

**Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 1<sup>st</sup> August 2022 in the Memorial Hall, St Mawes. The meeting commenced at 7.00pm.**

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

Also present: Parish Clerk, Cornwall Councillor – Cllr German and 4 members of the public.

Cllr Salter welcomed everyone to the meeting.

**1. To accept apologies for absence** – Cllrs Aston, Marchant, Rogers-Baltazar and Williams

**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**

Members of the Roseland Outdoor Education Centre attended and were happy to answer any questions that the Parish Council have for Agenda Item 4.

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

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

Matters arising not on agenda –

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

The fundraising for The Roseland Outdoor Education Centre through Crowdfunder is gathering momentum and they have a QR Code available now to accept pledges. It was agreed that confirmation of the assurance regarding our pledge of £60,000 would be sent to the Parish Council and that they will also budget accordingly for this situation.

Standing orders were resumed.

Clerk updated that the Roseland Surgeries Patient Group could not justify purchasing a further defibrillator for the St Mawes Recreational Ground at this time, because one already being at the Roseland Visitor Centre. After a discussion it was agreed for the Clerk to contact the Chairman of St Mawes Recreational Ground and for the Parish Council to purchase one to be located at their premises.

Clerk updated that no information has yet been received from the Land Registry regarding the triangle opposite the Watch House.

**5. Cornwall Councillor Report** –Cllr German updated on the St Just Institute Summer Fayre that took over £1000 and was a wonderful community event. There is potential for a Roseland Cluster meeting about Housing and Planning. REACT are currently looking at a Roseland Wide Climate Change Action Plan, more details to be provided when available.

A discussion took place about the withdrawal of funding for a Stadium for Cornwall and our disappointment in this decision by Government for Cornwall, especially following the success of England’s Women Footballers.

**6. Clerks Report** – No report this month, due to workload.

**7. External Committees & Local Representatives**

Clerk to contact St Just Institute to inform them that Cllr Goldsmith will be taking the current vacancy on this committee.

Cllr Warren - St Just Institute – Re-launching the building with the re-introduction of events including Bingo, Ping Pong, Film Night and Whist.

Councillor training recorded – none

## 8. Correspondence – Noted.

## 9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 7,726.84
Direct Debits/Debit Card/ Standing Orders shown as paid in July	£ 15,463.73
Salaries for July	£ 4,491.75
Income shown as received during July	£ 46,031.99

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

The car park income for July was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
July-20	28,297.75	30,536.55	4,755.00	32,091.01	62,627.56
July-21	39,220.15	111,180.85	3,699.00	38,100.00	149,280.85
July-22	35,002.85	114,399.10	3,400.00	41,007.33	155,406.43
<b>July 2022 comparable with 2021</b>	Down 4,217.30	Up 3,218.25	Down 299.00	Up 2,907.33	Up 6,125.58

This includes £30,339.80 (gross) taken on card payments.

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

Finance Committee Meeting held on 18<sup>th</sup> July was noted. Cllr Baylis gave a verbal update. Cllr Baylis proposed to accept the quote from Churchill Services dated 14<sup>th</sup> July 2022 for a three year contract starting on the 1<sup>st</sup> August 2022 but with a renewal date of 31<sup>st</sup> March 2022 at an annual price of £30,877.55.

It was agreed that Gerrans and St Mawes Football Club have supplied information regarding the Grant request and that £1500.00 should now be paid.

Car Park Committee Meeting held on 18<sup>th</sup> July was noted. It was agreed that the entrance to the Car Park will need to re-tarmacked this winter and that the number and size of the lorries turning is not helping.

Planning Committee Meeting held on 25<sup>th</sup> July was noted and decisions made by Cornwall Council were recorded.

## 11. Parish Issues/Concerns

Clerk gave a verbal update on the young person that we are sponsoring for the voyage on Tall Ship Maybe in August and we look forward to hearing about the adventure when they return.

It was agreed that Clerk should make enquiries with St Mawes Castle regarding Christmas and the possibility of Carols in the Castle.

Any other issues –

Cllr German suggested that Clerk should start conversations with Falmouth Town Council about the Tall Ships Race which is being held from the 15<sup>th</sup> to 18<sup>th</sup> August 2023.

It was agreed to add extra signage to Tredenham Road regarding Dog Mess and to include an article in the next Roseland Magazine. As our Enforcement Officer can fine offenders, Clerk to discuss and have a focus on the area.

The amount of rubbish was discussed and it was agreed for the Clerk to continue to work with Churchill and have the bins checked at lunchtime as well as morning.

It was agreed to take no action regarding the Let Cornwall Decide campaign about a Mayor of Cornwall.

Areas of the Parish are overgrown including, red road beside Larkfield Rise and Halwartha – Clerk to report to Cornwall Council.

The rut in the road beside Spinnakers Drive is now dangerous, Clerk to contract developer and Cornwall Council to resolve the issue.

A resident was thanked for clearing an area beside the Fire Station, it was agreed to send a thank you letter in recognition of the work.

Clerk to investigate funding for a bus shelter in St Just in Roseland by Harbour View.

**12. Future Meeting Dates (Meeting to be held in the Memorial Hall, St Mawes)**

Planning – Monday 15<sup>th</sup> August 2022 @ 6.00 pm

**15. 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**

The next meeting is on the 5<sup>th</sup> September 2022 at 7.00 pm, Millennium Rooms, St Mawes

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