

## **Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 7<sup>th</sup> November 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.**

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

Also present: Parish Clerk, Parish Administrator, and 10 members of the public.

Cllr Salter as chairman welcomed everyone to the meeting.

### **1. To accept apologies for absence – Cllr German**

### **2. Declaration of Interest:**

Disclosable Pecuniary Interest – None declared

Non-Registerable Interest – None declared

Of gifts to the value of more than £25 - None declared

To consider requests for dispensation on items on the agenda – None declared

### **3. Public Participation**

#### St Mawes School

The headteacher gave a report in which she stated that the Early Years continuous provision was working well, and the children who attended the new Nursery had transitioned well into the Reception Class. The school is now going to focus on providing the same continuous provision from Year 1 to Year 2.

There are currently 37 children on roll; an Open Day is planned to encourage local parents to view the school. The challenges of offering wraparound care at a school of this size was noted.

The school has applied to the Parish Council for a grant to assist with their plans for updating outdoor resources. The Christmas Fair fundraiser is on December 9<sup>th</sup> at the Castle.

#### St Mawes Fire Station

Due to the weather no-one was able to attend.

#### St Just in Roseland Ukrainian Guest Support

The chairman of the group outlined the current situation with regard to Ukrainian refugees on the Roseland, and asked the Parish Council for their support for an application for temporary change of use for St Mawes Church Hall, to provide accommodation for a large/complex family group to be housed.

The chairman of the Kay Bain Cancer Charity Trust expressed concerns that although they were sympathetic to the needs of the refugees, the Charity Shop would lose its summer premises if the application was granted, with a subsequent reduction in funds for cancer charities in Cornwall.

#### Other Members of the Public

A member of the public asked for three plastic chairs to be removed from the St Just Institute. Cllr Giles agreed to sort this.

### **4. Confirmation of the minutes of the Parish Council Meeting held on Monday 3<sup>rd</sup> October 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 –

Clerk updated that the defibrillator and box has now been fitted in the St Mawes Recreational Ground and the St Just Institute has their new box – which is due to be fitted shortly.

Carols in the Castle is confirmed as Saturday 17<sup>th</sup> December at 7.00pm. Clerk has started arrangements with our guests and St Mawes Castle. Following a discussion, it was agreed that refreshments would be served after the concert as per previous years. However it was noted that although the current Covid situation was seriously considered, it should be personal choice to attend.

Clerk has received information relating to the work taking place on our Rates Review and it should be completed within the next 10 weeks.

Administrator updated the Council on safety signage and life belts for the beaches and seafront in St Mawes, as requested by the police. Following a discussion, it was agreed that this should be commenced, and the life belts ordered. The design of the signs will be worked on and presented back to the Council for agreement.

Clerk updated that a response from the St Mawes Sailing Club should be made shortly and this will be an agenda item next month. It was agreed that once information has been provided, Cornwall Council would be approached for their view from a Highways perspective.

## 5. Cornwall Councillor Report

Cllr German has apologised as he is undertaking a Local Government Association review of the London Borough of Havering.

In terms of precept setting, it may be useful to note that Cornwall Council's draft budget is showing a rise in Council Tax of 2.99% (1.99% for general funds, 1% restricted to Adult Social Care). Cornwall Council is expecting the final detail of governments funding proposals late December, so there are many assumptions in the current proposals which may or may not prove to be correct.

Cllr German is happy to deal with local matters after the meeting.

## 6. Clerks Report – Noted.

## 7. External Committees & Local Representatives

St Mawes Gig Club – Cllr Giles requested that the gig could be located in the bottom two spaces next to the lower car park machine for the winter as in previous years. This was agreed.

Cllr Williams and Cllr Goldsmith attended a United Downs presentation on the potential of geothermal energy being used to power essential resources in Truro, including the hospital and Truro College.

St Just Institute – Cllr Warren updated that he has stood down as Chairman but will be continuing as our representative in an advisory role. He is working with the Secretary on the details of this arrangement.

Standing Orders suspended to allow a member of the public to speak.  
Thanks was given to Cllr Warren for his contribution to the St Just Institute.  
Standing Orders were resumed.

