Minutes of the Car Park Committee Meeting of St Just in Roseland Parish Council held on Monday 17th October 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 5.30pm.

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 18th July 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

Feasibility Study – Meeting 19th October at 11.30 -12.30 by Teams. Cllr German will be joining us on the call to assist. It was agreed for the Clerk to circulate a list of our known issues to our committee before the meeting to aid our conversation.

St Just Lane Car Park - no issues

St Mawes Car Park – It was agreed that the work should start on Monday 16th January 2023 and for the Clerk to confirm in writing to the two contractors.

Clerk requested to purchase the new car park signage required over the Winter.

6. EV Charging

Following the report received from Cornwall Council stating that there was no availability for any chargers in the St Mawes Car Park as the sub-station was already beyond capacity, it was agreed that the Clerk should contact Western Power to request data for the Parish and ask for any solution.

7. St Mawes and St Just in Roseland Toilets

St Just Toilets still need flooring to be completed, the paint has already been purchased and will be done over the Winter months.

St Mawes Toilets – It was reported that the Gents door has come to the end of its life and is causing issues getting stuck. Clerk to investigate prices to supply and fit a replacement door and frame made of metal or composite and report back to the next meeting.

8. Any other business

Cllr Giles provided updated plans from the Gig Club, it was noted that this is a more substantial building than originally requested. It was agreed that in the future a legal agreement would need to be drawn up – as we only lease the Car Park from Cornwall Council.

It was agreed that the flower planters outside of the St Mawes toilets should have daffodil bulbs or equivalent planted in them for the winter period and the plants currently in them to be re-housed outside the Roseland Visitor Centre.

Councillors were thanked for attending and the meeting closed at 6.40 pm

Signed by Chairman

Dated