

Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 5th September 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), A Marchant, S Goldsmith and C Williams

Also present: Parish Clerk, Cornwall Councillor – Cllr German and 13 members of the public.

Cllr Salter welcomed everyone to the meeting.

1. To accept apologies for absence – Cllrs Aston, Rogers-Baltazar, Warren and 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

A St Just resident provided a verbal update of the St Just Institute's latest fundraiser which made over £1,300.00. The annual risk assessment has taken place. New swings have now been purchased in the Recreational Ground which have replaced the old wooden ones.

A discussion took place regarding devolution of the land to the West of the Square Car Park from Cornwall Council. The opinion of Tre Tec, a consultant was considered; it was unanimously agreed for the Clerk to continue discussions with Cornwall Council to ensure that the area is devolved to the Parish Council. Helen Nicholson, Truro & Roseland Community Network Manager from Cornwall Council was in attendance and offered advice on the devolution fund that is available for assisting projects. It was agreed to request aid to assist in ensuring that the land would be a great community asset and for the development of new plantings.

Helen Nicholson highlighted the Community Network Highways scheme year 2 which is currently available and the closing date of 11th October 2022. A meeting for a few councillors was requested to assist with the feasibility study, it was agreed that this should be referred to the Car Park committee.

4. Confirmation of the minutes of the Parish Council Meeting held on Monday 1st August 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 –

Standing orders suspended to allow representatives from the Roseland Centre to speak.

A verbal update was provided by the Chairman and the Financial representative. Crowdfunder is currently at £187,000 with the deadline of the 15th September 2022. Up to £40,000 has been agreed by match funding. An auction of promises fundraiser on Friday 9th September in the Memorial Hall should raise the final amount required.

Standing orders were resumed.

It was agreed that our pledge of £60,000 would be made on Monday 12th September 2022, to either the Solicitors bank account or direct to the Roseland Centre's Bank Account, as the Parish Council were content with the Claw Back Agreement that has been signed by all parties and were satisfied with all the additional information provided.

Clerk updated that the St Mawes Recreational Ground would be delighted to be gifted a defibrillator which would be on their grounds. The cost of a Defibrillator from St Johns Ambulance is around £1000.00. Clerk to purchase and liaise with the St Mawes Recreational Committee.

Clerk to check signage for locations of defibrillators in the Parish.

Cllr Baylis updated on the return of "Maybe" and our sponsor will be invited to a future meeting.

Clerk updated that no agreement has yet been made in connection with Carols in the Castle but hope to have a decision for the next meeting. The Harbour Lights and Fireworks Committee are organising a switch on for Saturday 3rd December by the Arcade under a similar format to last year.

Clerk updated that Mitchell Developments have agreed to have topsoil added to re install the verge to stop parking on the roadside verge beside Spinnaker Drive. Following a discussion Clerk was requested to contact Highways Manager at Cornwall Council to request again that this is made into a pavement.

5. Cornwall Councillor Report –Cllr German updated that communication for the Tall Ships event next year have started with Highways and Streetworks, we will be kept informed.

A Roseland Cluster Meeting has been organised for Thursday 29th September at 2pm in Gerrans Memorial Hall, Portfolio Holder for Planning and Housing, Cornwall Councillor Olly Monk will be in attendance.

The next REACT (Roseland Environment Action Community Team) meeting will incorporate Tregony Parish Council.

Planned Roadworks that will affect many residents on the Roseland -

A3078 Between Tregony Hill and junction of South of Treluggan, Tregony

Timing: 19th September 2022 to 23rd September 2022 (19:00 to 06:00 hours)

6. Clerks Report – Noted.

7. External Committees & Local Representatives

Cllr Goldsmith – Provided a verbal update on the work of REACT (Roseland Environment Action Community Team) including the new software for tracking your own carbon footprint and the Energy Advice Day.

Cllr Williams – St Just and St Mawes Heritage Group - Talk on Silvanus Treveil on Thursday 8th September at 6.15 pm in the Millennium Rooms, St Mawes.