Percuil River Mooring Ltd – Cllr Baylis updated the Council on the current issue regarding their exact boundary and informed members of the concern regarding a planning application for a pontoon.

## 8. Correspondence – Noted.

## 9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 2,237.41
Direct Debits/Debit Card/ Standing Orders shown as paid in October	£ 15,149.55
Salaries for October	£ 3,569.73
Income shown as received during October	£ 51,710.72

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

The car park income for October was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Oct-20	18,137.15	123,128.15	0.00	35,891.01	159,019.16
Oct-21	21,679.90	213,315.15	625.00	39,350.00	252,665.15
Oct-22	16,684.00	207,777.95	2800.00	41,007.33	248,785.28
<b>Oct 2022 comparable with 2021</b>	Down 4,995.90	Down 5,537.20	Up 2,175.00	Down 1657.33	Down 3,879.87

This includes £12,691.20 (gross) taken on card payments.

After a discussion it was agreed to make a donation of £300.00 to the Royal British Legion. Proposed by Cllr Salter and seconded by Cllr Giles. All agreed by a show of hands.

Clerk updated on the Robbery that occurred on Thursday 27<sup>th</sup> October between 11.50 pm and 12.10 am. A discussion took place and the following was agreed to repair the top machine and to strengthen both machines. All subsequent actions to be taken to the Car Park Committee for discussion.

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

Planning Committee Meetings held on 10<sup>th</sup> October and 31<sup>st</sup> October was noted and decisions made by Cornwall Council were recorded.

Finance Committee Meeting held on 17<sup>th</sup> October was noted and two proposals were made  
A donation of £2000 should be made to the St Just in Roseland Christmas Festival  
A donation of £350.00 should be made to the St Mawes Harbour Lights and Fireworks Committee.  
It was proposed by Cllr Baylis and seconded by Cllr Williams. All in favour by a show of hands.  
Cllr Baylis gave a verbal update on the meeting.

Car Park Committee Meeting held on 17<sup>th</sup> October was noted and no action was required from the Parish Council.

The Environmental Committee held an informal meeting on the 18<sup>th</sup> October. The triangle was discussed – we are still waiting for confirmation of ownership from the Land Registry, but there is a delay. It was agreed to investigate installing cigarette butt holders at the triangle and beside the benches in the car park.  
Work is planned to enhance the flower bed near Waterloo Close, and planting plans were discussed

Roseland Cluster Meeting held on 14<sup>th</sup> October with Cherilyn Mackrory was noted.

Councillors were reminded that there is a Roseland Cluster Meeting on 8<sup>th</sup> November with Olly Monk, Cornwall Councillor and Portfolio Holder for Planning and Housing.

## **11. Parish Issues/Concerns**

WCA 766 – Claimed addition of a Footpath at Carrick Drive in the Parish of St Just in Roseland  
The request from Cornwall Council was discussed and it was agreed to respond with the actions that the Parish Council had taken.

### **St Mawes School**

A discussion took place about the difficulties with current numbers on roll, and the possibility of assisting with finance to enable a member of staff to be employed for wraparound care.

### **St Just in Roseland Ukranian Guest Support**

Cllr Baylis proposed that the Parish Council would be minded to find no objection should the Parochial Church Council (regarding the St Mawes Church Hall) request temporary permission for change of use. Seconded by Cllr Giles. All in favour by a show of hands.

If the planning application is successful, and the Charity Shop loses its summer premises, it is hoped that the Memorial Hall will be able to accommodate them successfully.

## **12. Future Meeting Dates**

Roseland Cluster Meeting – Tuesday 8<sup>th</sup> November – Millennium Rooms – 2.00 pm

Millennium Rooms Management Committee – Wednesday 9<sup>th</sup> November – 5.30 pm

Planning – Monday 21<sup>st</sup> November 2022 @ 6.00 pm

Finance and Car Park Meeting – Wednesday 30<sup>th</sup> November – 5.30 and 6.00pm

**13. 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 20.50 pm**

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

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