

Minutes of the Car Park Committee Meeting of St Just in Roseland Parish Council held on Wednesday 30th November 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 6.00pm.

Committee Councillors Present: R Giles (Chairman of Car Park Committee), E Andrew, P Salter, R Baylis, K Warren

Also present: H. Couch (Clerk). No members of the Public in attendance.

1. To accept apologies for absence – none

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 – No members of the public present.

4. Confirmation of the minutes of the meetings held on 17th October 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.

5. St Mawes and St Just Lane Car Park Maintenance

South West Water have sent a formal Statutory Notice under the provisions of the Section 159 of the Water Industry Act 1991 in respect of the proposal to carry out alterations by providing an additional storm facility within the St Mawes Car Park. Clerk reported that she has been negotiating the best times and it was felt that all work should be completed by the end of March 2023, ready for Easter 2023. Cllr Giles agreed to meet with the Clerk and the South West Water representatives on the 1st December at 11.00 am in the Car Park to obtain more information.

Feasibility Study – Still awaiting feedback from Cornwall Council. Clerk to chase as this has a knock-on affect to the St Mawes Car Park. It is essential that all information is available before our next meeting as Reserved Spaces will be decided before the new financial year starts in April 2023. Clerk was requested to contact the Beach Hall Management Committee to enquire the outcome of their investigations.

In response to the theft from the Car Park Machine, steel sides have been ordered for both machines and it was agreed to make the top machine card only. The machines will also continue to be emptied regularly. Clerk to investigate pay by phone, in case this is another option but it will be dependent on the signal available.

6. EV Charging

The National Grid has responded regarding the inadequate sub-station and it was noted that installing EV Charging is currently not an option to us. To be able to install the charging points, either a transformer upgrade or new transformer would be required, any upgrade would require a study into the 11kv network which would trigger more costs. The reinforcement charging rules are changing in April and we are recommended to contact again after this date.

7. St Mawes and St Just in Roseland Toilets

St Mawes Toilets – Cllr Salter to provide the Clerk with a specification for the Gents Door.

8. Any other business

Cllr Warren to purchase daffodils on behalf of the Parish Council for the two planters beside the toilets.

A discussion took place regarding the enforcement officers and it was agreed that Clerk should remind residents to park appropriately at all times and to use their residents passes in the Car Park.

Councillors were thanked for attending and the meeting closed at 6.45 pm

Signed by Chairman

Dated