Councillor training recorded – none

8. Correspondence – Noted.

9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 5,640.27
Direct Debits/Debit Card/ Standing Orders shown as paid in August	£ 6,338.01
Salaries for August	£ 4,028.37
Income shown as received during August	£ 49,955.58

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

The car park income for August was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
August-20	39,036.55	69,573.10	3,550.00	35,641.01	105,214.11
August-21	41,062.30	152,783.15	250.00	38,350.00	191,133.15
August-22	48,333.85	162,732.95	300.00	38,507.33	201,240.28
August 2022 comparable with 2021	Up £7,271.55	Up 9,949.80	Up £50	Down 142.67	Up 10,107.13

This includes £35,117.60 (gross) taken on card payments.

Cllr Baylis stated that a request has been received for £350.00 from the St Mawes Harbour Lights and Fireworks.

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

Planning Committee Meeting held on 15th August was noted and decisions made by Cornwall Council were recorded.

Cllr Giles proposed that Councillor Baylis should now also sit on the Planning Committee, seconded by Cllr Salter. All in favour by a show of hands. **RESOLVED** by the Council

11. Parish Issues/Concerns

Clerk explained the definition of Civility and Respect Pledge that was a recommendation from NALC (National Association of Local Councils) and SLCC (Society of Local Council Clerks). It was agreed that St Just in Roseland Parish Council would sign up to the civility and respect pledge.

Clerk reported that Cornwall Council has commissioned SWARCO to survey the Car Park in St Mawes with the intention to install charge points but it has not been agreed due to reporting a red status for both time and budget as there is currently no capacity for a new supply, putting it out of scope for the current project. It was agreed that the Clerk should request a copy of the report to assist in future discussions and for this to be referred to the Car Park Committee.

Clerk updated that a member of the public has requested that the Roseland Neighbourhood Development Plan be reviewed with all the paperwork being sent to all Councillors in advance. A debate took place and clarification of some of the points raised was provided.

The joint plan covers the 5 Parishes on the Roseland – St Just in Roseland, Veryan, Ruan Lanihorne, Gerrans and Philleigh and any amendments/changes need to be agreed by parties.

The Roseland Neighbourhood Development Plan passed its referendum on 20th August 2015 and was adopted by Cornwall Council in December 2015. During 2017 a Roseland Character Guide was introduced as an addition following an effectiveness review.

At the Roseland Cluster Meeting on the 16th May 2019, where representatives of all the 5 Parish Councils were in attendance it was agreed following a long and detailed discussion by all that there was no requirement to review the document. Any amendment would need to be done at a referendum and would need agreement from all parishes.

Cllr German confirmed that the Roseland Neighbourhood Development Plan is not disregarded by Cornwall Council and is quoted in decision reports for all relevant planning applications and reviewing the Roseland NDP would not give it more weight.

Cornwall Council are currently at the final stages of introducing a statutory document Cornwall Emergency DPD (Development Plan Document) which encourages better development that uses less energy, when this document has been formally introduced it will include new policies which can be used locally. Questions will be raised by Councillors at the Roseland Cluster meeting in September. It was agreed that due to the Roseland Cluster Meeting and the introduction of new policies from Cornwall Council that no further action is required at this time. Clerk to send resident this response.

A discussion took place about the condition of the Pillar Posts at Tavern Beach and it was agreed that the Clerk should request an estimate from a local tradesman for a repair.

Any other issues -

A discussion took place on the recycling bins within the Parish and it was agreed that in early spring this should be an agenda item for discussion.

12. Future Meeting Dates

Planning – Monday 12th September 2022 @ 6.00 pm to be followed by

Car Park – Monday 12th September 2022 @ 6.30 pm

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

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**Enforcement –
Personnel Issues –**

There being no further business, the meeting closed at 8.25 pm

The next meeting is on the 3rd October 2022 at 7.00 pm, The Millennium Room, St Mawes

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