runs out on the 23rd September 2022. An additional £40,000 for legal fees would need to be raised to cover initial costs of the transfer.

It is expected that revenue costs will be easier to fund, than the capital costs as there are grant schemes available to help. It is anticipated that if successful in raising the initial £240,000 that it would be completed in two phases, open straight away but as a shell with limited facilities and then complete further work after being open for a year. It was felt that the building would operate 12 months of the year, not just summer.

Parking was discussed, as St Just in Roseland does not have limitless parking but the impact of residents should be considered.

Cllr German clarified Cornwall Council's position of the offer made and the repercussions if the building is not bought or if it is deemed to be not self-funding within a period. Assurance was given that there would be an option to reclaim the Parish Council's pledge of £60,000 through the Roseland Outdoor Education Centre if the venture was unsuccessful.

Standing orders were resumed.

Councillors considered all the information received, including the business plan and the comments made at the meeting by committee members, residents and letters of support received.

Clerk advised that after seeking advice from CALC, there were options available to the Parish Council, including offering a Public Works Board Loan for either £60,000 or £240,000, supporting with a £60,000 grant as per the application received or placing a smaller donation. It was re-iterated that this amount has not been budgeted for and there was a risk involved. A full three year business plan is essential. Currently, there is a Community Infrastructure pot of £27,239.06 available which could legally be allowed to be used as part of the donation. As the Parish Council has the General Power of Competence due to the qualification of the Clerk, it was felt that all options were available to the Parish Council.

After considering all facts, Cllr Goldsmith proposed that St Just in Roseland Parish Council should pledge £60,000 through the Crowdfunder platform, using the Community Infrastructure Levy money and Earmarked Reserves to try and secure the purchase of the Roseland Outdoor Education Centre, on condition that the Clerk confirms that this is legally possible. Seconded Cllr Williams. All in favour by a show of hands.

The meeting was suspended for 5 minutes for a comfort break.

*Cllrs Baltazar-Rogers and Warren left the meeting.

5. Cornwall Councillor Report –Cllr German did not raise any specific points but was happy to answer any questions throughout the meeting.

6. Clerks Report – Noted. Cllr Salter expressed his thanks to the Assistant Clerk, as this was his last meeting and wished him well for the future in his new job, all Councillors showed their appreciation by a round of applause.

7. External Committees & Local Representatives

Cllr Williams – St Mawes Recreational Ground, a fundraiser Summer Party will take place on the 11th September, more details to follow.

Clerk updated that St Mawes Harbour Lights and Fireworks are organising a Fireworks display on the 29th October with a Halloween feel.

Cllr Goldsmith reported that the Environment are currently in obedience but still keen to progress with projects.

Councillor training recorded – Cllr Salter, Online enforcement training. Clerk to send this link to all Councillors.

8. Correspondence – Noted.

9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 10,563.79
Direct Debits/Debit Card/ Standing Orders shown as paid in June	£ 8,660.74
Salaries for June	£ 6,091.61
Income shown as received during June	£ 38,022.60

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

The car park income for June was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
June-20	1,645.20	2,238.80	3,350.00	27,336.01	29,574.81
June-21	37,530.70	71,960.70	2,000.00	34,401.00	106,361.70
June-22	32,225.90	79,396.25	744.00	37,607.33	117,003.58
June 2022 comparable with 2021	Down 5,304.80	Up 7,435.55	Down 1,256.00	Up 3,206.33	Up 10,641.88

This includes £23,534.80 (gross) taken on card payments.

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

Planning Committee Meeting held on 27th June was noted and decisions made by Cornwall Council were recorded.

Personnel Meeting held on 28th June was noted.

Following a recommendation from Car Park Committee, Cllr Giles proposed to accept the quotation for £875.00 to make and fit gates behind toilets in St Mawes Car Park. Cllr Andrew seconded. All in favour by a show of hands.

12. Parish Issues/Concerns

Cllr Williams provided a verbal update on the Jubilee celebrations and there is a final debrief meeting of the committee on Tuesday 5th July.

Any other issues -

Signage for St Just in Roseland Church Car Park was discussed, Clerk to chase.

A short discussion took place regarding PA22/05031 and Councillors provided feedback from the Planning meeting that was held on Monday 27th June 2022.

14. Future Meeting Dates (All meetings to be held in the Memorial Hall, St Mawes)

Finance – Monday 18th July 2022 @ 5.30 pm

Car Park – Monday 18th July 2022 @ 6.30 pm

Planning – Monday 25th July 2022 @ 6.00 pm

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

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Enforcement

Personnel

There being no further business, the meeting closed at 9.30 pm

The next meeting is on the 1st August 2022 at 7.00 pm, Memorial Hall, St Mawes

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